

Village Board Meeting Minutes – December 23, 2019 at 6:00 PM – Rosendale Municipal Building

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Larry Crook, Chuck Feldner, Barb Hoch, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – December 23, 2019 meeting was called to order at 6:00 PM by President Duane Ciske and the following were present at this meeting:

Trustees: Kurt Caramanidis, Larry Crook, Chuck Feldner, Barb Hoch, Tammy Pflum & Tricia Yeager

Staff: Dan Holdridge, Public Works Director; Kevin Verdine, Chief of Police; & Emily Wirkus, Clerk-Treasurer

Citizens: Mike Montey, Tom Fitzwilliams-MSA

AGENDA ITEM 2 – Pledge of Allegiance

****Agenda Item 5 & 6 were bumped ahead for discussion as Tom Fitzwilliams was present from MSA to discuss and answer any questions****

****AGENDA ITEM 5 – Approve bids for the WWTF well** – Tom Fitzwilliams from MSA had out paperwork, including the bids for the WWTF well. Tom Fitzwilliams stated that MSA recommends Sam's Well Drilling with bid amount of \$68,250. He stated he also hopes to talk to them about the well pump and motor listed in the bid.

It was mentioned that the current well at the WWTF is not compliant and with the new treatment plant, you will need a well that is compliant.

Trustee Yeager questioned how deep the well would need to go. Tom Fitzwilliams said they have an idea. He also stated that Sam's is a good well company and that they do both residential and commercial.

It was mentioned that the bids for the well went out in the paper two times. The first publication, only 1 bid came in. The second publication, two bids came. Tom Fitzwilliams said he would have liked to have seen at least three bids for wells. Trustee Caramanidis asked if it could be tabled. President Ciske asked why. Trustee Caramanidis said until we get more info. President Ciske explained who he had already talked to and if we would stall with the well and bring it back in 3-4 years, the cost would go up.

It was mentioned that the bid was open on December 5, 2019 and you have 60 days to accept or reject the bid. We would need an answer by February 5, 2020. The only timing issue is that we would be getting well installed for new building. We would also lose a month of getting in on Sam's queue of work as we don't know their schedule. Trustee Yeager asked if we could get a hold of Sam's to see how busy they are

****AGENDA ITEM 6 – Discuss WWTF upgrades** – President Ciske mentioned that he will be talking to the attorney and next meeting we will know more. He stated that he would like to keep moving forward.

Tom Fitzwilliams from MSA discussed the updates with the WWTF. He went thru the timetable. He mentioned that the lab office building was bid and is currently under construction.

We do not have the number yet for the WW plant construction. He mentioned \$6.36M – just below estimates from a year ago.

It was mentioned that the Clean Water Fund is the financing fund and grant money. Tom Fitzwilliams read an email and it looks like we will get awarded what's on the DNR listing grant. PF=Principal Forgiveness (that is the grant money). Tom Fitzwilliams thinks we will fall in the \$1M grant range with the phosphorous. It was mentioned that the DNR approved the plans last week. The next step is to release project for bid on Quest. It was also mentioned that we have to have rates adopted prior to closing the clean water fund.

We will need to have a rate increase hearing – Special Board meeting. It was mentioned that some of the money spent on engineering can be paid back to the Village from the CWF loan & pay contractors. It was mentioned that the first draw from the loan will most likely be larger.

Trustee Caramanidis asked if Tom Fitzwilliams has examples from other communities that is our size and has a factory similar to Power Packaging. Tom Fitzwilliams said that our situation is not unusual. President Ciske stated that Power Packaging will be getting back to us around the first part of January 2020.

President Ciske made a motion to release the bids and would like the Board to move forward with the bids. Motion was seconded by Trustee Caramanidis. Motion was carried by a 7-0-0 roll call to move forward getting bids.

AGENDA ITEM 3 – Approve minutes of 11-25-19 meeting, as circulated – Motion was made by Trustees Pflum/Hoch to approve the minutes from the 11-25-19 meeting. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Public Comments – Citizen Mike Monty was wondering how it was going with the water situation with Schnettler. President Ciske stated that since the topic is not on the agenda, we cannot discuss at the meeting. President Ciske told Mike Montey he will talk to him.

AGENDA ITEM 7 – Approve list of paid checks from November 1, 2019 through November 30, 2019 – Motion made by Trustees Crook/Pflum to approve checks dated November 1, 2019 through November 30, 2019. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 8 – Next meeting: January 27, 2020 at 6:00 PM – Rosendale Municipal Building, 211 N. Grant

AGENDA ITEM 9 – Correspondence – Nothing mentioned.

AGENDA ITEM 10 – President's Report – Nothing mentioned.

AGENDA ITEM 11 – Adjourn the meeting – Meeting was adjourned at 6:50 PM.