



**COMMISSION MEMBERS PRESENT:** R. Anderson, J. Hewitt & D. Taivalkoski

**COMMISSION MEMBERS ABSENT:** None

**VILLAGE BOARD MEMBERS PRESENT:**

Staff: R. Pucely D. Snyder & D. Gallagher

**1. Call to Order**

The meeting was called to order at 7:30 a.m. by R. Anderson

**2. Approval of the December 12, 2012 meeting minutes**

D. Taivalkoski motioned, J. Hewitt seconded to approve the December 12, 2012 minutes.  
Motion carried unanimously.

**3. Monthly Expenditure Approval – December 2012**

J. Hewitt motioned, D. Taivalkoski seconded to approve the December monthly expenditures.  
Motion carried unanimously.

**4. Projects**

**334) Lateral Replacement Program Phase II –**

R. Pucely explained that he asked D. Snyder to put together information regarding the second phase of the lateral replacement program. He added that the utility has money in the budget for 2013 to continue the project. R. Anderson stated that he didn't mind starting the next phase but would like to hold off on completion until the 2011 audit has been completed. D. Snyder suggested that the commission proceed with engineering on both components and that he would bring back the gathered information at the next meeting for the commission to decide what the next step should be.

J. Hewitt motioned, D. Taivalkoski seconded to authorize Crispel-Snyder to proceed with engineering on Phase II of the lateral replacement program and that the engineering cost should not exceed \$30,000. Motion carried unanimously.

**433) Willow Road Reroute Final Payment**

R. Pucely stated that he was looking for authorization of the final payment due on the Willow Road reroute project.

D. Taivalkoski motioned, J. Hewitt seconded to authorize the final payment of \$3542.20 on the Willow Road reroute project. Motion carried unanimously.

**Miscellaneous**

D. Snyder reported that he is still waiting on a report from AECOM regarding the additional analysis that they were doing regarding the Grove Avenue storage basin.



**Sewer/Water Commission  
MEETING MINUTES**

**January 9, 2013**

R. Pucely reported that there is a minor problem with one of the flominuters at the KR Liftstation. He stated that the flominuter that was installed in 1997 is broken and they are looking at the cost of repairing versus replacing the unit.

**5. Public Comment – None**

**6. Adjournment -** J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 8:04am. Motion carried unanimously.