



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

**COMMISSION MEMBERS ABSENT:**

**VILLAGE BOARD MEMBERS PRESENT:**

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

**1. Call to Order**

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

**2. Public Comment – None**

**3. Approval of the May 8, 2013 meeting minutes**

D. Taivalkoski motioned, J. Hewitt seconded to approve the May 8, 2013 minutes. Motion carried unanimously.

**4. Monthly Expenditure Approval – May 2013**

J. Hewitt motioned, D. Taivalkoski seconded to approve the May 2013 monthly expenditures. Motion carried unanimously.

**5. Projects**

**334) Lateral Replacement Program Phase II**

R. Pucely & D. Snyder reported that the Village Board authorized the contract for the start of Phase 2. The lining of the main lines will start in two weeks and should be complete by August 1<sup>st</sup>. The Public Information meeting was held last week and there was a good turn out for it. D. Snyder explained that in Phase 2 they are seeing a lot of laterals that are 100 feet long, which will have assessments up to \$10,000 for them. The Sewer Commission discussed allowing a ten year repayment plan of the assessments versus the initial five year repayment plan to help the homeowners.

J. Hewitt motioned, D. Taivalkoski seconded, to recommend to the Village Board that we change the special assessment payoff from five years to ten years on Phase 1 and make all lateral replacement program special assessment repayments ten years going forward. Motion carried unanimously.

R. Pucely reported that Phase 1 lining is complete and restoration is going on. Once the final numbers are received, letters will go out to the homeowners giving them the amount of their special assessment and the option to pay off in one lump sum or put on tax bill over ten years.



**Sewer/Water Commission  
MEETING MINUTES**

**June 12, 2013**

D. Taivalkoski motioned, J. Hewitt seconded, to proceed with bidding of Phase 2 once all of the releases have been received. Motion carried unanimously.

D. Snyder stated that the special assessment public hearing will be toward the end of August with construction to start in September.

**435) Primrose Retirement Center**

Informational material for the Commission

**6. Miscellaneous**

- 7. Adjournment** - J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 7:59 am. Motion carried unanimously.