



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

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT:

Staff: R. Pucely, T. Beyer, 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 August 14, 2013 meeting minutes

J. Hewitt motioned, D. Taivalkoski seconded to approve the August 14, 2013 minutes. Motion carried unanimously.

4. Monthly Expenditure Approval – August 2013

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

5. Projects

334) CS – Letter of Recommendation STH 38 Manhole Rehabilitation

R. Pucely explained that there were three bids received. The lowest qualified bidder was Wilkomm at \$49,160.

D. Taivalkoski motioned, J. Hewitt seconded to approve the low qualified bid from Wilkomm for the STH 38 manhole rehabilitation project in the amount of \$49,160. Motion carried unanimously.

CS – Letter of Recommendation Lateral Replacement Program Phase II

R. Pucely explained that after further review the low bidder did not meet bid specifications. D. Snyder, E. Bruner and R. Pucely met with the company and their product did not meet the specifications. The next lowest responsive bidder was Musson Brothers in the amount of \$610,506.

J. Hewitt motioned, D. Taivalkoski seconded to recommend awarding the contract to Musson Brothers in the amount of \$610,506 for the Lateral Replacement Program Phase II. Motion carried unanimously.



Miscellaneous

Nunet Sanitary Sewer extension request - 4510 & 4522 County Line Road –
Informational material for the Commission

Treatment Charge Comparison 2012 & 2013
Informational material for the Commission

2014 Budget

R. Pucely stated that the proposed 2014 budget does not include a rate increase. After discussion the Commission were in agreement that they would like to see a \$5 per quarter rate increase for 2014.

R. Anderson motioned, J. Hewitt seconded to increase the quarterly sewer charge rate by \$5 per quarter in 2014. Motion carried unanimously.

- 6. Adjournment** - J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 8:07 am. Motion carried unanimously.