



There was a discussion regarding payment of Feller & Finch bill for Martin's time totaling \$6,000. It was agreed that payment would be made in the amount of \$3,000 due to lack of communication in original bid and problems with telemetry wiring.

Discussion was made regarding Brooks failure to complete punch list items for the project. We have agreed to send a certified letter to Brooks requesting that work be completed by May 18, 2009 and that if not completed by 5/18/09 the Village would complete the work and the Retainage would be used for that purpose. Clerk will prepare letter.

Mr. Loebrich indicated he would be upgrading one water meter.

The Board approved purchase of a new respirator for Mr. Loebrich.

### **ELECTRIC**

Swimming Pool lights were discussed.

### **SEWER**

111 Bond Street problem was discussed. Mr. Heestand will be dictating letter regarding same.

Portage Valley Hearing requested their March sewer charge be lowered due to line break. Board approved.

Discussion about excessive clean water in Marshall Avenue drains were discussed. It was determined that a letter should be sent to those residents regarding ground water issues and need to inspect. This should be completed in next 6 months.

Mr. Heestand indicated that schematics in pump station were damaged by water. He would take care of replacing same.

### **WASTEWATER PLANT**

Mr. Darmofal and Mr. Feller discussed the status of the new project. They indicated that the EPA had made some changes. SPECS were reviewed. The pump station proposal was reviewed and approved. Mr. Feller indicated that quality of your contractor is critical in maintaining costs and keeping on budget for the project.

There was a brief discussion regarding stimulus monies. It is not likely that the Village will receive any stimulus monies and we should proceed with EPA loan and get that application underway. There was discussion regarding language that was used in *The Sentinel Tribune* regarding bids. Mr. Feller will check on same.

Use of generators in emergency situations was discussed.

Mrs. Bowe was asked to check on loan monies to see if any balance could be applied to pump station expenses.

**MISCELLANEOUS**

Mrs. Bowe discussed the FACT ACT proposals. Motion was made by Aring to move ahead with most cost effective method of compliance. Motion seconded by Schulte, motion carried unanimously. Clerk indicated that T-shirts for the guys needed to be ordered. Aring made a motion to purchase 5 new T-shirts per person in a safety green/yellow color. Schulte seconded motion. Motion carried unanimously.

The meeting was adjourned at 9:30 p.m.

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President

Clerk