

TOWN OF LEO-CEDARVILLE STORMWATER UTILITY BOARD
MEETING MINUTES
FEBRUARY 11, 2020

ATTENDANCE: Board President R. Paul Steffens, Larry Clark. Town Manager Patrick Proctor. Town Engineering Derek Frederickson. Clerk-Treasurer Pamela Spannuth.

6:00pm – Board President Steffens called the meeting to order.

Agenda – The February 11, 2020 agenda was approved as distributed.

Minutes – The January 14, 2020 regular meeting minutes were approved as distributed. The January 14, 2020 executive session minutes were approved as distributed.

Clay Street – Mr. Proctor discussed the delay with the Clay Street storm drain project. Due to a bald eagle's nest in the area, construction needs to wait until the September, October, November time frame. Mr. Frederickson confirmed with the vendor that the pricing would be held until this construction period. The board received the bid tabulation report itemizing the bids received for the project. The low bidder was Ironclad Excavating. Mr. Clark moved to award the Clay Street Storm Sewer Extension Project to Ironclad Excavating for \$99,716.00; Mr. Steffens seconded. Motion was approved.

Mr. Steffens moved to approve the agreement between the Leo-Cedarville Stormwater Utility and Ironclad Excavating for the Clay Street Storm Sewer Extension Project; Mr. Clark seconded. Motion passed unanimously. Mr. Steffens signed the contract on behalf of the board.

Bobcat Trail – Mr. Frederickson distributed the proposed storm sewer repair proposal for 9428 Bobcat Trail. The board approved seeking quotes for this repair; quotes can be reviewed and work awarded at the next board meeting. Mr. Steffens moved to proceed seeking quotes; Mr. Clark seconded. Motion was approved.

Mediation – Mr. Clark moved to authorize Mr. Steffens to attend the mediation with Martin Riley and settle on behalf of the utility; Mr. Steffens seconded. Motion approved.

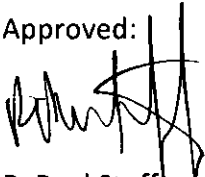
Resolution 2020-02 – Mr. Steffens moved to approve Resolution 2020-02, approving the transfer of funds within the Stormwater Utility fund to balance the 2019 budget; Mr. Clark seconded. Motion was approved.

Vouchers – The February 11, 2020 stormwater voucher form was approved via signatures; total of all payments was \$2,497.29.

Adjustments – The January 2020 billing adjustment form was approved; the total of all billing adjustments posted was \$22.75.

Meeting adjourned until March 10, 2020.

Approved:



R. Paul Steffens
Board President

Attested:



Pamela Spannuth
Clerk-Treasurer
3/10/2020