

Meeting called to order by Chairperson Jim Duncan at 4:00 pm.

Members present on roll call: Jim Duncan, Jamey Flaherty, Kellie Flaherty

No Public Comments.

Discussion on hooking up to water and sewer system outside of village limits. In December of 2008 resolution 2008-06 was adopted requiring property owners outside the village limits to petition for annexation if the property owners are asking for connection to the Village water and sewer system. A copy of the resolution is on file.

Discussion on creating an E-One pump program. Dave Patterson, Director of Public Works stated there are 75 properties inside of the village with E-One pumps nearing their life expectancy of 20 years. Mr. Patterson is continuing to work through a replacement plan and the legality of this project with the Village attorney.

Discussion and possible action on purchasing E-One pumps. Dave Patterson noted that the Village has no new pumps in stock and has three rebuilt E-One pumps on hand. **Motion by Kellie Flaherty to approve the purchase of two E-One pumps with a cost up to \$2,400 per pump. Seconded by Jamey Flaherty. All in favor. Carried.**

Discussion on new Kamstrup Meter status. Brad Simms, outside sales Account Manager from the Dakota Supply Company visited the Village office and held a training for office staff and Dave Patterson on how to use the new meter software. To date there are thirteen Kamstrup Meters installed within the Village and all attempts for digital reads have been successful. Dave Patterson submitted an application to the PSC and is awaiting approval within the next 120 days. He will work with the PSC as questions arise.

**Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 4:30 pm**

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Village Deputy Clerk Treasurer