

MINUTES
SPECIAL BOARD MEETING
April 14, 2008

Public Present: Steven Klein, Marie Tomaszewski, Jennifer Schenk, Jeff Belongia, Dale Marsh, Glen Franzen

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 6:32pm.
- 2) **Roll Call:**

Members present:	President John Deschane	Trustee Richard Porfilio
	Trustee Kurt Kostuch	Trustee Jo Di Volk
	Trustee Janis Porfilio	Trustee Duane Swanson
Members absent:	Trustee Dick Kaminski	
Also present:	Attorney Frank Calvert	
	Clerk/Treasurer Marilyn Padgett	
- 3) **Adoption of Agenda:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, that the agenda be adopted as presented. Vote: Ayes 5. Motion carried.
- 4) **Well #3 Project – Water Utility Right of Way Map:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve the Water Utility Right of Way map as presented. Vote: Ayes: 5. Motion carried.
- 5) **Town of Stephenson Construction Easement Resolution:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to accept the Town of Stephenson Construction Easement Resolution for water utility construction and maintenance on St. Paul Road and Old W Road. Vote: Ayes: 5. Motion carried.
- 6) **Calvert Law Firm Legal Services Agreement:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to accept the legal services agreement for the Well #3 project with Calvert Law Firm at the rate of \$125.00 per hour. Vote: Ayes: 5. Motion carried.
- 7) **Quarles & Brady Bond Counsel Agreements:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to accept the bond counsel agreements with Quarles & Brady in the amount of \$4,750.00 for the Revenue Bond Anticipation Note issue and \$6,250.00 for the USDA loan closing. Vote: Ayes: 5. Motion carried.
- 8) **Well #3 Project – USDA Program Obligation Details & Acceptance:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve the Letter of Intent to Meet Conditions and Request for Obligation of Funds from the USDA for the Well #3 project. Vote: Ayes: 5. Motion carried.
- 9) **Resolution No. 221:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to adopt Resolution No. 221: A Resolution Authorizing the Issuance and Sale of \$1,300,000.00 Waterworks System Revenue Bond Anticipation Notes. Vote: Ayes: 5. Motion carried.
- 10) **Well #3 Project – Ayres Engineering Contracts:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve the format change in current contracts with Ayres & Associates for the Well #3 project, and to accept the contracts for bidding and construction services. Vote: Ayes: 5. Motion carried.



*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

schedule a Utilities Committee meeting for the purpose of gaining
se as required by the WPSC for Thursday, May 1st at 7:00pm at the

It was agreed to schedule a Utilities Committee meeting for opening Well #3 drilling bids on April 22nd at 6:00pm. Bid award will not be scheduled until WPSC construction approval is received.

- 12) **Adjournment:** Motion by Trustee Duane Swanson, seconded by Trustee Rich Porfilio, to adjourn the meeting at 6:45 pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer