

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY AUGUST 7, 2017**

A special meeting of the President and Board of Trustees was held on Monday August 7, 2017 at 7pm at the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Treasurer Steve Goestenkers, Trustees Larry Harper, Mike Kampwerth, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Employees present included Gary Rakers. Guests included Justin Vonderhaar with HMG.

1. GUESTS:

No guests present.

2. PAY REQUESTS & DISBURSEMENTS:

Justin reviewed the pay requests and disbursement request. The total request is for \$207,294.89 breakdown being as follows:

\$32,772.78 – Korte & Luitjohan,

\$164,146.50 – Caldwell Tanks, and

\$10,375.61 – HMG Engineering.

A motion to approve the pay request and to submit the disbursement was made by Gary Litteken, second by Kevin Eversgerd. Motion carried 5-0.

3. PROJECT UPDATE:

Justin reviewed the project stating that the roadway near the tower needs to be blocked off to keep the public out. The painters are complete, electric is almost complete as well. A tentative date for the pump to ship from Memphis is August 11th so they should be here by the 14th or 15th.

Justin asked about pump rental for filling the tower. The rental price for one week is \$950. A motion to approve this rental was made by Kurt Schmitz, second by Larry Harper. Motion carried 5-0.

Discussed rocking around the tower and next year possibly oil and chip next year to keep the weeds down. Southwestern will be back to finish the sowing grass.

The Village is waiting on Kohnen and the IEPA paperwork to begin the decommissioning of Well #1.

4. NEW BUSINESS:

Justin discussed the chemical smell at the water plant. Larry mentioned this to Justin after working at the plant and noticed how strong the chlorine smell was and asked about exhaust fan options. The drawback to the exhaust fan is pulling more air into a cooler environment which would be introducing more moisture the plant which can cause other safety issues possibly. The Board decided to leave things as is.

Gary stated he sent pictures of the tower to Jim for calendar contest.

Justin said Jim will be starting on the operator's manual and Jim will be filling out the operating permit.

Justin then discussed the procedure for chlorination of the tank.

A motion to adjourn was made by Kurt Schmitz, second by Larry Harper. Motion carried 5-0. Time was 7:31pm.

Jennifer Jansen, Village Clerk