

**HAZEL GREEN ELECTRIC, WATER AND SEWER
COMMITTEE MEETING
MARCH 19, 2015**

Chairman Dale Leifker called the meeting to order at 6:00p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, and all the Trustees were notified by delivering of the agenda.

Committee members present: Kevin Stienstra and Bill Wiegman.

Employees present: Sally Bauer and John Berning.

OPTIONS FOR MAIN STREET: Street Improvement Plans for North Main Street were displayed.

Director of Public Works, John Berning, explained to the committee that radius driveways to the Catholic Church parking lot were going to be installed and four (4) transformers will be installed on North Main Street, three (3) on the east side and one (1) on the west.

John informed the committee as to where he would like to install street lights on North Main Street.

Dale Leifker made the motion to accept the of recommendations from the Director of Public Works as to where to install the street lights as per marked on the map. Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Bill Wiegman-yes and Dale Leifker-yes. Motion carried 3-0.

John also informed the committee that he would like to install lighting at the 'Y' on South Main Street to match North Main Street. Bill Wiegman made a motion to have matching street lights at the 'Y' installed on South Main Street if time permits. Kevin Stienstra seconded the motion. Roll call vote: Kevin Stienstra-yes, Bill Wiegman-yes and Dale Leifker-yes. Motion carried 3-0.

CHRISTMAS DECORATIONS FOR NEW LIGHT POLES: New Christmas decorations will be needed for the new street lights as the poles will be shorter than the previous poles. Information will be gathered and presented to the Board.

The decorations that were previously on Main Street will be used on different poles throughout the Village during the holiday season.

WATER RATE INCREASE: Sally Bauer asked the committee to approve a water rate increase of 3%. This is done in odd years to continually cover costs. Dale Leifker made the motion to approve a water rate increase of 3%. Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Bill Wiegman-yes and Dale Leifker-yes. Motion carried 3-0.

SEWER RATE CASE STUDY: Sally Bauer also asked the Board if she could inquire with companies about doing a sewer rate case study to ensure that we are covering current costs and an expected increase with expenses in the future with treating phosphorus at the wastewater treatment plant. Dale Leifker made the motion to inquire about prices for a case rate study. Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Bill Wiegman-yes and Dale Leifker-yes. Motion carried 3-0.

Dale Leifker made the motion to adjourn at 6:48 p.m. Bill Wiegman seconded the motion. The committee agreed.

Sally Bauer
Clerk/Treasurer