

May 19,2020

THE MEETING BETWEEN APPLIED TECHNOLOGIES AND THE VILLAGE BOARD:

1. CALL OF MEETING TO ORDER

The meeting of the Village of Eden and Applied Technologies was called to order by President Cory St Mary.

Present were Cory St Mary, Jay Baumhardt, Joe Preston, Kevin Goebel, John Stommel, Kari Schlefke, Todd Gitter, Owen Gellings, Ed Costello, Gene Eggert, Eric Otte, David Sass.

Pledge of Allegiance was said.

Roll Call was taken.

2. PUBLIC COMMENT

3. NEW BUSINESS

Applied Technologies updated the Village Board on the Facilities Plan for the Sewer Plant. Due to the age and condition of the current plant we are operating above design capacity limits and with the new DNR Phosphorus limits it is recommended to update our current sewer plant. Some of the updates include a new headworks building, modifications to our existing aeration basin and trickling filter removal. They will also put in a new final clarifier with a cover. The proposed site plan budget would be \$3,970,000.00. Applying for a Principal Forgiveness Grant we could receive \$1,755,000.00 to bring the project total cost to 2,215,000.00. To help fund the remaining cost of the project we would need to apply for a loan from the State of WI. To pay for this loan we would have to raise the current sewer rates either upfront or over a 4-year time frame. The proposed time schedule for this project to be completed is May 2023.

A motion was made by John Stommel and seconded by Kevin Goebel to hold a Public Informational Hearing on June 10,2020 at 6:30pm. Motion Carried.

4.Adjourn

A motion was made by John Stommel and seconded by Kevin Goebel to Adjourn the meeting. Motion Carried.

Respectfully submitted,
Kari Schlefke
Clerk/Treasurer