

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
Monday, February 21, 2022

A Special Village Board Meeting was called to order at 6:10 p.m. by President Ed Welsh. Present were President Ed Welsh and Trustee Rebecca Coley. Absent was Trustee Jan Miller. Also present was Village Clerk Lori J. Scully, Gene Churchill and Steve Klicko from Public Works and Tim Stockman from Davy Engineering.

The purpose of the special meeting was to contract with Davy Engineering to search and apply for funding and provide design services for a wastewater treatment plant improvements project. The Village is required by the DNR to meet a TMDL effluent phosphorus limit of 0.31 lbs./day by August, 2023. One of the crucial issues is how to receive funding from outside sources. Also, another critical issue is that the application must be submitted by the end of September, 2022 along with plans and specifications. Davy Engineering will also research, select and apply for funding through known State and Federal funding programs. The Village Board approved in August, 2021 for the project to include improvements to the existing oxidation ditch system for reducing phosphorus biologically; chemical dosing system for polishing phosphorus reduction to meet the 0.31 lbs./day limit; headworks room improvements; new reed bed sludge storage system to reduce sludge hauling and a lift station and collection system improvements. The total cost is \$3,065,000 including engineering, legal, administrative and contingency. Once the funding source is determined, Davy Engineering will prepare the standard Engineers Joint Contract Documents agreements that will be specific to the funding source requirements. The estimated fees are: Applications for Funding (USDA-RD or CWF) for \$12,000; and Revised PER to meet the funding agency standards is \$15,000. After a discussion, Trustee Coley made a motion to approve Davy Engineering for the funding of the new WWTP requirements, seconded by President Welsh; two ayes carried, one absent.

Also discussed was “no wipes in the pipes” by staff and Tim Stockman.

A motion to adjourn was made at 6:54 p.m. by Trustee Coley, seconded by President Welsh; two ayes carried, one absent.

Respectfully submitted,

Lori J. Scully
Village Clerk