

**Village of Mayville Council - Official Minutes
Spicer Engineering - Special Meeting**

September 25th , 2018

Present: Sue Atkinson, Sue Marlow, Steve Charette,
William Barkowska, Barbara Valentine

Absent: Roxann Hiiter

Employees: D.P.W Director Mike Glasgow, Russ Cranick (D.P.W),
Officer Gary Fini, and Kayla Reed - Treasurer\ Deputy Clerk

Guests: 16

Next Meeting:

No Further Meetings on this Topic

*** Official Minutes***

1. The Village of Mayville Council held a Special Meeting with Spicer Engineering at the Mayville Library. Village President Valentine called the meeting to order at 6:30 pm
2. Pledge of Allegiance
3. Slideshow presentation on Lagoon Project Updates and Problem Points.
Slides will be available to view in the Village Office. There are several Project Points to be addressed: \$5.625 million for the Lagoon project and approximately 1.6 Million for the Sewer problem points. An overall \$7.162 Million project, breakdowns of expenses are included in the presentation. This Project is necessary to comply with DEQ Requirements. This Project will require significant rate increases, starting with the September 2018 Billing cycle. USDA deems a 1.5% median household income an affordable rate for Sewer.
4. Municipal Analytics gave the details on the Rate Study that determined the rate increase according to Rural Development requirements. We have to meet these rates to qualify for the \$2.2 million Grant, and the \$4.9 million bond issuance.
5. Motion to adjourn Public Hearing Meeting moved by Atkinson 2nd by Barkowska

Yes -5 No - 0

Motion Carried.

Adjourned at 7:45pm

Submitted by Kayla Reed- Treasurer/ Deputy Clerk