VILLAGE BOARD OF ST. CLOUD TUESDAY, MAY 7, 2013

The regular monthly board meeting was called to order by President Carol Limberg at 7:05 pm. All board members were present except Dave Schry. The minutes of last month's meeting were read and a motion was made by Troy Johnson and seconded by Tom Tabbert to approve them as read. Motion carried.

Ryan Gebhart from St. Cloud Athletic Club was present to discuss the contract for park rentals and update the board on the new directors. He noted that some repairs were needed on the park swings. Dale to purchase new industrial swings at Menards.

Tim West from HD Supply representing Sensus Meters explained the new meters, readers, and radio sensors and went over the warranty and prices with the board. The board requested that Badger Meter come to next month's meeting to go over their meter information. Pete & Bruce from MCO brought the completed CCR reports to be posted in the village. They worked with Ed from Rural Waters to check for suspected leaky valves and hydrants, but found nothing. They did find a water leak at 1741 Cedarview on the customer side of the stop box. Mary to send a letter to customer to have it repaired. Pete reported that we are discharging and testing at the lagoon. Dale reported that G&H are coming next week to pump the wet well. Schrage's brooming machine was used on the lawn and lots. Snowfence is down. The manhole on North end of Main Street is fixed. Banners are being reinforced. Scott Scram was present to explain his proposal and review of our facility plan. He would also like to review our rate structure.

Reminder: Board of Review on May 14, 2013 from 6pm to 8pm.

Time cards were reviewed.

Committee reports were given. Troy to contact Feldner Construction about repairing the slab at the park. Troy will have information on garage insulation for next meeting. Mike to have Railroad Avenue information for next month also.

A motion was made and seconded to pay the monthly bills.

A motion was made by Troy Johnson and seconded by Jeff Horn to adjourn at 9:05 pm.

Respectfully submitted, Mary Steffes, clerk