

VILLAGE OF CALEDONIA

Special Meeting Council Minutes

March 17, 2014

Meeting called to order at 7:00pm by Gilbert

Present: Erskine, Gilbert, Grinage, Scholl, Fanco, Ayers

Guests: Rich Pierson, Jim White, Tom Grant, Paul Galdes, John Barthels, Kent Trierweiler, Buff Rodgers.

Absent: Hahn, Regan

Pledge of Allegiance:

New Business:

1. Update on SAW Grant, Galdes gave us an update. The Village did not receive the Grant this year but we expect to be receiving our grant within 3 years.
2. Jim White reviewed the Caledonia Townships plan to divert some waste water to Grand Rapids.
3. Review of WWTP Permit Issues: Pierson reviewed the MDEQ permit overview. We are facing some issues at the Plant. The Village needs to decide how to handle personnel changes at the WWTP.
4. **Consideration of Infrastructure Alternatives proposal for a two year contract to run our Waste Water Treatment Plant. Motion to approve the 2 year contract with Infrastructure, starting April 1, 2014, by Grinage, second by Erskine. Roll call vote: Grinage-Y, Gilbert-Y, Fanco-Y, Erskine-Y, Scholl-Y. All ayes, motion carried.**

Adjourn: 8:20pm-motion by Grinage, second by Fanco. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk