

Village of Breckenridge
Public Meeting
Thursday, March 5, 2009

A public meeting was called to order by President Buchanan at the Breckenridge Jr-Sr High Media Center at 7:00 p.m. Roll Call was taken.

Councilpersons Present: Anderson, Chapin, Schaub, Zimmerman, and Buchanan

Councilpersons Absent: Ostrander, Sterling

Staff Present: Manager Ostrander

Motion by Councilperson Schaub, seconded by Councilperson Chapin to approve the agenda. CARRIED

Public Comments were received

NEW BUSINESS

There were a total of 8 people in attendance.

Gary Bartow from Fleis & VandenBrink presented information on rural development grants for our proposed water system improvements.

As a result of the public discussion the following items were recommended to be included in the project by the council:

- Addition of a water main loop to provide additional water system reliability along Saginaw Street (M-46) from Pine St to Wisner St., Wisner Street from Saginaw to Chestnut, and Chestnut Street from Wisner east approx. 600 ft.
- Replacement of Various Hydrants and Hydrant valves throughout the village that have been a serious maintenance issue.
- Replacement of main line valves throughout the village that have been a serious maintenance issue.
- Addition of a backup emergency generator system for the water wells
- Explore the possibility of including spare parts in the project
- Explore the possibility of including a valve exercising unit in the project
- Explore the possibility of including a backhoe in the project

Public comments on the Agenda items were received.

Meeting was adjourned at 7:55 p.m.