

Village of Merrillan, WI**CLIENT LIAISON:**

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DATE:

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US12 WisDOT MEETING

The utility meeting was completed in March. The utilities who did not attend the utility status meeting were notified of the schedule for the new gas main on Highway 12, and the water and sewer construction for the fall of 2011.

WATER/SEWER PROJECT STATUS

On April 4, 2011 a conference call was held between Brian Riley (Ehlers), MSA (Mary Wagner and Clem Safranek) and Debra Green. The PSC recommendations were reviewed. Brian Riley will evaluate the refinancing of the Village's existing debt in coordination with the Village's Clean Water Fund and the Safe Drinking Water loan/grant. Ehlers will present the findings at the Village's Board meeting Tuesday, April 12, 2011. In review of the PSC recommendation, both MSA and Ehlers & Associates recommend with proceeding with the stepped water increase.

CDBG-PF BLOCK GRANT

It is recommended that the Village Board accept the \$500,000 CDBG-PF grant award from the Department of Commerce, and approve the Commerce contract to allow the Village President to sign the agreement at the April 5th Board meeting. It is also recommended that the Village Board approve the MSA contract for CDBG Administration at the April 5th meeting. In order for the construction phase to proceed it is important that the administration contract be executed at the April 5th meeting. This will allow the environmental document to be completed on schedule.

CLEAN WATER FUND AND SAFE DRINKING WATER FUND

The Village Board should approve the submittal of the final Clean Water Fund application at the April 5th meeting.