

1. **CALL TO ORDER:** Chair Jon Lourigan called the special Public Works & Utility Committee meeting to order at 5:00 p.m. on Monday, June 18, 2007.
2. **ROLLCALL:** Present: Jon Lourigan, Phil Harms and Randy Way. Also present: Village Administrator Mike Gracz, Public Works Director Mark Below, Village Board President Steve Staton, Trustee Eric Poole and Clerk Georgia Johnson, with Trustees Darlene Groenier and Jerry Bollig arriving later.
3. **APPROVAL OF MINUTES:** Not available at this time.
4. **PUBLIC APPEARANCES.**
  - a) **Discussion and Possible Recommendation to the Village Board to Award the Contract for the SCADA System for the WWTP to L.W. Allan.** Reference was made to the letter from Town & Country Engineering in the packet and Eugene A. Laschinger, Vice President, briefly went over the details of the bid. There were only two bidders, with L.W. Allen, Inc. coming in with a low bid of \$272,446.00. Town & Country is familiar with L.W. Allen's work and they are recommending awarding the contract to them. It is being recommended to move the electrical for the fine screen panel which would make it easier to allow for the screen and if the system goes down it could still be operated manually. Laschinger went over Option #1 noting it comes in at \$311,000. He noted the problems the RAS lines are causing with plugging up. The T-valves would allow for the flow rate to be set and would minimize the current plugging issues. There has to be a high flow in order to keep the lines clean. Option #2 includes the T-valves as well as adding ORP sensors which would provide much better control and would do a better job. The cost is an additional \$56,000 but Laschinger encouraged the committee to consider the option because of the better control it allows as well as savings on power costs of between \$10,000 and \$15,000 annually. A "Focus on Energy" grant has been applied for and if the Village is approved could received \$10,000-\$12,000. It is also possible that the Village could receive another \$20,000 for the aeration system (which is in the base price) but it would not be received until after the job has been completed. Option #3 along with the other items included in #1 and #2, includes replacing one of the grit panels. There is no potential savings but makes the operation more flexible. [Groenier arrived at about 5:15 p.m.] Following the presentation by Laschinger (who urged the committee to at least approve option #2), there was discussion including an update to the new Board members of the past problems, that some of the monies used to build the plant came from a Clean Water Fund loan, the fact that the cost to add the additional option recommendations would be less if installed now rather than after the system is already in, the possible savings, the increased electrical charges since 2003, how much of the cost would have to be financed, and so forth. [Bollig arrived at 5:20 p.m.] Below recommended going with the third option at a cost of \$400,000 to include monies for anticipated unknown costs. Hoeft noted that the financing is still being worked on and will be on the Finance Committee's July meeting agenda. When asked financially which option was preferred, Hoeft stated she recommends doing everything now. Following discussion, **Harms moved to recommend the Village Board award the contract for the SCADA System for the Wastewater Treatment Plant to L.A. Allan, Inc. in the amount of \$400,000.00. Second by Way.** Discussion continued. **Motion carried.**
  - b) **Discussion of Storm Water Issue in the Bergamont Subdivision regarding the Property at 347 Riviera Street.** (Josh Sebrnaek) Below stated this is on the agenda because there was some confusion regarding what the Public Works Committee wants done. It was Below's understanding from the last meeting that the owner was to bring the wall up to code and that Village staff was to talk to the farmer (Peterson). It was noted that there had been talk about rerouting the swale. Discussion followed including the fact that the owner is to have the wall brought up to code, whether that would solve the problem or not, raising the wall to code will require about a one foot increase, Classic Homes is questioning if the code can be changed,

whether a storm water engineer re-surveying the property with different results would accommodate the Committee, the need to tear out the framing, move the windows up and the fact that the windows will not longer be able to be used as egress windows. There was considerable discussion. Below reiterated that the wall needs to be changed and that a stormwater plan will have to be approved. Both owners expressed their frustration with the fact that little is being done to help them resolve the issues and they are extremely frustrated and apologized for continuing to take up the Committee's time. It was noted that there will be a technical staff meeting on July 10<sup>th</sup> and the issues will be discussed at that time. President Staton stated there is no need for the owners to apologize and that the Village will work with them to solve the issues

5. **COMMUNICATIONS AND MISCELLANEOUS BUSINESS.**

- a) FYI – this will be the only meeting this month.
- b) Discussion and Recommendation to the Village Board of the Proposal from Ruckert Mielke for the Proposed Bike/Pedestrian Path for Keller Alpine Meadows Park and the Alpine/Bergamont Park on the West Side of the Village. Below referred to the proposal from Ruckert Mielke and noted that monies were set aside for this project at budget time. There was some discussion including whether there are any solid dollar amounts, whether or not there is a need to approve this tonight or if it could be held off a month or two, the fact that there is quite a range from low to high, the fact that there are still a lot of unknowns, whether to use a not to exceed dollar amount and so forth. It was noted that the proposal combines both Keller Alpine Meadows Park and the Alpine/Bergamont. Following discussion, Gracz stated that if the Village intends to get the project done this year, the Committee needs to act on it. Discussion continued. It was concluded to try and get solid figures prior to Monday night and put it on the Special Village Board agenda for Monday, June 25<sup>th</sup>.
- c) Discussion and Possible Recommendation to the Village Board to Authorize the Village President and Clerk to Sign the Maintenance Agreement with the City of Madison for the Traffic Signals in the Village. Lourigan referred to the agreement and noted this is the N. Main Street signals. **Harms moved, second by Way, to recommend the Village Board to authorize the Village President and Clerk to sign the Maintenance Agreement with the City of Madison for the traffic signals in the Village. Motion carried.**

Due to the lateness of the meeting, it was agreed the status of the Lincoln Road water tower and the downtown intersection project could be given at the Village Board meeting which is immediately following this meeting.

6. **NEW BUSINESS.**

- a) Status of Lincoln Road Water Tower. Will be discussed at Village Board meeting immediately following.

7. **UNFINISHED BUSINESS.**

- a) Discuss Status of Downtown Intersection Project. Below will provide a status at the Village Board meeting.

8. **INSURANCE CLAIMS.** There were none.

9. **STAFF REPORT.**

- a) Status of Developments and Public Works Projects. As listed on the agenda. No discussion.

10. **FUTURE ASSIGNMENTS.** As listed on the agenda.

11. **ADJOURNMENT**. At 5:50 p.m., Harms moved, second by Way, to adjourn the meeting. Motion carried.

Submitted by  
Georgia Johnson,  
Village Clerk