

BOARD OF PUBLIC WORKS ADVISORY MEETING

April 18, 2017

MEMBERS: Chairman Todd Swanson, Mike Catalano, John Poshka, Michael Head, Steve Rudnicki, Troy Winkleman

OTHERS: Andrew Thompson; Brian Sibiga, Wendel

MINUTES: Minutes to the 14 March meeting had not been completed.

OLD BUSINESS:

Andrew provided an update on the progress of the WPCF construction. The general contractor, H&K Services, Inc. continued with good progress. The new pumps at the pump station were scheduled for start-up on Wed. the 19th. The grit removal system start-up is scheduled for 2 May. The blowers start-up and aeration basin #3 the week of 8 May. The electrical contractor, BECC continues make good progress with their work.

Andrew stated the window replacement project for the Elec. Bldg. was awarded to Empire Development from Mayville. The roofing work at the Elec. Bldg. and at Eason Hall started.

The Policy for support of commercial customers is still under legal review. Work to replace two poles and the metering for Growers Co-op has begun with one pole replaced.

The new PLC at the Water Treatment Plant by AquaLogics continues to work well. The follow-up training session has been held.

Painting of the concrete repairs to the Martin-Wright Rd. water tank still needs to be accomplished to close out that contract.

Design of the water projects by Clark, Patterson, Lee continues. Some necessary survey work has been accomplished.

Tree trimming by Nelson Tree Service has been completed. Also 20 new trees (replacements) have been planted by Bruce Robinson per the previously completed tree survey. Another 20-25 trees will be planted in the fall.

REVIEW OF DEPARTMENT HEADS:

Public Works – Work on McClurg St., Second St., and Kent St. is anticipated this year. The Dept. has two new employees and is looking for a few summer hires.

Electric Dept. – The new transformer has been delivered to the plant. Prep work for upgrades is being accomplished. Lighting at Welch Field is to be changed to LEDs.

Water Dept. –

Sewer Dept. – Michael Head commented about electric code safety and need for following “lock-out/tag-out” procedures. Also need for and Arc Flash study.

NEW BUSINESS/OPEN DISCUSSION:

As the first order of business Brian Sibiga, representing Wendel, provided a project overview of the WPCF upgrades, the funding status and the proposed Phase 2 project features. He outlined the project funding and identified the available funding for Phase 2 work. He identified the priorities as they perceive them and suggested some options for funding. Following discussion on sequencing/ implementation of the work and Q&A, the board's consensus was the design for this next phase should proceed ASAP.

Michael Head made a motion to recommend proceeding with the Phase 2 design as discussed to the Village Board. Steve Rudnicki seconded the motion and it was unanimously passed.

Andrew noted that he expected Nextera Energy to submit information on a second primary power feed for the village within the next two weeks.

Mike Catalano commented that the new LED street lighting was saving energy cost, "paying for themselves".

Michael Head made the motion to adjourn, seconded by Steve Rudnicki and unanimously passed.

The next meeting will be on Tuesday, May 9, 2017. We will meet at 6:30.