

Public Utilities Committee Meeting

March 7, 2016

Call to Order: The meeting was called to order at 5:00 pm by Chairman Josh Borden.

Roll Call of Officers: Officers present were Chairman Josh Borden, Trustee Wayne Lambrecht and Trustee Andrew Ohlson. A quorum was established. Also in attendance were Water Superintendent, Daniel Birenbaum, DPW employee Pat Wester, Wastewater Superintendent, Paul Bley, and Village Clerk, Julie Lesar.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Approval of Minutes:

- **Public Utilities – November 30, 2015** – A motion was made by Lambrecht and seconded by Borden to approve the Public Utilities minutes of November 30, 2015. Ayes – Borden, Lambrecht; Noes – none; Abstain – Ohlson. Motion carried.

Agenda Items:

Discuss Lift Station #6: This item will be tabled until the next Public Utilities meeting. Dan Birenbaum will contact McMahon and Associates to tentatively setup a meeting on April 11 before regular Village Board Meeting to discuss Lift Station #6. Birenbaum will confirm time of the meeting via e-mail.

Discuss televising sewers in Lake Hills South subdivision: Paul Bley explained that per CMOM requirements, 10% of the village's sewers need to be televised per year to check for potential problems. He is finding that the lift station nearest this subdivision runs a tremendous amount in an hour. Bley is recommending to televise this subdivision to determine the cause of this. Birenbaum added that this subdivision was developed in 1992 and the sewer system has not been televised previously. The televising of the sewer can determine if a lateral is leaking or if a sub-pump is being discharged into the sewer. Bley obtained three different quotes to complete the televising and recommends The Expeditors, Inc. to complete this task. The village has worked with them in the past and the DPW is familiar with their work. This work is not in the 2016 budget, however funds have been budgeted for sewer rehab and repair. The estimated cost to televise the main sewer would be \$2714. There would be an additional charge to televise a leaky lateral if found. If a repair is needed, the Village is responsible for the cost of repairs up to the homeowner's property line. The homeowner would be responsible for the costs of repairs on lateral on their property. Any additional costs for repairs will be brought to the board for approval. A separate line item will be added to the 2017 Sewer budget for televising sewers. Ohlson asked if there are other areas in the village that are urgently in need of being televised. Birenbaum replied that the Lake Hills South subdivision was chosen because of the age of the subdivision and that it has never been televised. For future televising, the plan is to divide the village into segments to be on a schedule. Bley added that there are older areas of the village it is not necessary to televise because he is aware of the needed repairs. Birenbaum stated that in 2010-11 manhole flow meters were put in place to determine areas in need of sewer repair in older areas of the village. Lambrecht asked if the homeowner would be responsible to make repairs if needed. Birenbaum replied that the homeowner could have someone make the repairs or the village could complete the repair at a cost to the homeowner. A DPW employee will monitor the televising as it is being done so that they are aware of any problems that are discovered. There is currently \$6000 budgeted for Sewer maintenance repair. A motion was made by Borden to recommend to the Village Board to use Expeditors, Inc. to televise the sewers in the Lake Hills South subdivision to determine any problems. Motion was seconded by Lambrecht. Ayes – Borden, Lambrecht, Ohlson; Noes – none; Abstain – none. Motion carried.

Discuss replacement of the 2006 water fund truck. \$60,000(100% water fund) value assigned in replacement schedule for 2016: Pat Wester provided final bids for Chassis(\$41,650 from Ewald(less state discount)), Dumb Body(\$13,713 from Casper Truck) and V Snow Plow(\$5850 from Belgium Service Center). Total of \$61,213. Lambrecht asked for verification of the budgeted amount. Birenbaum explained that the Truck replacement fund has \$45,000. The DPW is estimating to sell the current truck for \$15,000 based on the sale of a truck that the Village of Saukville recently sold. He suggested that the difference could either be covered by the Water Fund Contingency (balance \$23,141.97) or the revenues from the water tower rental(\$272,000 as of January 2016) in order to pay for the truck in full at time of

purchase. The truck is scheduled for replacement due to age (10 years, 46,000 miles). Borden asked if the new truck is diesel. Wester replied that to get a replacement gas fueled truck it was necessary to order in October 2015. And if we wait until 2017 to purchase, the truck would be an aluminum body with an additional cost of \$4,000 to \$6,000. This past September/October the DPW discussed the value of making repairs and repainting and decided to get estimates for a replacement truck. Lambrecht expressed a concern that the Dodge truck from the sewer fund was recently replaced and that both vehicles would need to be replaced at the same time in the future. Bley informed the committee that the Dodge had some maintenance and repairs done and Birenbaum added that it was kept for an additional four years. Borden commented that this replacement truck has a stainless steel box which should last longer. Borden asked if the village enquired about a trade and they did not. The village has been using Wisconsin Surplus to sell used equipment/capital items. They are happy with the results. Birenbaum reported that the Village of Saukville recently sold a truck for \$27,000 on Wisconsin Surplus in hopes of getting \$20,000. Wester stated that the cost of a F250 would be approximately \$5,000 less, however, based on past experience, Birenbaum added that they found that size truck to be too small for the village's needs. Borden asked if the village is comfortable with purchasing the Snow Dog plow. Wester stated that he is comfortable with the Snow Dog. A motion was made by Borden to make a recommendation to the village board to purchase the 2016 Fleet/Non-retail Ford Super Duty F-450 DRW Reg Cab 141" WB 60" CA XL for \$41,650, Casper Truck dump body for \$13,713 and Belgium Service 9' 6" Snow Dogg for \$5,850 for a total of \$61,213 which includes installation. Motion was seconded by Ohlson. Ayes – Borden, Lambrecht, Ohlson; Noes – none; Abstain – none. Motion carried.

Motion to Adjourn: A motion to adjourn at 6:30 pm was made by Borden and seconded by Ohlson. Ayes – Borden, Lambrecht, Ohlson; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Julie D Lesar
Village Clerk

Approved Public Utilities Meeting 4/11/2016