

Public Utilities Committee Meeting

May 17, 2016, 7:00 pm

Call to Order: The meeting was called to order at 7:00 pm by Chairman Clem Gottsacker

Roll Call of Officers: Officers present were Chairman Clem Gottsacker, Trustees Josh Borden and Andrew Ohlson. A quorum was established. Also in attendance were Water Superintendent, Daniel Birenbaum, 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 Meeting April 11, 2016: A motion was made by Borden and 2nd by Ohlson to approve the Public Utilities minutes of April 11, 2016. Ayes – Borden, Ohlson; Noes – none; Abstain – Gottsacker. Motion carried.

Agenda Items:

Review quotes and make recommendation for Chestnut Street Lift Station Repair: Bley provided three quotes for the replacement and installation of two pumps. First from Xylem with a written quote of \$35,089.21. Bley explained that the quote should have been for 6 inch pump rather than a 4 inch as quoted. Because village e-mail not being accessible, he was not able to access a corrected quote. He estimated the 6 inch pump would increase the quote to \$36,917. The second quote was from Energenecs with a total of \$33,930 plus cost of electrical work to clean up junction box, inspect and repair seal-offs, if needed, address any power issues. The third estimate was from Sabel Mechanical for a total of \$29,591 including labor and installation. Bley added that the contractor from Sabel recommended saving the better of the two old pumps that are being removed as a backup if needed. Bley pointed out that the estimates are for 30 horsepower pumps rather than 40 horsepower. This would provide an energy savings. He added that the smaller horsepower pump would not be an issue. Birenbaum pointed out that Sabel Mechanical currently does all of the pump work maintenance for the Village. Borden asked if this is a budgeted item. Bley replied that it would come out of the repair replacement fund (\$33,290 budgeted for 2016). Gottsacker expressed concern of the smaller pumps being able to handle the capacity needed. Bley explained that the newer pumps are built more efficiently and there would not be a problem going with a 30 horsepower pump. He recommended the committee go with the Sabel Mechanical estimate. He added that Sabel will completely install the pumps and make sure they are working properly before they leave the job. Gottsacker made the motion to recommend to the Village Board purchase and installation of two pumps completed by Sabel Mechanical. Motion was seconded by Borden. Ayes – Borden, Ohlson, Gottsacker; Noes – none; Abstain – none. Motion carried.

Motion to adjourn: A motion was made at 7:15 by Gottsacker to adjourn and seconded by Ohlson. Ayes – Borden, Ohlson, Gottsacker; Noes – none; Abstain – none. Motion carried.

Respectfully submitted

Julie D. Lesar
Village Clerk

Approved Public Utilities Committee Meeting 11-15-16