

**MEETING MINUTES:
PUBLIC WORKS COMMITTEE
Feb. 8th, 2022**

6:46 p.m.

Public works Committee meeting was called to order at 6:46pm

Roll Call: John Broderick (Present), Steve Foster (Present), David Porter (Present), Open Trustee (Absent), James Fluette (present), Brad Werner (Present), Eric Voigt (Present).

Safe Days - 903 - Aug 20th, 2019, was the last Injury.

Approve Minutes: MOTION by Foster, seconded by Broderick, to approve the minutes from the Jan. 11th, 2021 minutes. Carried by voice vote.

Public Participation: None

Communications: None

Operations Update:

MCO report – Eric See Report

-James to send notice of sewer lateral to be fixed by Feb 28th.

-RO update. Received Quotes.

McMahon report – Brad

Street updates

Review CDBG Road/Storm water project on Prospect and Division, between N. 5th &N. 7th St.

Broderick asked to have a public meeting to show current street projects, Thursday March 3rd 5:30pm. In the community room at Village Hall.

Review Water/Wastewater Utility projects on N. 5th St between Main and Birch Street & Birch between 5th and 7th Street.

-Vote to authorize to send out to Bid Utilities.

MOTION by Foster, seconded by Broderick, to authorize to send out to bid. Carried by voice vote.

Review water project on N 7th Ave.

-Vote to authorize to send out to Bid Utilities.

MOTION by Foster, seconded by Broderick, to authorize to send out to bid. Carried by voice vote.

Operation Report – James

Water Main break on Grant and 3rd street

- Liquid deicing applicator.
- Boiler update.
- Village Hall water Leak update.
- 5s Wastewater treatment plant.
- 5s on PW Garage update.
- Wood Chipper.
 - We decided to rent a large chipper when needed.
- Internet at the garage is Complete.
- Christmas tree pick up was great.
- Foster motions to approve Broderick 2nd to Hire a fulltime public works Employee contingent on receiving a termination request.
- Employee turned in 2 week notice on Feb 11th.

Old Business:

furnace issues.

Water damages.

Usi internet update. David to prepare a permit/lease agreement/easement.

New Business:

Street updates. McMahon Report

Draft Letter to agree for sea wall replacement for resident. - David

Next Meeting Date: Tuesday March 8th at 6:30pm

Meeting Adjourned: MOTION by Foster to adjourn, seconded by Broderick. Carried by voice vote. Meeting adjourned at 8:52pm.