

**MEETING MINUTES:
PUBLIC WORKS COMMITTEE
July 11th, 2022.**

4:00 p.m.

Public works Committee meeting was called to order at 4:00pm

Roll Call: John Broderick (Present), Steve Foster (Present), David Porter (Present), Miles Girouard (Present), James Flurette (present), Brad Werner (Present), Eric Voigt (Present).

Safe Days - 1056 - Aug 20th, 2019, was the last Injury.

Public Participation: A resident had a concern that a sediment trap on Twin Harbor did not have a screen. – Was called in to DeGroot to get covered.

The Landings owner came in to request a sewer rate averaged for the year due to a water leak that they had. This was motioned by Foster and Seconded by Girouard Carried by voice vote, to waiving the excess sewer fee, and average the fee for this billing cycle.

Communications: None.

Approve Minutes: MOTION by Girouard, seconded by Foster, to approve the minutes from the June 13th, 2022 minutes. Carried by voice vote.

Operations Update:

MCO report –



June 2022 Operators Report

Waterworks:

- Water Main Construction
 - Birch/N 5th St- complete.
 - N 7th Ave: Temporary water lines ran. The first section of the water main tied in and ready to start connecting residents.
- Verified the sump pump, mixer, and heater were operating properly in the west tower valve vault.
- The quarterly meter reads went well.
- Submitted monthly DNR report.
- Monthly bacteriological samples were safe.
- All Digger's Hotline locates are up to date.

Wastewater:

- Sewer Main Construction
 - Birch/5th project. Birch Completed. N 5th-Most of the private sewer laterals are fully connected (few are temporarily connected)
 - N 7th Ave Project- Most of the private sewer laterals are fully connected (few are temporarily connected)
- June 13: High flow event at WWTP caused by torential rainfall. Compact Plant #1 was brought online to mitigate impact to treatment. All influent flow was processed through WWTP. Flows peaked at 2440 GPM. Average flow before rain event was roughly 350 GPM.
- June 25 Landings Lift Station P1 overload alarm call in. Pulled pump and removed a dish towel wedge between the impeller and the casing.
- Submitted monthly DNR report.
- Preventative maintenance performed on equipment.
- Weekly visual lift station inspections were completed.

Upcoming:

- Waterworks: 2022 West Tower drain down inspection and replace 12" isolation valve on tower. Before September.
- Lift Station Wet well cleanings
- 2022 Sewer main and lateral televising
- Hydrant flushing

McMahon report –

-Utility construction on 7th Ave is coming to an end in the next week.

-RO project is on pace and the safe drinking water loan was submitted.

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-Investigate dredge permit costs from McMahon.

Operation Report –

Completed the sweeper coil.
Moved barricades to the compost site.
Catch basin evaluation during a rain event.
Ditch mowing was completed.
Ditch maintenance on the Northwest end of Grant street.
New culvert installed on Grant and 3rd Street.
Several events in the 7th Ave construction.

- Tree removed on the corner of Twin Harbor and 7th Ave.
- Tree trimmed on corner across the street.
- Had to remove a few branches for another resident.
- Temp water issue on 20 N 7th Ave, had to come in to connect water service.

1 street across from Fin and Feather Waas boring hit a storm sewer T and we repaired in house.
4th street and Birch another storm water t had crumbled, had Degroot install a casting.

Old Business:

-Sediment trap project on Twin Harbor.

-It was requested to make this money available for dredging or sediment trap. It was stated that this money was to come out of the storm water utility and the utility was not to be funded until 2023. Brad Werner was to follow up with some costs of the project and follow up with a storm water map of the east side.

Brad

-Storm water Lateral connection, discuss review and vote on ordinance. - Tabled at this time

New Business:

Street Width on Birch Street.

- A few concerned residents are requesting that we review the current standard street width at 33 feet wide from back of curb to back of curb. After a discussion, the Public Works Trustees agreed to bring a width of 30 feet inside curb to inside curb along with parking on only one side to the board for a vote.

Compost site.

- A discussion was had about our fees being too low.
 - o It would take a 50 dollars per person to break even at current numbers.
 - o Residents are concerned about condition of the site.
 - o At a higher cost, the residents would like better hours and more services available such as recycling, compost, and wood chips.

Trees in the right of way.

-A resident brought to our attention that she had concerns about the trees in the right of way. She composed a very nice letter asking the public works committee to revisit the ordinance and change it to have the village responsible for the trees in the right of way. We will look at the ordinance in the next public works meeting on August 8th.

Flags to and from half-mast. – Covered in Parks Committee meeting.

RO System.

- We discussed the RO project a little bit, mainly to make sure we looked at the gross alpha in both wells and the amount of raw water mixed back into the system to see if we limited that amount to see if that would lower our gross alpha in our current water loop. It was stated that the gross alpha in both wells are high and that wouldn't reduce the amount of gross alpha in the water.

Mini Storm Laterals. -Tabled at this Time.

Next Meeting Date: Monday August 8th at 12:00pm

Meeting Adjourned: MOTION by Foster to adjourn, seconded by Girouard. Carried by voice vote. Meeting adjourned at 7:22pm.