

# **MEETING MINUTES:**

## **PUBLIC WORKS COMMITTEE FOR VILLAGE OF WINNECONNE**

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Tuesday, March 10, 2020 @ 2:00 p.m. at Municipal Building, Annex Room

Meeting called to order at 2:04 pm by Trustee Steve Foster with Trustee Jim Kies present

Also attending were Brad Werner and Tony Kappell from McMahon, Brandon Kaufman from Midwest Contract Operators, David Porter and Josh Janikowski from the Village

Public Participation – *None*

Communications – *None*

Approve minutes of January 13, 2020 and February 7, 2020 – *Tabled until Village Board meeting due to changes in committee assignments*

### Operations Progress

- Cleaned catch basins for snow melt
- Street sign inventory
- NE quadrant will receive new signs
- Police vehicle maintenance
- One plowing event; removed snow from narrow terraces
- Water main break on S. 1<sup>st</sup> Avenue
- Yearly supplies inventory
- Painted picnic tables
- Ground stump in Lake Winneconne Park
- Preventative maintenance on water and wastewater generators

### MCO Report

- 23 diggers hotlines to date
- 1Q radium samples sent to Clean Water lab
- Electrical and building improvements to accommodate R/O skid
  - \$4,628 for Alliant to set up transformer
  - \$4,100 for Krieger to run wire the length of the building to R/O skid
  - Kirk met with Consolidated to discuss removing walls
- R/O pilot study slated to begin in April
- 2019 Cross Connection Summary Report submitted to DNR
- Changing meters in Book 1 (Northeast quadrant)
- 1Q meter reading begins next week
- Wastewater – ordered polymer mixing tubing
- I&I: Extra 600,000 gallons processed through WWTP

### Well and Water Quality

- Clarified with Harn the additional costs associated with pilot

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- Fouling of membrane
- Membrane audit
- Building modifications
- Electrical improvements
- Submittal will go to DNR this week
- Harn needs a purchase order to procure the materials needed for the pilot

6<sup>th</sup> Street Projects (Brad Werner)

- Split bid into utility and paving, and split paving into concrete and asphalt options
- When factoring in utility costs and special backfill, concrete total project costs are \$81,602 less than asphalt
- Sidewalk Policy – One side of the street with cost shared on both sides of the street

Stormwater Utility

- Size of ERU shifts cost burden among residential and commercial/industrial
- Need ordinance, presentation slides, information packet for general customers, information packet for high use customers

J. Kies moved, S. Foster seconded motion to recommend approval of Resolution 2.1-2020 to the full Village Board.

J. Kies moved to adjourn, S. Foster seconded.