

Minutes
Public Works Committee of the Village of Lena
Thursday February 14, 2019 2:45 p.m.
405 W. Railroad Street, Lena, WI 54139

Called to order at 2:45 p.m.

Roll Call: Craig LeFebre, Steve Marquardt and Terry Hinds.

Also present: Larry Shallow, Terry Earley, and Craig Schuh-Ayres Associates.

Approval of Agenda: Motion made by Marquardt/LeFebre to approve the agenda. The motion was voted and carried.

Approval of Minutes: Motion made by S. Marquardt/LeFebre to approve the minutes from January 8, 2019. Motion was voted and carried.

Period of Public Comment: None.

Public Works: Utility Workers Report: Information only. Winter fuel for generators and check the alarms for the SCADA system. Snow plowing and equipment were reviewed.

Review of items purchased in January: Information only.

Follow up items: New IPAD is working well. Spare pump for sewer arrived yesterday. Elgin street sweeper – more information will be available in March.

Status of Projects: WWTP Operation and Needs project – Schuh from Ayres Associates has started on preliminary design and electrical plans. Sewer relining project – Clean and televising will be done in April weather permitting. Public meeting is needed for Railroad Street residents. Costs were reviewed. A recommendation will be made to the board that the Village will pay the engineering costs for the project.

Review & Recommendations Construction Administration and Inspection Services Sewer Relining Project-Ayres Associates: A review of the hours required and a cost not to exceed \$24,500. Motion was made by Marquardt/LeFebre to recommend to the Village Board they approve the Construction Administration and Inspection Services Sewer Relining Project from Ayres Associates not to exceed \$24,500 and hours would be adjusted if it comes in less. Motion carried.

Review & Recommendations Preliminary Compliance Alternatives Plan Agreement – Ayres Associates: Cost is not to exceed \$21,400. Motion was made by Hinds/Marquardt to recommend to the Village Board for approval. Motion was voted and carried.

LRIP-Preliminary discussion of V. Lena's upcoming eligibility for entitlement fund 2020-2021: Tabled.

PSC Annual Report: - No information available.

Flags for spring: Prices are needed for 3x5' flags.

Spring Cleanup discussion: Spring cleanup will be only one day.

Financial Budget review of YTD: Informational only. Budgeting for future projects needs to be determined.

Miscellaneous/Informational Items Only (not action to be taken): None.

Items for Next Meeting: TBA.

Next meeting date: TBA.

Adjournment: Motion was made and second to adjourn. Motion voted and carried.

Respectfully submitted,

Charlene Meier
Clerk/Treasurer

*Note: Clerk was not in attendance at this meeting.