

Public Works Committee Minutes
Thursday January 16, 2020 1 p.m.
Village of Lena

Called to order.

Roll Call: Craig LeFebre, Steve Marquardt (by phone) and Terry Hinds.

Also present: Larry Shallow, Terry Earley and Charlene Meier.

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

Approval Of Minutes: Motion made by LeFebre/Hinds to approve the minutes from December 9, 2019. Motion was voted and carried.

Period Of Public Comment: A. Marquardt expressed concerns regarding their high water bill by phone to the Clerk. T. Earley checked for leaks and replaced meter. It will be monitored. L. Hinds has expressed concerns regarding water leaking into her basement. This item was referred to the Village Board.

Public Works Utility Workers Report: December UT workers report was informational. Sewer influent/effluent report was reviewed. Overtime report was not available.

Review of items purchased December 2019: Informational only.

Budget Comparison Report December 2019: Informational only.

Follow Up Items: Hinds questioned the public works wages/sewer wages. Clerk will need to check.

Project Updates: Nothing new to report on operation and needs project. Shallow reported that the phosphorus reduction project is ready to go. He is waiting for the flows to drop before starting.

Miscellaneous/Informational Items Only: Garbage bags are in. The UT workers expressed a concern regarding the marking of the hydrants in the Village having no springs on them. Complaints were received for snowplowing digging up the lawns. They will be repaired in the Spring.

Items For Next Meeting/Next Meeting Date & Time: A project meeting needs to be scheduled for the upcoming project with Village Engineer Craig Schuh. Next meeting will be determined at the next Board meeting.

Adjournment: Motion was made by LeFebre/Hinds to adjourn. Motion was voted and carried @ 1:23 p.m.

Respectfully submitted,

Charlene J. Meier, Clerk/Treasurer