

AGENDA
Tuesday February 11, 2020 11:00 am
PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD
Lena Municipal Building
117 E. Main Street, Lena WI. 54139 www.villageoflena.net

This is an open meeting of the Public Works Committee of the Village of Lena. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office and on the Village website: www.villageoflena.net.

1. Call to Order/Members Roll Call
2. Approval of Agenda
3. Approval of minutes of January 16, 2020
4. Period for Public Comment (5-minute limit)
5. Reported complaints/concerning streets & utilities, if any
 - I. Steve Garrigan – high meter read
 - ii. Icy Alleys
 - iii. Pam Pashouwer - flooding
6. Public Works/Utility Workers Reports January 2020 - Streets; Water; Sewer
 - A. Workers Report
 - B. Sewer Inflow/Outflow report
 - C. Monthly Overtime Report (January)
7. Review of items purchased 01/01/-01/31/2020 (Streets/Water/Sewer) if available
8. Budget Comparison Report YTD 01/31/2020 (Streets/Water/Sewer) if available
9. Follow up items (if any)
 - A. Equipment maintenance plan/progress report
10. DNR Land Application Site request form
11. Consideration of an Energy Best Practices for Wastewater Treatment Plant Project:
 - a. Establish baseline energy use prior to energy improvement measures.
 - b. Establish energy benchmark (target) for energy improvements
 - c. Understanding electric bill (Lena Disposal Plant)
12. Project Updates:
 - A. Operation & Needs Project update – Timeline Plan/Scheduling for 2020 work.
 - i. WWTP Aeration System (O&N #4)
 - B. Phosphorus Reduction Project Update
13. Miscellaneous/Informational Items Only (no action to be taken)
14. Items for next meeting
 - Request to purchase WTP chemical feed pumps from different supplier
 - Request to order 2 new impellers for HMO mixers at \$300 each.
15. Next meeting date & time
16. Adjournment

TLH

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made. It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.

Charlene Meier Clerk/Treasurer

Posted: 02/07/2020