

Public Works Committee Minutes
Tuesday February 11, 2020 11 a.m.
Village of Lena

Called to order.

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

Also present: Larry Shallow, Craig Schuh-Ayres and Charlene Meier.

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

Approval Of Minutes: Motion made by Marquardt/LeFebre to approve the minutes from January 16, 2020. Motion was voted and carried.

Period Of Public Comment: None.

Reported Complaints/Concerns: S. Garrigan water bill high usage was a concern. Meter has been replaced. This item will be monitored and the old meter will be tested. Ice alleys – Concern due to lack of salt/sanding. Pam Pashouwer regarding the flooding from last year. This is private property. Wait and see due to the high levels of moisture.

Public Works/Utility Workers Report January 2020: January UT Report was informational. Inflow/outflows were reviewed. Monthly overtime report was reviewed. Snow plowing was also discussed.

Review Items Purchased: Not available at this time.

Budget Comparison Report YTD: Informational only. This item in the future will be done quarterly.

Follow up items: Equipment maintenance - This item was placed on hold.

DNR Land Application: Ok.

Consideration of an Energy Best Practices for Wastewater Treatment Plant Project: Discussion followed. A suggestion was made to have a WPS representative attend the next PW meeting to provide information regarding off/on peak hours, etc.

Project Updates: O & N Update for sewer plant – Motion was made by Hinds/Marquardt to start the phosphorus testing required by the DNR. Motion was voted and carried. Also regarding the O & N schedule items 1-5 are schedule for 2020 fall.

Miscellaneous/Informational Items Only: Water heater was replaced by Beno Plumbing. Discussion on purchases for repairs was reviewed.

Items for the next agenda: TBA.

Next meeting date & time: Tuesday March 24, 2020 @ 11 a.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer