

Public Works Committee Minutes
Thursday, April 16, 2020 10 a.m.
Village of Lena

Called to order.

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

Also present: 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 February 11 2020. Motion was voted and carried.

Period Of Public Comment: None.

Reported Complaints/Concerns: S. Garrigan water bill high usage was a concern. No adjustment will be given due to a leaking toilet.

At this time Steve Marquardt recused himself as a committee member. Amy & Steve Marquardt water bill high usage was discussed. No leaks were found. New meter installed. Old meter was tested and found to be within the PSC guidelines. Motion was made to Hinds/LeFebre to adjust the volume December 2019 billing. Vote: Hinds aye; LeFebre aye. Marquardt abstained.

Steve Marquardt rejoined the committee at this time. Rochelle Braun concerns regarding her sewer line with 6" to 4" fernco. This is acceptable through the State Code. Televising showed tree roots blocking the lateral. No further action is needed by the Village.

Utility Workers Report: Information only.

Influent/Effluent Flows for February & March: Information only.

Monthly Expenditures for February & March: Information only.

Dollar General Update Construction: Information only. Streetlight needs to be relocated further west. Grease Electric estimated a cost of \$2500. Work was scheduled.

Project Update – Sewer Relining Repairs- Scott Lamer's Quote: Terry Hinds recused himself as a committee member. Motion was made by Marquardt/LeFebre for the Village to pay 50% of the bill and split the remainder with the 2 village residents affected. Clerk will bill each resident when the final bill is received.

Sewer Plant Update: Moving forward. Coating the tank and the cover need to be reviewed. Grant monies might be available. Deadline for grant monies application is September 30, 2020.

Ayers and Bay Lakes Regional Planning Commission for financing. Interim financing will be needed.

Request to purchase WTP Chemical Feed pumps from different supplier: Motion was made by Hinds/Marquardt to purchase new pumps from Martell for \$1087. Motion was voted and carried.

Request to purchase 2 new impellers for HMO Mixers @ \$300 each: Motion was made by Marquardt/LeFebre to purchase impellers. Motion was voted and carried.

Capital Improvement Plan – Stimulus funding: Informational only. L. Shallow needs to update and identify older sections of the Village's infrastructure.

PJ Kortens SCADA Software Upgrade 2020-A Quote \$13,550 Possible Recommend to Village Board: Discussion followed regarding the increase in the quote. More details are needed.

Miscellaneous/Informational Items Only: Signs are here for the Utility workers to put up under the ATV signs donated by the Lindstrom Family

Items for next meeting: WWTP, Phosphorus Update, Maple Street stimulus monies, Dollar General update, SCADA Software upgrade, and citizen's complaints.

Next meeting date and time: TBA.

Adjournment: Motion was made by Marquardt/LeFebre to adjourn. Motion was voted and carried at 11:56 a.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer