Village of Lena 117 E. Main St., Lena, WI 54139 Public Works Minutes Tuesday, October 10, 2023, 10:30 a.m.

Meeting was called to order.

Roll call: Robert Borchert, Steve Marquardt (via phone), Craig LeFebre

Also present: Larry Shallow, Terry Earley, Jodi Marquardt, Craig Schuh (via phone)

Approval of agenda: Motion made by Lefebre/S Marquardt to approve the agenda with moving agenda items as needed. Motion voted and carried.

<u>Approval of the minutes from September 12 and 18, 2023</u>: Motion made by LeFebre/S. Marquardt to approve the minutes from September 12 and 18, 2023, as presented. Motion voted and carried.

Public Comment/Complaints: No one present.

<u>Ayres Associates Update</u>: Craig Schuh provided an update wastewater treatment plant improvements project. The Clean Water Fund Loan Application has been submitted. The bid schedule will take place in March or April of 2024 with plans for the 2024 project completion.

401 W Maple Street- Schuh stated Ayres will provide a \$250 discount on the invoice for the sewer lateral due to the previous discussion in limited work due to basement already accessible for the improvements.

<u>Pelkey Street Extension</u>: Plans for road extension and service installation are work in progress. The Village submitted a bid to purchase the property, and the bid was declined. A baseline formula for front foot assessment is being developed.

Utility Report: September 2023 Report was informational.

A tire quote from Grubers Garage for \$263.27/tire was for the F250 received and replacement will be scheduled. Hydrants were flushed on October 8. Lead/Copper DNR testing results were much below the level of concern. Levels remain inconsistent for gallons treated vs pumped. Calibration needs to be evaluated with shut down of the well to determine accuracy. Terry to get a quote for this project. Toxicity testing will take place this week. As of September 21, 2023, WDNR stated that Saputo has redirected all lines from the Village sewer. A leaf box is being built for the F450. Terry was able to adjust down the throttle on the leaf sucker. The F450 was in the shop and serviced for the heater with showed excessive collection of dust and dirt interrupting the heat function.

<u>Fall Sidewalk Repairs</u>- Kelby and Terry will look at priority repairs. Due to weather and timing, the project will be the best option or completion.

<u>Winter Snow Removal Plan:</u> A discussion occurred for solutions to improve the snow by limiting driving on the sidewalks with the loader. Consideration by the Street dept should be arm attachment for the loader, blowing snow off the sidewalks. The Public Works Committee does not want the loader on the sidewalk so other options must be achieved.

<u>Influent/Effluent Flows</u>: Report was informational.

Monthly Expenditures: To be sent as they were not available at the time of the meeting.

Core and Main-Tabled

Next meeting, Wednesday, November 15, 2023 @ 10:30am.

<u>Adjournment</u>: Motion Lefebre/Borchert to adjourn. Motion voted and carried.

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer