

STREET AND UTILITY COMMITTEE

July 5, 2011

The regular meeting of the Street and Utility Committee was called to order by Chairperson Rodney Sutherland at 6:30 p.m. at the Albany Village Hall, 206 North Water Street, Albany, WI. Members present were: Sutherland, Eileen Althaus, Jim Mauerman and Jon Runaas, Ex-Officio. Absent: Kim Blumer, Wayne Stemple and Larry Hanson, Ex-Officio. Also present: Lonnie Gill and Tim Astfalk of Mead & Hunt.

Proof of posting was verified.

MINUTES: Motion by Sutherland, seconded by Mauerman, to approve the minutes of the last meeting with a correction of "siene" being changed to "sieve." Carried.

ENGINEER CONTRACT: Astfalk reviewed the construction contract with the committee. Motion by Sutherland, seconded by Mauerman, to recommend the contract to the Village Board. Carried.

Astfalk reviewed the results of sieve analysis; the dirt we have has some larger stones so there are a couple ways to do it, cost of thin liner that would require fabric protection – 30 cents a foot or use a better liner at \$1.20. Need to do further investigation on best route to go. Check on doing sieve here or bring it in.

PARALLEL COST RATIO FOR CLEAN WATER FUND: No industrial users, also no state or federal facilities. Projected cost is \$649,040 and 95% will be eligible for low interest.

BOND COUNSEL FOR CLEAN WATER FUND: Original loan application did not have a bond counsel and it needs to have one. Laurie Keepers is working on this information. The cost for this should be included in the loan amount.

STATUS OF SEWER IMPROVEMENTS: Sewer improvements have been approved and are in order.

UPDATE ON STREET MAINTENANCE ITEMS: The crack fill is done and the slag seal should be done by the end of the week of July 4. Green County is here this week to work on areas that were affected by the storms and will be back in September to see if more streets can be done.

TRAINING: Need to be registered on Central Contractor registration, training is required. In September there is regional training for selecting engineer firms and construction management. Runnas has expressed interest in going and will check his schedule.

On September 8, 2011 there is a no-cost training on pond management through Rural Water regarding fat, oil and grease control. Motion by Sutherland, seconded by Mauerman, to send either Jon Runaas or Lonnie Gill. Carried.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS: Need to get started on street projects bids and plans. Also, paint the curb on South Water Street.

Tim Astfalk will not be available the first Monday in August for a meeting.

ADJOURNMENT: Motion by Sutherland, seconded by Mauerman, to adjourn. Carried.

8:00 p.m.

EILEEN ALTHAUS FOR RODNEY SUTHERLAND, Chairperson
Street & Utility Committee