

STREET AND UTILITY COMMITTEE

January 4, 2016

The regular meeting of the Street and Utility Committee was called to order at 6:30 p.m. in the Albany Village Hall by Chairperson Nathan Ramsay. Members present were: Ramsay, Virginia Detra, Jim Mauerman and Jim Briggs. Absent was: Eileen Althaus. Also present were Lonnie Gill, Ex-Officio, Kim Blumer, Ex-Officio, and Tim Astfalk of Mead & Hunt.

Proof of posting was verified.

MINUTES: Motion by Detra, seconded by Mauerman, to approve the minutes of the previous meeting. Carried.

TAYLOR AND MINERAL STREETS DRAWINGS AND PLANS UPDATE: There was a good turnout of the Taylor and Mineral Street residents. Astfalk provided an overview of what is planned; answered many questions and received a lot of good feedback from the residents.

PHOSPHORUS OPERATIONAL EVALUATION REPORT (DUE JUNE 30, 2016): Gill explained that Astfalk assisted with the last report and proposed using his services again. Motion by Ramsay, seconded by Detra, that the village employ Astfalk's services to produce this report. Carried.

LAGOON LEAK TEST: Gill proposed using Astfalk's services to assist with the leak test. Motion by Ramsay, seconded by Mauerman, that the village employ Astfalk's services to conduct this test. Carried.

CMOM UPDATE: Gill proposed using Astfalk's services to assist with the completion of this program's development. Motion by Mauerman, seconded by Ramsay, to employ Astfalk's services to assist with the completion of the Capacity Management Operation and Maintenance development. Carried.

ARBOR DAY PROCLAMATION: Gill reports completion of the Tree City USA application. He wants to send the Arbor Day proclamation to the Board through this committee. Motion by Ramsay, seconded by Mauerman, that the Village proclaim April 26, 2016 as Arbor Day. Carried.

WATER METER UPDATE: Gill reports that over 300 meters have been installed with about 150 more to go. He expects to be completed in March 2016.

TRAINING: Gill requested to attend a free CMOM course in Johnson Creek at the end of January. Motion by Mauerman, seconded by Briggs, to approve Gill's CMOM training. Carried.

Gill requested that Blumer attend a Government Affairs seminar for six credits at a cost of \$75 in February. The committee felt other training would be more advantageous for Blumer and the Village.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: The Village received a letter from a resident with two concerns about snow removal: (1) snow is being piled into the sidewalk ramps at intersections and is very difficult for homeowners to keep clear. The public works employees have nowhere else to push the snow at intersections and attempt to make it around to all intersections with the backhoe to clear the ramps once the streets are cleared. Unfortunately, due to manpower and equipment status, these ramps are not getting cleared as quickly as they would like; (2) slush and wet snow mix is being plowed leaving ridges of ice in residential driveways by the time homeowners return in the evenings. The public works personnel are sorry for the inconvenience to the homeowners, however, this situation is unavoidable. A serious driving hazard would be created if the slush was left in the streets to form the ridges of ice.

ADJOURNMENT: Motion by Briggs, seconded by Detra, to adjourn the meeting. Carried.

NATHAN RAMSY, Chairman
Street and Utility Committee