

STREET AND UTILITY COMMITTEE

April 2, 2018

The regular meeting of the Street and Utility Committee was called to order at 6:32 p.m. in the Albany Village Hall by Chairperson Nathan Ramsay. Members present were: Ramsay, Kim Blumer, and Eileen Althaus. Absent: Jim Mauerman and Jim Briggs. Also present were Ricky DeNure, Ex-Officio and Tim Astfalk of Mead & Hunt.

Proof of posting was verified.

MINUTES: Motion by Althaus, seconded by Ramsay, to approve the minutes of the last meeting as printed. Carried.

STANDPIPE / WATER SYSTEM IMPROVEMENTS UPDATE: Astfalk reports that the letter requesting extension on project completion date has been sent to the DNR. He met with Rural Development at the conference last week and worked out a couple of the remaining issues. All he needs to do is pull some budget numbers together and we should be ready to submit the application. He is thinking of setting a bid opening date for May 17, 2018, and then 4 weeks of review. To keep the project moving, we may need a special board meeting to push through selection of the contractor since we probably will not be able to make the June Streets meeting. Astfalk will work with Laurie Keepers to get the advertisement done.

Within 60 days of the application submittal, the Village will need to pass a resolution declaring the purpose of the loan. We would like to have the resolution on May's Board agenda.

BACK ALLEY UPDATE: Nothing to report as we are still waiting to hear back from Batterman.

TRAINING – DENURE TO BARNEVELD MAY 2, 2018: FLAGGER/ROAD SAFETY: Motion by Blumer, seconded by Althaus, to send DeNure to the Flagger/Road Safety training at a cost of \$80. Carried.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Astfalk suggests we should put the Phosphorus alternatives on the May Street & Utility agenda to discuss the draft report.

ADJOURNMENT: Motion by Althaus, seconded by Blumer, to adjourn. Carried.

NATHAN RAMSAY, Chairman
Street and Utility Committee