

## STREET AND UTILITY COMMITTEE

August 7, 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, Eileen Althaus, Kim Blumer and Jim Mauerman. Absent: Jim Briggs. Also present Lonnie Gill, Ex-Officio and Tim Astfalk of Mead & Hunt.

Proof of posting was verified.

**MINUTES:** Motion by Blumer, seconded by Mauerman, to approve the minutes of the last meeting as printed. Carried.

**STAND PIPE & WATER SYSTEM UPDATE:** Asfalk reports they had the pre-construction meeting. The old stand pipe will come down the last week of August. The County sheriff attended and was informed all has been arranged to install the temporary tower. The application to Rural Development is in; an environmental document needs to be submitted.

Staab Construction has submitted their first payment request (20% of tank cost). Motion by Ramsay, seconded by Althaus, that the Village pay the request in the amount of \$56,525. Carried.

New tower installation is scheduled to start the first week of September.

The contractor has submitted a deduction option of \$924 to omit the red light on top of the new tower. FFA regulations state lights are needed if object is over 150 feet, which the stand pipe is below. Motion by Blumer, seconded by Mauerman, that the Village accept the deduction option. Motion carried.

**PHOSPHOROUS REMOVAL UPDATE:** Astfalk brought to our attention of the potential use of phosphorus credits available from the conversion of the Decatur Lake Golf Course front nine to a conservation area. He presented the preliminary costs of the 3 options in consideration and it was decided the best route for the Village would be to use chemicals to bring our phosphorus levels down to 0.75 mg/l and purchase credits from the golf course project to reduce our phosphorus to the required 0.1 mg/l.

**SEWER LATERAL CHARGE NEW HOME:** New home construction on South Mill Street needed to have sewer hooked up, but no lateral was found. The charge to add the lateral and hook up was \$7,246; the committee felt it was the Village's responsibility, not the home owner's. Motion by Blumer, seconded by Mauerman, that the Village pay the \$7,246. Carried.

**SEPTEMBER 2018 MEETING DATE:** Motion by Blumer, seconded by Mauerman, to move the September 3, 2018 meeting to September 5, 2018 at 6:30 p.m. due to the 3<sup>rd</sup> being Labor Day. Carried.

**TRAINING:** None.

**ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:** Gill has been talking with the Township about purchasing a grappling bucket attachment for the skid loader at a cost of \$2,125. This attachment would be very helpful with downed trees and brush pile manipulation at the Recycle Center. Motion by Blumer, seconded by Ramsay, that the Village split the cost of the attachment with the Township. Carried.

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Gill has learned that the Village of Brooklyn pays someone around \$2,000 to have their brush chipped. He has been asked to investigate this further and to check with City of Brodhead to see what they are doing with their brush.

**ADJOURNMENT:** Motion by Blumer, seconded by Mauerman, to adjourn. Carried.

NATHAN RAMSAY, Chairman  
Street and Utility Committee