

STREET AND UTILITY COMMITTEE

December 3, 2018

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

Proof of posting was verified.

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

USDA GRANT / LOAN UPDATE: Astfalk had the second meeting with Rural Development, main issue was the right-of-way map. There are 6-7 locations where they are trying to make sure the water mains or buildings are on Village owned property or easements. It looks like there are easements for all the locations, the problem is how the map is drawn; some of the water mains appear to be outside of the easement. Astfalk is working with Gill to locate the mains and update the map.

The other item discussed was that some of the engineering contracts were completed using Mead & Hunt standard contract forms. Rural Development said okay to use that contract for the design work, but they want use to use their form for the inspection. Astfalk will have those forms completed for the Village Board meeting next week.

STAND PIPE CONSTRUCTION UPDATE: Fifteen of the nineteen rings have been installed, they plan to finish installing this week then it will take 7 days to cure before they can start filling. Expect to have completed and on line by Christmas. Some electrical work needs to be completed; Gill reports the electrical box was delivered today.

STAND PIPE CONSTRUCTION PAY REQUEST: Staab has submitted the next pay request. Motion by Althaus, seconded by Blumer, that the Village pay the \$48,125 contingent on completion of the stand pipe erection by the next Village Board meeting. Carried.

WATER SYSTEM UPGRADE CONSTRUCTION ENGINEERING CONTRACT: See *USDA Grant / Loan Update* item above.

WWTP LEAK TEST WDNR REPSONSE: Second leak test a couple of months ago indicated that one pond was leaking faster than permitted and one was leaking slower. The Village requested that the system as a whole be considered in determining the leak test results. The WDNR ruled in the Villages favor, so the waste water treatment pond leak test passed.

WWTF PHOSPHORUS REMOVAL UPDATE AND ENGINEERING CONTRACT FOR FINAL PHOSPHORUS ALTERNATIVES EVALUATION: Astfalk talked to our DNR representatives about the phosphorus alternatives. He discussed contacting people about the proposed trading option and that the negotiations are taking longer than expected. The rep said it was fine, we can submit the preliminary alternatives in February and the final alternatives determination must be completed by June 30th.

MINERAL STREET – GEORGE DIAZ SIDEWALK/WATER RUNOFF AFTER STORMS: Water from storms flow down Mineral Street and the sidewalk into the Mr. Diaz's yard. There is a low area in the sidewalk which funnels the water into the yard and heavy storms

this summer nearly flooded Mr. Diaz's home. Gill suggested that that section of the sidewalk be replaced and re-landscaped. Mr. Diaz has agreed to go 50/50 on replacing the sidewalk. Astfalk also suggested that a new drain inlet be placed in Mr. Diaz's yard to prevent flooding when the drain inlet on the street becomes restricted. Motion by Blumer, seconded by Althaus, that the Village complete this work contingent on Mr. Diaz's approval. Carried.

TRAINING: There is a Water Treatment and Sampling class held on December 13th in Plover and again on December 18th in Burlington. It is a free one day class worth 6 credits. Motion by Blumer, seconded by Althaus, that Gill be allowed to attend one of the classes. Carried.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Gill reported that there was a SCADA problem and breaker malfunction on lift station #2 which resulted in sewage flooding of the basement at 502 2nd Street. Since no one could be hired to clean the carpet in the basement, the home owner had to remove and replace. They are asking the Village to pay the \$316.48 cost to replace. Motion by Althaus, seconded by Blumer, to have the Village pay for their carpet. Carried.

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

NATHAN RAMSAY, Chairman
Street and Utility Committee