

STREET AND UTILITY COMMITTEE

January 7, 2019

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 Jim Mauerman. Absent: Eileen Althaus. 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 CONSTRUCTION UPDATE / PAY REQUEST: Staab has submitted no pay request this month.

Astfalk was contacted by the DNR asking about the completion of the stand pipe, he informed them that it was up and running since the 28th of December. The DNR let him know that we may receive an auto generated notice of non-compliance since we did not notify them of construction completion by the December 31st deadline. The Village may have to issue a public notice and have a meeting with the DNR to get the issue resolved unless he can cancel the non-compliance notice. He will inspect the stand pipe on the 18th of January.

Staab has requested that the Village sign-off on the certificate of substantial completion and generate the punch list of items needing their attention. Then they can drop their construction insurance and the Village's insurance will become responsible. Motion by Ramsay, seconded by Mauerman, that the Village sign off on the certification of substantial completion. Carried.

WATER SYSTEM UPGRADE UPDATE: The water tower painting project is out for bid and will close on January 28th. The water main replacement project and the electrical upgrades at the well houses will go out for bid next month.

USDA UPDATE: The meeting the week before Christmas went well, USDA feels everything is moving along quickly. The big item remaining is the map showing Village ownership and easements for all water towers, well houses and water mains is complete. It looks like there is 3-4 places where easements may be needed. The Village attorney felt it was best to reach out to the property owners to see if they will readily grant an easement rather than trying to survey in the easements.

WATER BREAK AT SEVENTH STREET: Decision on homeowners request for restitution was tabled to be brought before the entire board.

MINERAL STREET – GEORGE DIAZ SIDEWALK/WATER RUNOFF AFTER STORMS UPDATE: Mr. Diaz has approved the plan to install an inlet drain in his yard and pay 50% of the sidewalk replacement. Motion by Blumer, seconded by Ramsay, Mead and Hunt produce an engineering plan for the project and then the Village proceeds with the project. Carried.

PHOSPHORUS REMOVAL: Gill talked to the Ladwigs, Hannesø and Klossners about putting hay/alfalfa on some of their fields instead of corn/soybeans and the Village would purchase the phosphorus credits. Gill will also talk with Dick Boss and Larry Stefanik. Motion by Blumer, seconded by Mauerman, that we pursue possible phosphorus credit purchases from local residents. Carried.

TRAINING: Gill requested that he attend a free phosphorus and ammonia class in Milton on January 30th and send Dan Blumer to the Government Affairs class in Middleton on February 21st. Motion by Mauerman, seconded by Blumer, that Gill be allowed to attend the phosphorus/ammonia class and that Blumer attend the Government Affairs class as long as it does not cost more than \$100. Carried.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: None.

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

NATHAN RAMSAY, Chairman
Street and Utility Committee