

STREET AND UTILITY COMMITTEE

September 8, 2021

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 Larry Nipple. Members present were: Nipple, 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 previous minutes as printed. Carried.

CERTIFICATION OF CINCINNATI STREET AND SEVENTH STREET WATER MAIN PROJECT: Motion by Nipple, seconded by Mauerman, to certify substantial completion of the project. Carried.

APPROVE CHANGE ORDER 2 FOR CINCINNATI STREET AND SEVENTH STREET WATER MAIN PROJECT: This will reconcile quantities and dollar amount of difference between the bid and actual costs. Motion by Blumer, seconded by Mauerman, to approve change order at \$31,549.01. Carried.

APPROVE FINAL PAY REQUEST FOR CINCINNATI STREET AND SEVENTH STREET WATER MAIN PROJECT: Motion by Blumer, seconded by Nipple, to approve the final pay request by G-Pro Excavating for \$38,639.22. Carried.

REVIEW OF WWTF UPGRADE PLANS: Astfalk presented the “Wastewater Treatment Facility Phosphorus Removal Upgrades.” After discussion and explanations, motion by Blumer, seconded by Mauerman, to have Mead & Hunt submit plans to the DNR before September 30, 2021 for approval. Carried.

APPROVE AUTHORIZED REPRESENTATIVE RESOLUTION FOR WWTF UPGRADE LOAN/GRANT APPLICATION: Motion by Nipple, seconded by Mauerman, to approve Resolution 03-21 to allow Kim Blumer to be the authorized representative for the Village of Albany for the purpose of filing applications and empowered to do all things necessary in connection with the applications. Carried.

APPROVE COMFORT RESOLUTION FOR WWTF UPGRADE LOAN/GRANT APPLICATION: Motion by Nipple, seconded by Blumer, to approve Resolution 04-21 that states the Village of Albany intends to finance the WWTF project but in order to expedite the project, the Village of Albany may need to provide interim funds and will be reimbursed upon securing financing/grants. Carried.

PART-TIME PUBLIC WORKS EMPLOYEE CONTINUED EMPLOYMENT: Gill asked about retaining our current summer part-time employee, who will be a senior in Albany High School, for after-hours/days off. Gill stated the employee is an exceptional young person and would like to keep him as much as possible. Motion by Blumer, seconded by Mauerman, to allow current part-time employee to continue to work, providing school work/attendance is not affected. Carried.

TRAINING: None.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: May look into replacing the back-hoe.

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

LARRY NIPPLE, Chairman
Street and Utility Committee