

STREET AND UTILITY COMMITTEE

October 5, 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, Eileen Althaus and 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 Mauerman, to approve the previous minutes as printed. Carried.

SEWER UPGRADE: Application to DNR has been submitted; the Facility Plan has been approved. The application may take 90 days to review; Treatment Plant must be completed by June 30, 2022; question is do we go out for bids before DNR approval? Some equipment may have a long lead time. Astfalk will check on if the village could go ahead and buy the mixer equipment ahead of approval to speed up the process. We are hoping to go out for construction bids by Christmas.

ITA FOR CLEAN WATER FUND LOAN FOR FUTURE COLLECTION SYSTEM PROJECT: There is a possibility of future money from Federal Grant for a wish list of projects relating to our Clean Water projects. Our wish list would include slip lining some current sewer pipe along with upgrading the pumps and pump hose at the lagoons. It would also include some land purchase, extensions of sewer and water lines and some sewer line replacements. As this could be a grant up to 70% of costs. Astfalk advised to submit a plan for future projects and see if any funds could be available.

Motion by Blumer, seconded by Mauerman, to have Mead & Hunt send an *Intent to Apply* that would include all of the above projects and our phosphorous project future costs as well. Carried. This would all be future projects.

STORM SEWER – UNION STREET: This project is still waiting for Todd Hasse surveyors to proceed. Gill will contact Hasse; we still may be able to do this project yet this fall.

NOAA STATION RIVER GAGING AGREEMENT: Motion by Althaus, seconded by Mauerman, to agree to a five year contract with NOAA. Carried.

2022 BUDGET: The 2022 streets budget worksheet was presented with no increase for the next year @ \$236,000. Motion by Blumer, seconded by Althaus, to accept the budget. Carried.

TRAINING: None.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Possible bus barn.

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

LARRY NIPPLE, Chairman
Street and Utility Committee