

Village of Brooklyn

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PUBLIC WORKS COMMITTEE MINUTES

February 28, 2012

Meeting was called to order at 6:00. Present were Mark Bruner, Steve Lust, and Todd Klahn. Also present were Asst. PWD/Util. Supt. Leif Spilde and Stan Slater. PWD Mark Langer was excused. Nadine Walsten arrived at 6:15.

Motion: Lust/Bruner to approve the minutes from Jan. 24, 2012. Motion carried with Todd abstaining.

Discussion was held concerning the water usage at Kounty Korner's. The meter reading in January showed a usage of approximately 4000 cu. ft. Normal usage is approximately 1000 cu. ft. Stan Slater notified the clerk's office of the discrepancy, and the clerk's office notified PW. Leif and Curt inspected the business hoping to find a leak. No leak was found, so Leif replaced the meter. Leif bench tested the meter, which showed 100% at low flow and 101% at high flow. Both are within the PSC guidelines of +/- 5%. Leif reported this finding to Mark Langer and Mark Bruner, as well as to the clerk's office and Stan. A second test was performed by Leif with Mark Langer and Mark Bruner present. Both readings were within PSC specifications. Leif contacted Sensus, the manufacturer of the meter. They picked up the meter and took it back to their lab for a complete inspection of the meter. PW should have the results of this inspection in about 30 days. No action will be taken until PW is notified of the results of the inspection.

Leif presented the letter that will be sent to businesses concerning cross-connection inspections required by the DNR. There are a few typos which will be corrected, and the letters will be sent along with a list of local plumbers/inspectors who will be able to certify compliance with the ordinance.

WRWA will be hosting a technical conference from 3/27-3/30/12. Leif has been nominated for an award as Water System Operator of the Year. Motion: Bruner/Klahn to allow Mark and Leif to attend this conference and pay all reasonable expenses. Motion carried.

A door and frame were purchased some time ago to replace the stairwell door in the basement of the Community Building and bring it into compliance with fire code. The new door has been stored in the garage. Mark Bruner has submitted an estimate of \$200 to install the door, frame, and hardware. Motion: Klahn/Lust to recommend to the Board that the Village hire Mark Bruner to install the door at a cost not to exceed \$200. Motion carried with Mark B. abstaining.

Leif presented a list of equipment which is no longer needed by PW. Crane Engineering offered the Village \$300 for the Muffin Monster and control panel which were part of the old WWTP. Other items include several string trimmers, 2 chain saws, a pressure washer, an incubator, and the old pumps from the Kerch St. lift station. Motion: Klahn/Lust to recommend to Board that we accept the offer from Crane Eng. For the Muffin Monster, list the pumps on WRWA's

website, and sell the rest of the equipment as a lot on Wisconsin Surplus Auction. Motion carried.

Leif gave the PWD and Utilities reports.

Motion: Klahn/Lust to adjourn at 6:50. Motion carried.