

# Village of Brooklyn

PO. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521  
(608) 455-4201 • Fax: (608) 455-1385 • [E-mail: vbrook@charter.net](mailto:vbrook@charter.net)

## PUBLIC WORKS COMMITTEE MINUTES April 6, 2009

Meeting called to order at 6:30 p.m. Present were Mark Bruner, Helen McCord, PW Director Bob Anderson, and Engineer Josh Straka. Also present was Russell Schmid, who left at 6:55. Todd Klahn arrived at 7:00.

Motion: McCord/Bruner to approve minutes from January 27, 2009 meeting. Motion carried.

Drainage issues throughout the village were discussed. The pond on Lincoln St. was pumped after 4" of rainfall. The option of pumping the pond on Kerch/Douglas was discussed. Bob will look into details concerning costs and route to pump the water. Josh and Bob will shoot elevations of the water in the pond and on Lloyd Klahn's property to determine the difference between the surface of the pond and the elevation of ground water.

Bob gave an update on the status of the WWTP. Underground work is done, cabinets have been installed in the break room, overhead doors and opener are in, furnace is in, the clarifier hardware is in, and we are waiting on electrical panels.

The GIS is nearly complete. Data will be installed on the new PW computer when it arrives. Costs came in between \$2000-3000 below budget.

Aerial photography of the Village will be done by Dane County at a cost of \$800. For another \$1500, we can have 2' contour lines superimposed on the photo. Motion: McCord/Bruner to recommend to Village Board that we have the photograph include the contour lines at a cost of \$1500. Motion carried.

Bob reported that a meeting will be held on April 7, 2009, at 1:30 p.m., concerning storm water issues in the proposed Teeter development on the west side of the Village. Expected to attend are Charles Teeter, Josh, and Mr. Teeter's engineer.

Bob gave an update on the SCADA system. There is a software conflict that will not allow the wells and lift stations to communicate with the WWTP. LW Allen will write a program that will enable communication.

Discussion was held concerning possibility of installing solar panels at the WWTP. WPPI offers grants of up to 50% of the installation cost for green building initiatives. Bob will look into the cost of joining WPPI. A 2 panel system will have an initial cost of around \$50,000, with the estimated payback around \$1000/year at current rates.

All sampling of drinking water has been completed for 2009, with the exception of required quarterly radioactivity samples.

Bob has received 2 bids on pulling the pump from well #2, inspecting, and reinstallation. Bids were from Water World Solutions and Layne NW. Both were \$5400, so job was given to WWS due to their long standing relationship with the Village. Repairs will be discussed next month based on their findings.

Repairs to the building at Pump #1 were budgeted in 2008. The repairs were not made, and the money was transferred to General Fund in 2009. \$25,000 will have to be included in 010 budget for necessary work. Bob will work with Carol to determine if there is any money left from 2007 BAN.

Bob reported that the gas detector will be repaired at a cost of \$1387.

Bob reported that the large water pump, used to drain Lincoln Street pond, is at Mortensen's shop for repairs. He advised Committee to consider replace the pump. Estimated cost is around \$30,000.

Bob recommended hiring Chad Klahn as temporary summer help. Motion: McCord/Bruner to hire Chad Klahn at a rate of \$8.00/hr. Motion carried with Todd Klahn abstaining.

Bob reported that we have received 2 bids for cutting the grass in the cemetery. Cutting Edge came in at \$240/cutting, Jay's Lawn Maintenance came in at \$270/cutting. This bid was based on 18 cuttings. Messner did not bid. Motion: Bruner/McCord to award contract to Cutting Edge. Motion carried.

Motion: Bruner/McCord to table discussion on purchasing new computer for the WWTP, due to the fact that there is an allowance in the contract for computers. Motion carried.

Motion: McCord/Klahn to allow Bob to attend annual Snowplowing Conference in Des Moines, IA on 4/27/2009. The cost for the conference is \$35 + reasonable expenses. Motion carried.

Motion: Klahn/McCord to sell our blacktop roller to the Town of Rutland for \$250. This is the price we paid when we bought it from Dane County. Motion carried.

Motion: Klahn/McCord to adjourn at 7:30. Motion carried..