

Village of Brooklyn

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PUBLIC WORKS COMMITTEE MINUTES May 27, 2009

Meeting was called to order at 6:00 p.m. Members present were Mark Bruner and Helen McCord. Also present was Public Works Director Bob Anderson. Todd Klahn arrived at 6:07.

Motion: McCord/Klahn to appoint Mark Bruner committee chairman until May, 2010. Motion carried.

Mark pointed out typo in minutes from May 4 minutes. Cottage Groves should be Cottage Grove. Motion: McCord/Bruner to approve minutes from May 4, 2009 as corrected. Motion carried.

Bob gave an update on the WWTP. Dry startup is scheduled for the first week of June. Plant is scheduled to be online second week of June. All pumps have been installed, painting touchups are ongoing. The fence around the plant, which the DNR requires, will cost between \$25,000 and 35,000. The existing shop building has its power fed from the existing control building, which will be demolished. Cost to feed the power from the new control building will be an additional \$15,000. Bob will talk to Alliant Energy about costs to establish a second service account for the shop building to eliminate the need to run the feed from the control building. He will have the information at the Village Board meeting in June.

Bob reported that he will have the grant application to upgrade PW radios completed prior to the June 1 deadline. The grant is on a 75/25 basis. We are looking at 4 portable radios, 3 mobile radios for the trucks, and a base station for the clerk's office. Public Works will loan their radios to staff at the bluegrass festival.

Well #2 was started up on May 27. 2 more water samples will be taken over the next 3 days, and if they pass DNR testing, the well will be back online on June 1.

Josh and Bob met with Rich from Royal Oak engineering to discuss storm water issues in the proposed Teeter development. He has proposed installing a 12" PVC pipe, which will run at .03% grade, to run along the fence line between Mark Reese's farm and Wilford Wendt's farm. Thos will carry water to the first drainage ditch, which will direct water runoff to Allen Creek. More discussion will be held concerning pitch and construction of pipe at a later date.

Motion: Klahn/McCord to post pone discussion of road improvements until June meeting. Motion carried. Bob will work with Carol Strause to determine amount of money in the budget for street improvements.

Discussion was held concerning storm water issues in the Village. No action was recommended at this time to create a Storm Water District. Pumping the Douglas/Kerch pond was discussed. The option is still under consideration. Bob and Josh will arrange to meet with residents of the duplexes at the west end of Douglas to verify basement floor elevations, and ensure that they were built according to the terms of the permits.

Information was not available at the time of the meeting for CCR and CMAR annual reports. Bob will have this information at the Village Board meeting in June.

Motion: Klahn/McCord to adjourn at 6:29 p.m. Motion carried.