

Village of Brooklyn

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

PUBLIC WORKS COMMITTEE MINUTES July 27, 2010

Meeting was called to order at 6:00 p.m. Members present were Mark Bruner, and Steve Lust. Also present were Public Works Director Bob Anderson and Engineer Josh Straka. Nadine Walsten arrived at 6:05. Todd Klahn arrived at 6:10. Josh left at 6:30.

Motion: Lust/Bruner to approve the minutes from June 22. Motion carried.

Bob gave an update on the Hotel and Kerch Sts. project. Progress has been slow to this point. Josh will contact R & K to remind them of the project deadline and discuss liquidated damages.

Bob gave an update on the generators. One is a former army generator which supplies 35 kW at 240V single phase. It will not work with the wells or lift stations, which require 208V at 3 phase. The other is the backup generator from the control building of the old WWTP. This is a 60kW 3 phase generator, which had run on natural gas. Complete Engine Service has completed the conversion for the generator to run on gasoline. Bob will gather more information about costs to make the 3 phase generator portable.

Bob gave an update on the WWTP. There are 4 items left on the punch list. C.D. Smith is having difficulty obtaining lien waivers from subcontractors that they are holding back payment from. The deadline of Aug. 9th will be passed along to them, or the Board will vote on assessing penalties.

The stormwater pump was discussed. Options include replacing the pump and engine, installing an electric motor on the pump, or purchase of a new pump/engine unit. Bob will gather pricing information and present it at the next committee meeting.

Discussion was held on the Hwy. MM project. No further information was available from Dane County at this time. Construction is expected to begin in August.

Discussion of the 5 year plan was postponed until next month to allow Bob to gather some preliminary pricing information.

The budget was passed around to see. This will be discussed in greater detail at the August meeting.

Bob forwarded the Village logo to WRWA. They will get back to us in the next few weeks about staff/Board ID's.

Discussion was held concerning the frozen water services on North St. and 2nd St. The property at 303 N. 2nd St. will be dug up over the next few weeks to repair a sewer line, which will allow us access to see how the water lateral is attached to the main. This will enable PW to determine a course of action for the rest of the properties.

Motion: Bruner/Klahn to allow Bob and Leif to attend an Underground Construction Inspection class, which will be held at the Community Building on Sept. 1. Cost for the class is \$85 each. Motion carried.

Bob gave a report on the fire inspection at the Community Building. Problem areas include the furnace room, which is being used for storage, and the fire door from the furnace room, which is blocked and must remain clear.

Motion: Klahn/Lust to adjourn at 7:55. Motion carried.