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## **PUBLIC WORKS COMMITTEE MINUTES**

**10-27-15**

### **Call to order**

Trustee Smith called meeting to order at 6:03 p.m.

Present: Trustees Kyle Smith, and Russell Cazier. Absent Chair Klahn

Also present: DPW Mark A. Langer.

### **Approve minutes from 9/28/15**

Cazier moved to approve 9-28-15 minutes, second by Smith and carried.

### **Fall Dumpster Days totals**

Langer reported that there was one metal 30 yarder with 2.54 tons and 4 refuse 30 yarders with 10.48 tons. Approximately 200 vehicles (some which came more than once), and the Pellitteri cost was \$1236.02.

Langer said that there were two free 30 yarders in the spring with a total cost of \$697.76. Also the labor costs to B J and the regular Public Works crew are not in those totals.

### **DNR WWTP inspection 10-21-15**

The annual inspection was last week and a few items the Utilities' would like to note on the report (committee members all received) are: No floatation devices are near the ditch (Spilde will order), Current WPDES permit expires 3-31-18, Phosphorous compliance time lines were discussed, Phosphorous year 2 report was submitted in April of 2015 and year 3 report due 3-31-16 (Strand working on), CMOM is due 8-1-2016 (being worked on), Some slight violations occurred in phosphorous, BOD and TSS. BOD and TSS appear to be a midge fly larva issue and the phosphorous is because there is no removal mechanism at this time, The seasonal treatment swings/issues she noted operator is doing "a wonderful job" working through these problems and keeping the DNR notified, All conditions of the current WPDES permit are being met, and on the CMAR report the lowest grade the Village has received in the last five years was in 2011 which was a "C" for Financial Management.

### **LRIP Application**

Langer said that the committee met on Monday and three of the seven communities submitted a request. The committee was leaning towards splitting the \$53,803.04 which would only give Brooklyn \$ 17,934.34 and then they would have to budget the rest of the \$36,000.00 to do the S. Kerch St. project.

The committee voted to split the monies two ways (New Glarus and Albany) giving each \$26,901.52, and looking at giving the whole amount to Brooklyn in the next 2018-2019 cycle.

The committee stated that it is only one more year since we were going to do the work in 2017, and this way the Village may receive all the funds.

### **Budget**

Langer asked what if anything the committee needed from the Public Works/Utilities for finalizing this year's budget. Smith asked that a firmer price be

obtained for the Utilities pickup. Langer said that Spilde is working with Oregon on a school to work idea for additional help/training. A student would spend part of some of their school days at the Village learning the utilities work. Langer said it appears that if this option works, then the employee (student) would have to receive minimum wage. Cazier asked if it had to be an Oregon student, because he remembers something like that at McFarland schools years ago. Langer said he didn't know but would forward the question to Spilde.

Smith said that as far as the rest of the budget goes he wants to go over each item line by line with all Board members, Cazier agreed. Smith said the Public Works/Utilities should not have to take the majority of the cuts.

### **Utilities Report**

Noted items: Samples taken and safe, Hydrants were painted, sewers were cleaned, WWTP issues-extra testing, hauled Bio-solids, and DNR inspection.

### **Public Works Report**

Noted items: Budget work, furnaces installed at community building, patched pot holes, started leaf pickup (stacker issues), stained the building on Landmark lot, received surplus items check-\$840.00, sold cans and scrap - \$67.27, and 14/92 bi-annual storm sewer inspection-no apparent issues.

### **Next Meeting**

Next meetings in November or December will not be held unless an item of significant importance arises. Smith said we could hold one in the beginning of December if needed.

### **Adjourn**

Cazier moved to adjourn at 6:26 pm. Second by Smith and carried.

**Respectfully submitted-** Mark A. Langer, Public Works Director – 608-455-1842