

BOARD OF PUBLIC WORKS ADVISORY MEETING
August 13, 2019

MEMBERS: Chairman - Todd Swanson, Troy Winkleman, Steve Rudnicki, Dennis Lutes

OTHERS: Tye Flurie

MINUTES: **A motion to approve the minutes to the 11 June 2019 meeting was made by Steve Rudnicki and seconded by Dennis Lutes. The motion was passed unanimously.**

OLD BUSINESS:

Tye Flurie attended for Andrew Thompson and provided an overview of the numerous projects and activities of the Village DPW departments. Notes from Andrew were provided. Tye advised that the UV system at the WPCF was installed and the start-up is scheduled for 20 August. He indicated that the new generator has been delivered, a temporary generator is to be delivered next week and will be used while the existing is removed and the new one is installed. For the septage receiving station the concrete and piping have been installed. The equipment delivery is expected soon. The new digester blower has been installed; electric rough-in and control panel work is ongoing. The new roof and Abel pump are still scheduled for September. The digester is delayed as there was a problem with the structural submittal being rejected and requires resubmittal. Anticipated schedule now for late October.

Tye provided an update on the water projects. He noted that the contracts with Northrup are complete. He noted that the treatment plant masonry work was complete and the roofing replacement has started. The replacement of the windows and doors is expected to start in the next few weeks. Tye stated that the filter replacement for Filter units #1 and #2 was complete and both units are on line. Replacement of the 3rd filter unit is scheduled for September. Tye noted that the run times for the new filters is double before backwash is required.

Regarding the operation of the PRV system/altitude valve for the water tank, Tye noted communication has been fixed and the system is operating as designed. The operation will be monitored for the next month to determine if GHD, the original designer, should be contacted.

Tye updated the board regarding MRB Support Services taskings. The design to relocate electrical distribution on Rte. 5 West is complete. A review of the design with MRB will be scheduled. Tye noted that MRB is working on the design for upgrading the Minton Pump house and for a garage at the water plant location.

REVIEW OF DEPARTMENT HEADS:

Public Works – Complete assisting the Town on Nichols Ave. drainage for the Tractor Supply site. Working on the First Responders monument on N. Portage. Recent water main breaks have been repaired. Breaks may have occurred due to water hammer and issues with valves.

Electric Dept. – Continued reconductoring along N. Portage. Work to the new Tractor Supply location is done. Electric service is anticipated in September. They are working on the last three spans over the RR on McKinley this week.

Water Dept. – normal operations.

Sewer Dept. – normal operations.

NEW BUSINESS/OPEN DISCUSSION: It was noted that Scott Mason has submitted his resignation. A replacement will have to be found.

Troy Winkleman made the motion to adjourn, seconded by Dennis Lutes and unanimously passed.

The next Advisory Board meeting was tentatively scheduled for 10 September 2019 at 6:30. **It has been rescheduled for 24 September at the Water Treatment Plant.**