

JOINT PUBLIC WORKS & WATER/WASTEWATER UTILITY COMMITTEE

Monday, October 3, 2016

5:00 p.m.

Public Works members present: Orv Damrau, Steve Fritz, Al Tessman

Utility Committee members present: Tom Davies, Anton Anday, Bob Adams

Others Present: Debbie Sniadajewski, Dan Mahoney, Andrew Timm, Matt Saloun, Rich Boden, Ryan Barz, Bill Konkol

1. Mr. Davies called the meeting to order at 5:00 p.m.
2. Mr. Tessman moved Mr. Fritz seconded approval of the Public Works minutes of September 6, 2016. Motion carried.
3. Mr. Anday moved Mr. Adams seconded approval of the Utility Committee minutes of September 19, 2016. Motion carried.
4. There were no persons wishing to address the Committees.
5. Mr. Damrau moved Mr. Fritz seconded approval of the voucher listing. Motion carried, copy attached.
6. The Committees reviewed the street plans for Lexington Place IX as prepared by Lampert Lee & Associates.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Tessman moved Mr. Damrau seconded approval of the Street Plans for Lexington Place IX according to the revised plans submitted to the Village. Motion carried, copy attached.**

7. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Anday moved Mr. Adams seconded approval of the sanitary sewer and water main plans for Lexington Place IX.**

Mr. Anday asked about the depth of the groundwater in that area and Mr. Koopman indicated this subdivision is in a higher groundwater area, the homes will be on slabs only, no basements, and slabs on grade give us extra protection. **Motion carried, copy attached.**

8. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Fritz moved Mr. Damrau seconded approval of Task Order to the General Engineering Services Agreement with AECOM for construction observation for Lexington Place IX in the amount of \$7,621. Motion carried, copy attached.**

9. Mr. Tessman moved Mr. Damrau seconded adjournment at 5:12 p.m. Motion carried.

Submitted by Pat Ladecki