

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY COMMITTEE MEETING
Wednesday, February 16, 2011
6:50 pm

Members Present: Dan Schlutter, Joe Radomski, Don Schumitsch, Bob Moodie

Member Excused: Fred LaRosa

Others Present: Debbie Sniadajewski, Dan Mahoney, Rich Boden, David Fritsch, Dave Hansen, Orv Damrau, Al Tessman, Steve Fritz

1. Mr. Schlutter called the meeting to order at 6:54 p.m.
2. Mr. Radomski moved, Mr. Schumitsch seconded approval of the minute⁴ of December 13, 2010. Motion carried.
3. There were no persons wishing to address the Committee.
4. Mr. Radomski moved, Mr. Moodie seconded approval of the vouchers. Motion carried, copy attached.
5. **Review and approval of 2011 Transport of De-watered Wastewater Solids Bid.** Mr. Boden referred to his memo recommending Heinzen Trucking LLC in the amount of \$5.55 receive the contract. They were the low bidder last year and performed adequately.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Schumitsch moved, Mr. Moodie seconded approval of the award of contract to Heinzen Trucking LLC in the amount of \$5.55 for the 2011 Transport of De-watered Wastewater Solids Bids. Motion carried, copy attached.**

6. **Review and approval of Penford Wastewater Agreement.** Mr. Boden referred to the agreement indicating that Penford is looking to increase their production, therefore looking to increase the amount of discharge allowed under the agreement. Mr. Mahoney discussed that any major changes to discharge limits would require a 30 day notice. This item was added to page 6 of the agreement.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Schumitsch moved, Mr. Moodie seconded, approval of the Penford Wastewater Agreement. Motion carried, copy attached.**

7. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Schumitsch moved, Mr. Moodie seconded, approval of the replacement pump at Roosevelt Drive lift station in the amount of \$7,847 from LW Allen. Motion carried, copy attached.**

8. Mr. Moodie moved, Mr. Radomski seconded, acceptance of the Water Department Managers report. Motion carried, copy attached.

9. Mr. Boden stated that the schedule for the startup of the upgrade will be in about two weeks due to a small delay. Mr. Schumitsch moved, Mr. Radomski seconded acceptance of the Wastewater Managers Report. Motion carried, copy attached.

10. Mr. Radomski moved, Mr. Schumitsch seconded adjournment at 7:01 p.m. Motion carried.

Submitted by Karen Swanson/pml