

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY MEETING
Monday, March 14, 2016
5:10 p.m.

Members Present: Tom Davies, Anton Anday, Bob Adams, Fred LaRosa

Member Excused: Marv Hopp

Others Present: Debbie Sniadajewski, Matt Saloun, Rich Boden, Ryan Barz, Dan St. Pierre, Andrew Timm, Orv Damrau, Steve Fritz, Al Tessman

1. Mr. Davies called the meeting to order at 5:13 p.m.
2. Mr. LaRosa moved, Mr. Adams seconded approval of the minutes of December 14, 2015. Motion carried.
3. There were no persons wishing to address the Committee.
4. Mr. Anday moved, Mr. Adams seconded approval of the vouchers. Motion carried, copy attached.
5. **Village Wood Pointe Subdivision sewer and water plans.** Ryan Barz with AECOM reviewed the plans and indicated that an 8” sanitary pipe should be utilized instead of a 10” due to the lower flow generated from this service area. Mr. Anday asked if that would be enough for future development to the east. Mr. Boden stated there would not be enough flow from this area at present to justify the 10”. Mr. Mahoney said there could be other options for serving an expansion depending on that actual development.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. LaRosa moved, Mr. Adams seconded approval of the Village Wood Pointe Subdivision sewer and water plans. Motion carried, copy attached.**
6. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Anday moved, Mr. LaRosa seconded approval of the Task Order for Engineering Services with AECOM for Village Wood Pointe Subdivision in the amount of \$59,845. Motion carried, copy attached.**
7. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. LaRosa moved, Mr. Adams seconded approval of Lexington Place VIII Subdivision sewer and water plans. Motion carried, copy attached.**
8. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Adams moved, Mr. LaRosa seconded approval of the Task Order for Engineering Services with AECOM for Lexington Place VIII Subdivision in the amount of \$6,097. Motion carried, copy attached.**
9. **2016 Water Utility Budget.** Ms. Sniadajewski reviewed the revenues and expenses categories and Mr. Saloun reviewed the capital projects expenses.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Adams moved, Mr. LaRosa seconded approval of the 2016 Water Utility Budget. Motion carried, copy attached.**
10. Mr. Boden presented a brief review of the **Capacity Management, Operation and Maintenance (CMOM) Program** requirements that are required by the DNR to be in place by 8/1/16. He stated that most of this is already in place at the Wastewater Treatment Plant and over the next few months he will keep the Committee updated.
11. Mr. Saloun and Mr. Boden presented their Committee reports. Mr. Anday moved, Mr. LaRosa seconded approval of the Water Department Manager and Wastewater Manager reports. Motion carried, copy attached.
12. Mr. Anday moved, Mr. LaRosa seconded adjournment at 5:33 p.m. Motion carried.

Submitted by Pat Ladecki