

VILLAGE OF PLOVER
SPECIAL WATER/WASTEWATER UTILITY COMMITTEE MEETING
Tuesday, July 5, 2011
5:15 p.m.

Members Present: Dan Schlutter, Joe Radomski, Bob Moodie, Fred LaRosa

Member Excused: Don Schumitsch

Others Present: Debbie Sniadajewski, Dan Mahoney, Dave Hansen, Rich Boden, Orv Damrau,
Keith Helmrick, Larry Koopman

1. Mr. Schlutter called the meeting to order at 5:25 p.m.
2. The Committee, Dave Hansen, and Larry Koopman reviewed sanitary sewer and water main plans for Auburn Ridge on the River Subdivision.

*** RECOMMENDATION TO VILLAGE BOARD *** Mr. Moodie moved, Mr. Radomski seconded approval of the sanitary sewer and water main plans for Auburn Ridge on the River Subdivision. Motion carried, copy attached.

3. Lampert-Lee & Associates Professional Services Agreement for utility design for Auburn Ridge on the River Subdivision/River Drive reconstruction from Rivers Edge Drive to Grant Avenue.

*** RECOMMENDATION TO VILLAGE BOARD *** Mr. LaRosa moved, Mr. Moodie seconded approval of Lampert-Lee & Associates Professional Services Agreement for utility design for Auburn Ridge on the River Subdivision/River Drive reconstruction from Rivers Edge Drive to Grant Avenue. Motion carried, copy attached.

4. AECOM Task Order for Construction Observation Services for Auburn Ridge on the River Subdivision utility installment.

*** RECOMMENDATION TO VILLAGE BOARD *** Mr. Moodie moved, Mr. Radomski seconded approval of AECOM Task Order #81 in the amount of \$12,750 for construction observation services for Auburn Ridge on the River Subdivision utility installment. Motion carried, copy attached.

5. Wastewater Utility request to purchase replacement blower for digester blower number 3. Mr. Boden stated that repair of this unit is not a good option and would like approval to purchase a new one for \$18,876. Focus on Energy will provide a grant between \$2,300 and \$4,000.

*** RECOMMENDATION TO VILLAGE BOARD *** Mr. LaRosa moved, Mr. Radomski seconded approval of the purchase of a replacement blower. Motion carried, copy attached.

6. Mr. LaRosa moved, Mr. Moodie seconded adjournment at 5:31 p.m. Motion carried.

Submitted by Pat Ladecki