

VILLAGE OF PLOVER
WATER WASTEWATER UTILITY COMMITTEE
September 19, 2016
5:15 p.m.

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

Others Present: Debbie Sniadajewski, Dan Mahoney, Matt Saloun, Rich Boden, Ryan Barz, Orv Damrau, Al Tessman

1. Mr. Davies called the meeting to order at 5:15 p.m.
2. Mr. LaRosa moved Mr. Anday seconded approval of the minutes of July 18, 2016. Motion carried.
3. There were no persons wishing to address the Committee.
4. Mr. Hopp moved Mr. LaRosa seconded approval of the vouchers. Motion carried, copy attached.
5. Pleasant Drive Roadway and Utility Improvements project bid. Mr. Barz reported the low bidder was Kruczek Construction with the amount of \$555,555.55 and Mr. Mahoney indicated this was about \$100,000 less than the original engineers estimate.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. LaRosa moved Mr. Hopp seconded approval of the Pleasant Drive Roadway and Utility Improvement bid to Kruczek Construction in the amount of \$555,555.55. Motion carried, copy attached.**

6. * RECOMMENDATION TO VILLAGE BOARD *** Mr. Anday moved Mr. LaRosa seconded approval of the Change Order to the Pleasant Drive Roadway and Utility Improvements Scope of Services with AECOM – Construction Related Services. Motion carried, copy attached.**

7. Mr. Saloun submitted his report and had indicated that to date we have received 11 loads of salt, which compares to 14 loads in 2015 and 27 in 2014 over the same time frames. Mr. Anday asked if there is a shortage or problem and Mr. Saloun stated that he made some process changes which have affected the efficiency of the salt used. Mr. Hopp moved Mr. LaRosa seconded approval of the Water Department Managers Report. Motion carried, copy attached.

8. Mr. Boden reported that the large accumulations of grease from an industrial user have finally been removed from the collection system, but unfortunately when the grease started breaking loose, it came in the facility all at once. This has now resulted in a violation of the permit limit for weekly suspended solids and the monthly average suspended solids for the month of September. Mr. Boden indicated they have a new tool to help the grease not accumulate and the tool will also help them deal better with these situations. Mr. Adams moved Mr. Hopp seconded approval of the Wastewater Managers Report. Motion carried, copy attached.

9. Mr. LaRosa moved Mr. Adams seconded adjournment at 5:23 p.m. Motion carried.

Submitted by Pat Ladecki