

VILLAGE OF PLOVER
WATER WASTEWATER UTILITY COMMITTEE

February 17, 2020

5:00 p.m.

Members Present: Tom Davies, Gary Wolf, Tim Durigan, Kendra Schiefelbein

Member Absent: Marv Hopp

Others Present: Debbie Sniadajewski, Dan Mahoney, Matt Saloun, Lyle Lutz, Ryan Barz, Orv Damrau, Steve Fritz, Steve Kunst

1. Mr. Davies called the meeting to order at 5:00 p.m.
2. Mr. Wolf moved Mr. Durigan seconded approval of the minutes of July 15, 2019. Motion carried.
3. There were no persons wishing to address the Committee.
4. Mr. Wolf moved Mr. Durigan seconded approval of the vouchers. Motion carried, copy attached.
5. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Wolf moved Mr. Durigan seconded approval of the Task Order to the General Engineering Services Agreement with AECOM – Village Wood Meadows Construction Related Services in the amount of \$14,383. Motion carried, copy attached.**
6. **2020 Wastewater Utility Budget.** Mr. Lutz presented the budget for the Committee's review. He indicated the 2019 revenue data is skewed due to the estimations of usage during the first quarter of 2019 which in turn altered some sewer credit calculation billings for the second and third quarters. He reviewed the maintenance projects and Mr. Durigan asked if the bids were let on the Clarifier project yet and it was stated they would be soon. Mr. Mahoney recapped the increases in the Operating Expenditures and Mr. Lutz reviewed the Capital Outlay items. Mr. Lutz explained that the WWTF has financed projects in the TIF districts, thereby allowing the TIF districts to avoid having to borrow the funds. These costs will be paid back to the Utility, with interest, as the TIF increment is able to support the payments. Mr. Lutz stated no rate increase is expected through 2024.
***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Schiefelbein moved Mr. Wolf seconded approval of the 2020 Wastewater Utility Budget. Motion carried, copy attached.**
7. Mr. Saloun reported that the Water Department located 15 service leaks that resulted in approximately 250,000-300,000 gallons per day reduction in water usage from October 2019-January 2020. Most of the leaks were located on the west end of River Dr. Ms. Schiefelbein moved Mr. Wolf seconded approval of the Water System Managers report. Motion carried, copy attached.
8. Mr. Wolf asked if the costs involved in the deep sewer project sand issue will be deducted from payment to the contractor and Mr. Mahoney indicated the total cost to remediate the failure is \$48,821 and that amount along with the \$14,383 changeorder to AECOM will be deducted. Ms. Schiefelbein moved Mr. Durigan seconded approval of the Wastewater System Managers report. Motion carried, copy attached.
9. Mr. Wolf moved Ms. Schiefelbein seconded adjournment at 5:37 p.m. Motion carried.

Submitted by Pat Ladecki