

VILLAGE OF PLOVER  
WATER WASTEWATER UTILITY COMMITTEE

March 16, 2020

5:15 p.m.

Members Present: Gary Wolf, Tim Durigan, Kendra Schiefelbein

Member Excused: Tom Davies

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

1. Mr. Mahoney called the meeting to order at 5:20 p.m.
2. Mr. Wolf moved to nominate Ms. Schiefelbein as temporary chair. Mr. Mahoney called for nominations three more times. Hearing none Mr. Wolf moved Mr. Durigan seconded to approve Ms. Schiefelbein as temporary chair Motion carried.
3. Mr. Durigan moved Mr. Wolf seconded approval of the minutes of February 17, 2020. Motion carried.
4. There were no persons wishing to address the Committee.
5. Mr. Wolf moved Mr. Durigan seconded approval of the vouchers. Motion carried, copy attached.
6. **2020 Water Department Budget.** Mr. Saloun presented the budget for his department. Mr. Wolf asked what the level of Cash & Investments should be at year end and if the balances for 2021-2023 are higher than what is necessary. Mr. Saloun and Ms. Sniadajewski replied that the absolute minimum fund balance should be no less than \$1M. The excess shown will be applied to finance future projects such as upgrading controls and computers, building upgrades, and equipment upgrades as the existing equipment ages.  
  
**\*\*\* RECOMMENDATION TO VILLAGE BOARD \*\*\* Mr. Durigan moved Mr. Wolf seconded approval of the 2020 Water Department Budget. Motion carried, copy attached.**
7. **Pleasant Drive Sewer Interceptor cleaning.** Mr. Boden indicated that due to the dewatering issue at Village Wood Meadows we need to clean 2.4 of the 5.6 miles of the sewer impacted by this failure. Low bid was Northern Pipe Inc at \$18,800 and he is very comfortable with this contractor. The cost of this project is being passed onto the contractor performing the original dewatering project.  
  
**\*\*\* RECOMMENDATION TO VILLAGE BOARD \*\*\* Mr. Wolf moved Mr. Durigan seconded approval of the bid of \$18,800 for the Pleasant Drive sanitary sewer interceptor cleaning. Motion carried, copy attached.**
8. **\*\*\* RECOMMENDATION TO VILLAGE BOARD \*\*\* Mr. Durigan moved Mr. Wolf seconded approval of the Clarifier Collector Arm Replacement in the amount of \$20,711.25 as budgeted in the 2020 Wastewater Utility Budget. Motion carried, copy attached.**
9. Mr. Saloun reported that two more leaks were found on River Drive, one on Elm Street, and one on South/Plover Rd. Mr. Durigan moved Mr. Wolf seconded approval of the Water Department Managers report. Motion carried, copy attached.
10. Mr. Boden said the start of the new storage building was to begin today but the contractors did not show. Mr. Wolf moved Mr. Durigan seconded approval of the Wastewater Managers Report. Motion carried, copy attached.
11. Al Haga in the audience asked, concerning the Roosevelt Dr lift station, if we should consider replacing the force main. Mr. Boden stated that the new lift station will handle a significantly larger amount of flow without any issues with the force main.
12. Mr. Wolf moved Mr. Durigan seconded adjournment at 5:45 p.m. Motion carried.

Submitted by Pat Ladecki