

VILLAGE OF PLOVER
WATER WASTEWATER COMMITTEE MEETING
April 18, 2022
5:10 p.m.

Members Present: Tom Davies, Marv Hopp, Gary Wolf, Tim Durigan, Ross Ballard
Others Present: Dan Ault, Julia Mann, Matt Saloun, Lyle Lutz, Steve Kunst, Steve Fritz, Orv Damrau

1. Mr. Davies called the meeting to order at 5:10 p.m.
2. Mr. Wolf moved Mr. Durigan seconded approval of the minutes of March 14, 2022. Motion carried.
3. There were no persons wishing to address the Committee.
4. Mr. Wolf moved Mr. Hopp seconded approval of the vouchers. Motion carried, copy attached.
5. Point of Beginning – Civil Engineering Services proposal for Farming for the Future Foundation. Mr. Kunst explained the Foundation asked if the Village was willing to assist in getting the project out to bid and that Point of Beginning is already the Engineer for the building project so staff agreed to keep them as Engineer. The proposed estimate for engineering services is \$17,000 and this cost will be passed along to the Foundation.

***** RECOMMENDATION TO VILLAGE BOARD ***** Mr. Hopp moved Mr. Wolf seconded approval of Point of Beginning for the Civil Engineering services for Farming for the Future Foundation Food & Farm Exploration Center in the amount of \$17,000 which will cover their engineering services for the new roadway/s, sewer, water, and stormwater management. The Village will pass this cost to the Farms for the Future Foundation. Motion carried, copy attached.

6. Mr. Wolf asked Mr. Saloun what the average timeframe is for hydrant flushing and Mr. Saloun replied about two to three months. Mr. Fritz asked Mr. Saloun if their new lab will be open for resident drop off water testing and Mr. Saloun indicated possibly in the future, right now they are using it for construction projects and internal use. Mr. Hopp moved Mr. Durigan seconded approval of the Water Department Managers report. Motion carried, copy attached.
7. Mr. Lutz stated the owner of 1241 Post Road contacted him about a sanitary sewer service lateral off Post Road. The designed and reviewed plans for the reconstruction do not include any new installations for this parcel because the parcel is already serviced by two laterals off MacArthur Way. Mr. Lutz requested AECOM to provide an estimate on the design, excavation and installation costs that would be assessed to the property owner for a proposed installation on Post Road as part of the road reconstruction. If the parcel were to be serviced off Post Road with a new installation, the parcel owner would also be required and responsible for completing the new sanitary sewer connection from the existing residence to the property right-of-way, and also schedule and cover the expense to excavate, expose, and terminate the existing service lateral at the right-of-way on MacArthur Way. Mr. Hopp said the owner called him and wants the lateral to be allowed. Mr. Durigan moved Mr. Wolf seconded approval of the Wastewater Department Managers report. Motion carried, copy attached.
8. Mr. Hopp moved Mr. Durigan seconded adjournment at 5:35 p.m. Motion carried.

Submitted by Pat Ladecki