

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY COMMITTEE
October 19, 2020
5:10 p.m.

Members Present: Tom Davies, Gary Wolf, Marv Hopp, Kendra Schiefelbein

Member Excused: Tim Durigan

Others Present: Emily Ley, Dan Mahoney, Matt Saloun, Rich Boden, Orv Damrau, Al Tessman, Steve Fritz, Steve Kunst

1. Mr. Davies called the meeting to order at 5:10 p.m.
2. Mr. Hopp moved Mr. Wolf seconded approval of the minutes of August 17, 2020, as printed. Motion carried.
3. There were no persons wishing to address the Committee.
4. Mr. Wolf moved Mr. Schiefelbein seconded approval of the vouchers. Motion carried, copy attached.
5. Mr. Mahoney reviewed the Quit Claim Deeds, the Temporary Construction Easements, and the Statement of Non-Reimbursement of Utility documents, all in reference to the last phase of the Business 51 Reconstruction project.
5. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Wolf moved Ms. Schiefelbein seconded approval of the Quit Claim deeds for certain parcels associated with the Business 51 Reconstruction project; RE Wisconsin Department of Transportation submittal for last phrase of Business 51 Reconstruction Project. Motion carried, copy attached.**
6. ***** RECOMMENDATION TO VILLAGE BOARD *** Ms. Schiefelbein moved Mr. Hopp seconded approval of the Temporary Construction easements for certain parcels associated with the Business 51 Reconstruction project; RE Wisconsin Department of Transportation submittal for last phase of Business 51 Reconstruction Project. Motion carried, copy attached.**
7. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp moved Mr. Wolf seconded approval of the Statement of Non-Reimbursement of Utility (Village of Plover Water Utility) RE Water Utility Relocations RE Wisconsin Department of Transportation submittal for last phase of Business 51 Reconstruction Project. Motion carried, copy attached.**
8. **Plover Wastewater Utility request to replace server computer.** Mr. Boden indicated that he would like to replace the server this year instead of next year. Dave Fritsch, Village IT Manager, received a quote for \$7,103. Since the funds are not available in the 2020 budget, they will be taken from the Utility fund balance which is maintained for unexpected expenses such as this. Mr. Davies and Mr. Mahoney support this.

Mr. Wolf asked if we generally get more than one quote. Mr. Boden was not aware if Mr. Fritsch obtained any other quotes and Mr. Mahoney stated that our goal is to use the same type of equipment that we are presently using.

***** RECOMMENDATION TO VILLAGE BOARD *** Ms. Schiefelbein moved Mr. Hopp seconded approval of the Plover Wastewater Utility request to replace server computer. Motion carried, copy attached.**
9. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Wolf moved Mr. Hopp seconded approval of the Roosevelt Lift Station Upgrade Project Change Order No. 1 in the amount of \$4,561.25.**
10. Mr. Saloun reviewed his report and indicated that by finding all the service and curb stop leaks this year on River Drive, we are saving about 300,000 gallons/day. Mr. Mahoney said the laterals were originally installed with copper and that is what is creating issues. Mr. Saloun said this situation is not unique to our community. Mr. Hopp asked if water tables are dropping and Mr. Saloun replied that they are, as a whole. Mr. Wolf moved Mr. Hopp seconded approval of the Water Department Managers Report. Motion carried, copy attached.
11. Mr. Boden reviewed his report. Mr. Hopp moved Mr. Wolf seconded approval of the Wastewater Managers Report. Motion carried, copy attached.
12. Mr. Hopp moved Mr. Wolf seconded adjournment at 5:31 p.m. Motion carried.
Submitted by Pat Ladecki via Tammy Wojtalewicz