

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY COMMITTEE
November 16, 2020
5:15 p.m.

Members Present: Tom Davies, Gary Wolf, Tim Durigan

Member Excused: Marv Hopp, Kendra Schiefelbein

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

1. Mr. Davies called the meeting to order at 5:16 p.m.
2. Mr. Wolf moved Mr. Durigan seconded approval of the minutes of October 19, 2020, as printed. 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. **Change Order #1 to Task Order #139 – Business 51 Sanitary Sewer & Water Main Design, Plover Springs Dr to Hickory Dr.** Mr. Boden explained that Monogram Foods requested the Village install a new 8-inch service for their Post Road facility during the Post Rd upgrade project. The change order covers the additional cost for the design of extension and will be billed to Monogram Foods.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Durigan moved Mr. Wolf seconded approval of Change Order #1 to Task Order #139 of the General Engineering Services Agreement with AECOM – Business 51 Sanitary Sewer & Water Main Design, Plover springs Dr to Hickory Dr. Motion carried, copy attached.**

6. **Request to Approve online phosphate analyzer as a 2021 budget project.** Mr. Boden requested approval to order these 2021 budgeted items #6 and #7 now and pay for them in 2021. The vendor has offered to supply the equipment now and delay the billing until 2021. This will allow the equipment to be installed and operational in December, thereby allowing three to four more months of data to be collected compared to waiting until the 2021 budget review and approval process is completed. The vendor also guarantees full money back if staff is not satisfied with the phosphate analyzer after a 60-day trial period

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Durigan moved Mr. Wolf seconded approval of the purchase of the phosphate analyzer as a 2021 budget project. Motion carried, copy attached.**

7. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Wolf moved Mr. Durigan seconded approval of the purchase of the nitrate analyzer as a 2021 budget project. Motion carried, copy attached.**

8. **Request to replace the HID Disk Dr Water Tower lights with LED fixtures.** Mr. Saloun stated the annual savings of \$1,624 with an approximately project payback of less than 4.9 years. The current lamps are replaced annually with a rating of 10,000 hours and the proposed LED replacements are rated for 160,000 hours. Cost of request is \$8,441 and not to exceed \$10,000.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Wolf moved Mr. Durigan seconded approval of the request to replace the HID Disk Dr Water Tower lights with LED fixtures. Motion carried, copy attached.**

9. **Request to proceed with Lincoln Dr Water Tower reconditioning project for 2021.** Mr. Saloun stated that due to the pandemic situation the Lincoln Dr water tower reconditioning scheduled for 2020 had to be postponed. The recommendation is to approve this 2020 item for the 2021 budget. Work will involve painting inside/outside, coating the railing, inspection of tank and project as a whole. The tower is 20 years old and this will be the first time for a full recondition. He hopes to start in spring and it should take about a month to finish.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Wolf moved Mr. Durigan seconded approval of the request to proceed with the Lincoln Dr Water Tower reconditioning project for 2021. Motion carried, copy attached.**

10. Mr. Saloun reviewed his report and mentioned the leak on Rainbow Dr and Ashwood Dr. He will have more information and pictures for the next meeting. Mr. Wolf moved Mr. Durigan seconded approval of the Water Department Mangers Report. Motion carried, copy attached.

11. Mr. Boden reviewed that the DNR has accepted the conclusion of the Operations Evaluation Report submitted on October 28 indicating the WWTP facility cannot meet the lower phosphorus limit through optimization. The Village now has three years to evaluate and determine the final compliance option to meet the limit. After that, we have two years to submit the final plans and specifications and then one year to construct the improvements and comply with the permit. Mr. Durigan moved Mr. Wolf seconded approval of the Wastewater Mangers Report. Motion carried, copy attached.

12. Mr. Wolf moved Mr. Durigan seconded adjournment at 5:33. Motion carried.

Submitted by Pat Ladecki