

VILLAGE OF PLOVER
WATER-WASTEWATER UTILITY COMMITTEE
March 15, 2021
5:05 p.m.

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

Member Excused: Marv Hopp

Others Present: Julia Mann, Dan Mahoney, Steve Kunst, Orv Damrau, Steve Fritz, Matt Saloun, Lyle Lutz, Al Tessman, Ryan Barz

1. Mr. Davies called the meeting to order at 5:15 p.m.
2. Mr. Davies was present via Zoom therefore no temporary chair was required.
3. Ms. Schiefelbein moved Mr. Durigan seconded approval of the minutes of November 16, 2020.
4. There were no persons wishing to address the Committee.
5. Ms. Schiefelbein moved Mr. Wolf seconded approval of the vouchers. Motion carried, copy attached.
6. **Lincoln Ave Water Tower Painting & Rehab project bids.** Mr. Saloun indicated we received seven bids for the project ranging from \$756,550 to \$516,375. SEH Engineering is favorable with and recommends the project be awarded to Classic Protecting Coatings Inc in the amount of \$516,375. Mr. Tessman asked why there was such a large difference between the high and low bid and Mr. Mahoney indicated that the bidding process quite often goes that way and the Engineers originally estimated the project cost at \$773,000.

***** RECOMMENDATION TO VILLAGE BOARD *** Ms. Schiefelbein moved Mr. Wolf seconded approval of the Lincoln Ave Water Tower Painting & Rehab project bids to Classic Protecting Coatings Inc in the amount of \$516,375. Motion carried, copy attached.**
7. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Wolf moved Ms. Schiefelbein seconded approval of the Cumberland Dr Extension sewer/water main plans. Motion carried.**
8. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Wolf moved Mr. Durigan seconded approval of the Task Order to the General Engineering Services Agreement with AECOM – Construction Related Services for Cumberland Dr Extension in the amount of \$18,081. Motion carried, copy attached.**
9. **2021 Water Utility Budget.** Mr. Saloun presented his budget highlighting the changes for 2021 revenue, expenditures and capital projects.

***** RECOMMENDATION TO VILLAGE BOARD *** Ms. Schiefelbein moved Mr. Wolf seconded approval of the 2021 Water Utility Budget. Motion carried, copy attached.**
10. **2021 Wastewater Utility Budget.** Mr. Lutz presented his budget highlighting changes for 2021 revenue, expenditures and capital projects.

***** RECOMMENDATION TO VILLAGE BOARD *** Ms. Schiefelbein moved Mr. Durigan seconded approval of the 2021 Wastewater Utility Budget. Motion carried, copy attached.**
11. Ms. Schiefelbein moved Mr. Durigan seconded approval of the Water Department Managers Report. Motion carried, copy attached.
12. Mr. Durigan moved Mr. Wolf seconded approval of the Wastewater Department Managers Report. Motion carried, copy attached.
13. Mr. Wolf moved Ms. Schiefelbein seconded adjournment at 6:06 p.m. Motion carried.

Submitted by Pat Ladecki