

**PUBLIC WORKS COMMITTEE**  
**MINUTES**  
**APRIL 4, 2011**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 5:30 P.M. Present were: Mr. Peterson and Mr. Fridly. Also present: Mayor Adams, Dennis McMullen, Bruce Werrbach, and Gordy Nygren.

Motion by Peterson, second by Fridly to waive the reading of and approve the Public Works minutes of March 21, 2011, as presented. All ayes. Motion carried 2-0.

**MR. McMULLEN**

1. Revised Plans for Park. Mr. McMullen stated that the revised plans for the park had been sent back to the EPA. The grant paperwork for the first \$100,000 is here and we are waiting on a letter from the IRS and then that can be re-submitted and then we will receive a formal grant agreement. We have not heard if the house bill has actually passed for the other \$50,000. Mr. McMullen stated that the \$100,000 will get water, \$13,000 short, of the ball diamonds. There will be a hydrant and four services with disconnect boxes. Sewer has been pulled from the plans.

2. RAF Maintenance. Mr. McMullen stated that Lookin Good Turf did supply him with a reference letter from Rockton Township and a letter from West Bend Mutual stating they will provide them with a bond. When we decide to award the contract, he can then go out and actually obtain the bond.

3. Prairie St. Reconstruction. The Prairie Street Reconstruction MFT Resolution for \$550,000 will be passed tonight. Mr. McMullen stated we are looking at a May letting date for this project so that we can get started in June.

4. EPA Letter. Mr. McMullen stated that he was awaiting comments from the attorney regarding the letter. This has to be in the mail by Wednesday. He stated they will put some type of variable speed drive on the pump to change levels to allow it to go from 1200 gallons a minute to as low as 600 gallons a minute. We will still be pumping what we need per day, but it will take longer to pump it. The big thing is that we will get a lot less draw down. This will virtually buy us time. If there is nothing else we can do to alleviate the radium, we are looking at either creating some type of treatment facility there at a cost of \$750,000 to \$1 million dollars or closing the well and drilling somewhere else in sand and gravel which could cost \$350,000. We cannot use the speed drive on that pump all the time as it would burn it out. He stated that this measure would run \$50,000 for budgeting purposes. He stated he hopes this variable speed measure works as this is a great well that produces a ton of water and everything else about the water is great. The Wagon Wheel well is within a 10 foot elevation level of this well and that well has a 2.7 radium level.

**WATER, SEWER & GARBAGE – MR. FRIDLY**

1. Pool Contract/Drains. Burbach Aquatics and Greg Metheny from the State have come up with two potential fixes that Mr. McMullen mentioned previously, one taking out the sumps and putting new sumps in or building new sumps above the existing sumps. Both fixes appear to be acceptable to the state. The biggest thing we need to know is if they are going to let us operate the pool this summer as this will not get done before the pool opens no matter what we do. What they want us to do is submit a letter to Greg Metheny's office at the state requesting a permit for this season with the idea that we will get the repairs completed before October 1, 2011, after the pool closes. The work will take approximately 10 days; however, it would take 30 days to authorize them to start one of the potential fixes, above or below, and their approval would take 60 days. As soon as the pool closes, you schedule the work. We are pretty much stuck on doing something and Mr. McMullen feels the best thing to do is cut the sumps and put it below grade. Mr. McMullen will put a letter together to send down to the state for the Mayor to sign. The cost for the sumps, either fix, will be about \$24,000. If the State does not approve our request to repair the pumps after the season, the pool will be closed for this year.

Pool Contract. Mr. Nygren stated that YMCA wants to keep the 3% in there as they raised their salaries. Last year when we talked to Paula, she had stated that everything would not go up. Mayor Adams stated that they had asked for 4%, but we are going to only go along with 3% which is only a difference of \$100. The contract will be taken before the full board at the April 19<sup>th</sup> meeting. According to the letter from the State, the facility is not in compliance with all the codes and may be ordered to be closed by the department at any time. We hope to have the approval to open the pool back from the state prior to approving the contract with the YMCA. We will have at least two weeks in September to beat the October 1, 2011, deadline. Mr. Nygren stated that you will have to drain the pool, do the repair and then you would have to fill it partially to check for leaks.

2. Calibration of Sewer Meters-Gasvoda. Mr. Fridly will obtain approval from the full board for the calibration of the sewer meters to be completed by Gasvoda, at a cost not to exceed \$1,600. These meters check the flow in and out of the Sanitary Plant and are an EPA requirement.

3. Storm Sewer Outlet. Mr. Fridly stated that an issue had arisen about a storm sewer outlet without a grate on it in the area of the Zentz condos. Mr. McMullen will check this out to see if it is one that needs a grate.

4. Athletic Park. Mr. Nygren stated that Mr. Zernickel of Stateline Youth Association has indicated that they are planning on mowing the diamonds and have set aside money to reseed the fields. Mr. Fridly suggested that rather than doing that since

they do not have the proper equipment that we continue with awarding the bid for the upkeep, seeding, fertilizing, and mowing, of the athletic fields. We are going to allow them to play on it this year. Stateline is placing the backstops now and fencing 100 feet on each foul line with dugouts. Mayor Adams suggested that we need to get the crab grass killer on there. Mr. McMullen stated there are three applications in the bid, pre-emergent, weed control in July and another emergent in September which kicks in the Spring for weed control. The bid will be awarded to Lookin Good Turf at the April 19<sup>th</sup> meeting. Mr. Fridly will ask for a consensus to approve awarding the bid tonight at the low bid amount of \$18,870.

Mr. Zernickel also would like to core out and limestone the path from the parking area to the diamonds. Mr. McMullen stated that would be a wonderful thing to do after the water has been extended to the diamonds so that the path doesn't have to be dug up during that construction.

Mayor Adams stated that in the Administration Committee they were wondering if this committee would be willing to share the cost of a quilt planting at Settlers Park for the Quilt Fest. The Public Works Committee agreed to pay half of the cost which would be \$250. This will be included in the budget. Mayor Adams stated that he would like to get this budget completed by the next meeting. Mr. Fridly and Mr. Nygren will go over their numbers tonight and possibly schedule a special committee meeting on April 11<sup>th</sup> to finalize public works numbers.

Motion by Peterson, second by Fridly to adjourn at 6:05 P. M.

Respectfully submitted,

Judy Rossi  
Village Clerk