

## **PUBLIC WORKS COMMITTEE MINUTES**

**July 6, 2015**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:35 pm.

Members present: Dale Adams, Kevin Bunge, Scott Fridly, Cory Magnus, Jodi May, Gordy Nygren, and Don Self

Motion by Mr. Magnus, second by Mrs. May, to waive the reading of and approve the minutes of June 15, 2015. All ayes. Motion approved 3-0.

### **PUBLIC COMMENT**

None.

### **VILLAGE ENGINEER – KEVIN BUNGE**

Village Engineer Kevin Bunge gave his report. A copy of his report is on file with the Village Clerk's office.

Mr. Fridly requested Mr. Magnus to work on the MFT Street Projects for the next Committee meeting.

Mayor Adams recommended laying the sidewalk straight without zigzagging around utility poles on the south side of Rockton Road (Union Street) from Highway 2 to the school entrance. There are two property owners that would need to agree to this. Mr. Bunge will check into this.

Mr. Bunge informed the Committee while discussing the Wagon Wheel Road watermain that they aren't sure if the valve is on or off. Mayor Adams advised to find out which way the valve is. There was discussion as to who owns the watermain and it is believed the Village owns it. Mr. Bunge stated it was part of Stoneridge Industrial Park. Mr. Bunge stated RK Johnson didn't know anything about the watermain.

Mr. Bunge added that when they do open bids for Rockton Road they will be talking to the contractors about the driveway at 175 Old Meadow Lane.

### **MAYOR - DALE ADAMS**

None.

### **WATER, SEWER, & GARBAGE – SCOTT FRIDL Y**

Mr. Fridly discussed the sanitary plant sludge hauling and inquired if there was anything in writing as far as proposals. Mayor Adams stated that he received an email for Rock River Disposal and that Mr. Jury stated they could haul and dispose of the sludge for \$165/load and \$10/ton. Mayor Adams will forward the email to the Committee. Mayor Adams stated that he spoke to Mr. Barber and he was going to get a price from Collins. Mr. Fridly will call Mr. Barber and talk to him about the sludge hauling. The Village will give Collins the opportunity to submit a proposal as well. Mr. Magnus advised that \$35,000 was budgeted for sludge removal and the cost should be considerably less.

Mr. Fridly also discussed the waste water treatment plant options with the Committee. Mr. Fridly inquired if there were any hard numbers in writing for this as well. Mayor Adams stated that Rock River Water Reclamation District was \$7 million and South Beloit was \$15 million. Mr. Fridly stated that he didn't want to make any decisions until he saw something in writing. The Committee discussed the control the Village would have going with Rock River Water Reclamation District versus South Beloit. Mayor Adams stated that he spoke with Mick Gronewold from Fehr Graham and that he was supposed to contact Mr. Bunge two

weeks ago to share information, but Mr. Bunge hadn't heard from anyone. Mayor Adams will see if South Beloit can come and give a presentation at the next Committee meeting. Mr. Bunge advised that he would contact Mr. Gronewold.

**STREETS AND WALKS – CORY MAGNUS**

None.

**BUILDINGS AND PARKS – JODI MAY**

None.

**PUBLIC WORKS – GORDY NYGREN**

Mr. Nygren stated that the guns to read the water meters are on their last legs and now the pads aren't working. Mr. Nygren stated that they had one fixed, but he doesn't have a bill for it yet. Mr. Nygren said that someone from Sensus said that the guns are old and they need to be upgraded. Mr. Nygren stated that he will have quotes at the next Committee meeting from Sensus and Ferguson for new guns.

Mr. Nygren added that a pump went bad on Well #7 and #9 and that it cost \$1065 to repair it. Mr. Nygren had a statement from Smith Ecological Systems and presented it to the Committee. Mr. Fridly will get a consensus at the Village Board Meeting on July 7, 2015.

Mr. Nygren stated that he will contact Unison in reference to the cellular tenants on the existing towers.

**PARKS & RECREATION DIRECTOR – DON SELF**

Mr. Self reminded the Committee that the Hanz Brew Fest is in Settler's Park this coming weekend on Saturday. Mr. Nygren stated that he dropped off fencing and posts for the event.

Mr. Self stated that he and Mayor Adams discussed the Village beer sales at the athletic fields and that none of the local groups have shown interest in beer sales. Mr. Self inquired if the Village may want to get their own liquor license and wanted to know what the Committee thought. Mr. Self stated the Village wouldn't make a lot of profit, but there is a draw for it for adult tournaments and Rush games. Mr. Fridly advised Mr. Self to find out how much a liquor license would cost the Village.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mrs. May, second by Mr. Magnus to adjourn at 7:29 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk