

October 16, 2014 (Public Works Committee)

PUBLIC WORK'S COMMITTEE MEETING MINUTES

Thursday October 16, 2014

7:00 A.M., ALLOUEZ VILLAGE HALL

PRESENT: Randy Gast, Jim Genrich, Jim Rafter, Lynn Green, Rick King

EXCUSED:

ALSO PRESENT: Craig Berndt, Brad Lange

1. MODIFY/ADOPT AGENDA

Motion by Green/King to adopt the agenda as presented. Motion carried.

2. APPROVE MINUTES from the SEPTEMBER 11th MEETING.

Motion by Rafter/Genrich to approve the minutes from September 11, 2014 as presented. Motion carried.

OLD BUSINESS:

3. DISCUSSION/ACTION: VERIZON WATER TOWER LEASE AGREEMENT (DPW Berndt).

A letter was sent to Verizon requesting changes to the proposed Verizon contract. The most important changes were to the lease fee schedule and modifying the relocation clause during tower maintenance so the village is not responsible for temporary antenna relocation costs. The letter is under review by Verizon and a response is expected soon. The goal is to finalize this by the end of the year.

4. DISCUSSION/ACTION: WEBSTER AVENUE BRIDGE RAILING DESIGN (DPW Berndt).

This item relates to the finish to be applied to the Webster Avenue bridge and the railing to be installed above the concrete rail wall. The cost of either the stained fieldstone facing/standard painted bridge railing (Type C6), or the stained brick facing/styled painted bridge railing (Type C3) is about \$17,000-\$18,000. The brick style preferred at the last meeting is cost reasonable.

Motion by Gast/Green to utilize the red brick facing and Type C3 painted steel railing on the Webster Avenue bridge. Motion carried.

5. DISCUSSION/ACTION: BROWN COUNTY SOLID WASTE AGREEMENT MODIFICATION (DPW Berndt).

Brown County Solid Waste requested Allouez and some other municipalities extend the current solid waste agreement from 5-years to 8-years. The reason is to spread out the contract renewal dates since all municipalities have the same

agreement at present. The Public Works Directors met recently and will meet again December 18th to discuss the proposed contract extension. Presently the consensus of the five municipalities that have received this request was to stay with the current five-year agreement. This will be taken up at committee after the December 18th meeting.

NEW BUSINESS:

6. DISCUSSION/ACTION: SALE OF USED PUBLIC WORKS VEHICLES (DPW Berndt).

Sale of used recycling vehicle #54 to DePere is proposed. The previous 2 vehicles were sold to DePere at a fair market price. DePere has made an offer to purchase the third vehicle for the same price as the previous units.

Motion by Green/Genrich to sell collection truck #54 to DePere for \$25,000. Motion carried.

Sale of used plow truck #29 to the town of Lawrence is proposed for consideration. This plow truck will be retired when the new plow truck will be delivered in November. Lawrence is looking for a used plow truck and is interested in purchase of this truck.

Motion by Gast/Green to authorize the DPW to negotiate with Lawrence for the sale of plow truck #29 and bring it back to committee/board. Motion carried.

7. DISCUSSION/ACTION: WisDOT CONTRACT APPROVAL FOR WEBSTER SRTS PROJECT (DPW Berndt).

The proposed WisDOT contract (Standard Municipal Agreement) for the Webster School SRTS project has been received and should be approved and returned to WisDOT. The contract provides \$350,000 funding for the project. The design engineering and construction administration costs will be Allouez costs. Construction costs will be 80% WisDOT funded including WisDOT construction review costs. The initial kickoff meeting with WisDOT has been held to review the SMA.

The project schedule includes design in 2015/2016, property easements if needed in 2016, and bidding and construction in 2017. There will be meetings with residents during the design work to provide information and get input. At this time the contract needs to be signed by the village and returned to WisDOT.

Motion by Genrich/Rafter to recommend to the village board to sign the WisDOT SMA contract and return it to WisDOT. Motion carried.

8. DISCUSSION/ACTION: 2015 UTILITY BUDGETS (DPW Berndt).

Review of the 2015 utility budgets was done as informational.

The Water Utility will not have a rate increase for 2015 but a PSC rate case is recommended during 2015 to establish the 2016 rate. Because it has been more than five years since the last PSC rate review neither the PSC simplified rate case or the CBCWA purchased water adjustment clause can be used to increase water rates. Further information will be presented and discussed during the budget review meetings.

The Sanitary Utility will require a rate increase due to the GBMSD rate increase. The GBMSD rate increase is about 11% but the Allouez rate increase will be about 6.7%. Further information will be provided during the budget process.

The Stormwater Utility should have a \$0.25 per ERU per month rate increase because the utility will otherwise operate at a loss. The need for this rate increase has been forecasted for some time. Further information will be presented during the budget process.

9. ADJOURNMENT

Motion to adjourn at 7:51 AM by Genrich/Gast. Motion carried.

Minutes by C. Berndt and B. Lange, October 21, 2014