

MINUTES
PUBLIC WORK'S COMMITTEE MEETING
Wednesday May 11, 2016
5:30 P.M., Allouez Village Hall

Present: Lynn Green, Jim Rafter, Rick King, Clarence Matuszek
Also Present: Brad Lange, Craig Berndt, Jim O'Rourke

The meeting was called to order by Chairperson Green at 5:31 PM.

1. **MODIFY/ADOPT AGENDA**
Motion to adopt the agenda as presented by Rafter, second by King. Motion carried.
2. **APPROVE MINUTES** from the April 14th meeting.
Motion to approve the minutes from the April 14, 2016, meeting by Rafter, second by King. Motion carried.

OLD BUSINESS:

3. **DISCUSSION/ACTION: STREET MAINTENANCE & RECONSTRUCTION PLAN UPDATE (DPW Berndt).**
No discussion on this topic as the plan is being worked on.
4. **DISCUSSION/ACTION: ALLOUEZ WATER SERVICES (DPW Berndt).**
A discussion of the evaluation of village water services was presented by Berndt. Review of all village water services to compile information on the type, services replaced, private property services type, and other information us underway. The intent is to verify the information and make it easy to use. A map showing the location of lead services remaining and lead services removed was shown and is nearing completion.

Discussion on sampling for lead included the need to sample at the kitchen faucet not an outside hose bib or after any in-home water treatment. The sampling issues need to be evaluated further and a plan developed to explain to residents factors that can negatively impact lead testing results in their home.

The path forward is to complete the evaluation by the next committee meeting and review it, to discuss it at a board meeting, and then proceed with communication to the residents that may have a lead service and offer a lead test of their water.

Note that Allouez is in compliance with lead and copper water quality regulatory requirements, and the Water Utility adds a low dose rate of phosphate to control corrosion of lead and copper water services and in-home copper piping to ensure regulatory compliance.

NEW BUSINESS:

5. DISCUSSION/ACTION: PURCHASE OF #26 PETERBILT DUMP TRUCK REPLACEMENT (DPW Berndt).

Bids were obtained for purchase of the Street Department #26 dump truck and a summary is attached. Discussion of the quotes included village experience with each of the truck vendors including maintenance, the number of each vendor trucks in the fleet, the cab materials of construction, operator preferences, and other matters.

The consensus of the committee was that a considerable number of the fleet trucks are Peterbilt so common service and maintenance is an advantage, and the cab features and construction is good which is a plus for the operators. The Peterbilt truck is preferred for these reasons. The dump box was quoted by Truck Equipment and will have the same construction as our other recent purchases.

Motion by Matuszek, second by King to **Recommend to the village board to approve purchase of the Peterbilt/Truck Equipment dump truck at a cost of \$135,414.** Motion carried.

6. DISCUSSION/ACTION: 2015 CMAR REPORT (DPW Berndt).

The annual sanitary sewer system compliance maintenance report was reviewed. The Allouez sanitary utility is in compliance with the WDNR regulatory requirements. One sewer system overflow occurred in 2015 and is reported in this CMAR report. The replacement fund is adequately funded for future lift station maintenance and replacement when that might occur. The CMOM report is being prepared which is a requirement of the WDNR discharge permit for the village.

Motion by Rafter, second by King to **Recommend to the village board to approve the resolution for the 2015 CMAR report to the WDNR.** Motion carried.

7. DISCUSSION/ACTION: PUBLIC WORKS PUBLIC INFORMATION MEETINGS (Village President Rafter).

Discussion on meetings and schedule for public information on the future street and utility reconstruction project. It was the consensus of the committee to hold a public meeting on Wednesday July 20th regarding the proposed Public Works capital improvement plan for public input.

DISCUSSION:

8. ADJOURNMENT

Motion by King at 6:50 pm to adjourn, second by Matuszek. Motion carried.