

Meeting Minutes

Public Works Committee

Meeting Date: Saturday August 19, 2006

Present: Pete Petersen, Craig Workman, Ken Pariser, Marvin Solars, Bob Stewart, Mark Kennedy, Ray Vanderhaden

Meeting Commenced @ 0900 hours

Stearns Road Drainage

Rukert/Mielke has reviewed the report previously presented by RSV. Their recommendation is to eliminate the flume and change the grade of Stearns Road to try and achieve some sheet flow runoff. In addition, they outlined some excavation and re-vegetation with wet tolerant plants on the private property owned by the Dennis family. The committee agreed that the Village should be responsible for the street work, but the homeowner should be responsible for the work on their own property.

Highway 67 Project

The first phase of the project has been completed, and work is slated to begin on Phase II next week. Phase II will include additional curb and gutter, center medians, sidewalks, bike paths, crosswalks, and street lighting. The project is scheduled to be completed by 11/3/2006.

Main Lift Station Project Update

Work continues at the main lift. Equipment that was eliminated by the first change order and reintroduced by the second change order has been ordered. Unfortunately delivery on the generator is not expected until the end of the year and will delay startup of the station. Process piping is currently being installed inside the building and masonry for the generator room is nearly complete.

Reid Park Pavilion

Because of delays at the main Lift Station, very little work has been completed on this project. To date, most of the grade beams have been poured, but none of the flatwork has been completed yet. The contractor is expected to be back on the job in early September.

Beach House Project Update

With the exception of several punch list items, this project is complete.

Fontana Blvd. Project Update

With the exception of the force main connection at Fontana Blvd, and Douglas, this project is complete.

Lower Gardens Camera Work Authorization

There is \$120,000 budgeted for work in Lower Gardens sewer system this year. A proposal from Visu sewer was presented to begin the project by visualizing the lines. MOTION by KEN PARISER, SECOND by MARK KENNED, TO PERFORM THE WORK. PASSED UNANIMOUSLY

Next meeting set for 9/23/2006

Meeting adjourned at 1000

Minutes prepared by Craig Workman