

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday, March 29, 2008

Trustee Petersen called the meeting to order at 08:00.

Members Present: Mark Kennedy, Ken Pariser, Bruce Adreani, Marv Sollars, Jan Whittler

Members Absent: Pete Petersen, Bob Stewart

Also Present: Craig Workman

Approve Jan/Feb Meeting Minutes

Adreani/Whittler 2nd made a MOTION to approve the January 2008 and February 2008 Minutes as written. MOTION carried without a negative vote.

2008 Utility Budget

Workman updated the committee on the situation with the 2008 utility budget. The budget has not been passed by the finance committee because the Public Service Commission of Wisconsin has not established what our new billing rates will be for water consumption. In addition, there is a disagreement between the Public Works Committee and the Finance Committee regarding the Harvard Avenue Watermain Reconstruction Project. The Finance Committee feels that the Village should only budget for and construct the “upper” half of Harvard Avenue, while the Public Works Committee is of the mind that we should replace both the “upper” and the “lower” sections of watermain. The crux of the problem lies in the fact that Harvard Avenue is a Private Roadway, owned by the Glenwood Springs Association. The Association is planning to reconstruct the upper section of Harvard Avenue this year and will therefore burden the expense of the road reconstruction for that section. If the Village decides to pursue the “lower” half of Harvard Avenue, the cost of the road reconstruction for that section will be born by the Village. The Finance Committee maintains that the Water Utility will have to borrow money even if the Village only does half of the project. On the other side, the Public Works Committee is of the mind that both sections of watermain require replacement and it will cost the Village more money to do them separately. Adreani stated that by doing the lower section and having the water utility pay for the roadway repairs, we are setting a precedent that we may not want to set. Sollars stated that we Village could complete the lower half and finance the roadway, billing the Glenwood Springs Association under a special assessment over an amortized period. Workman stated that many Cities, Towns, and Villages have been reporting unprecedentedly low bids on recent projects due to the lack of recent construction startups and the Village could design and bid the

entire project and then decide how to proceed. There is always the outside chance that the Association can afford more project than they realize. After some additional discussion, it was decided the item should not be voted upon until Chairman Petersen was present. Whittler/Kennedy 2nd made a MOTION to table any decision on the 2008 Utility Budget. MOTION carried without a negative vote.

Bucket Truck Update

Workman informed the committee that the bucket truck was still in Waukesha at Dueco undergoing the repair and maintenance identified in the annual inspection. Unfortunately, in performing the prescribed repairs, a few other issues have surfaced. Namely, both tower booms have to be removed in order to repair broken mounting bolts on the hydraulic leveling cylinder. The cost of this change order is \$1471.45. In addition, the rotation gear box will require repairs for an additional \$914.37. Workman stated that these issues were not apparent until the hydraulic lines were removed from the truck as required by the other work. Workman recommended the additional work be performed due to the nature of the vehicle's use and the fact that the truck still has plenty of useful life left. Kennedy/Adreani 2nd made a MOTION to move forward with the additional repairs at a cost of approximately \$2,400. MOTION carried without a negative vote.

Main Lift Equipment Sale

Workman presented a list of equipment that could be offered for sale from the old main lift station. Included in the list is the following items:

- (2) Hydromatic submersible pumps from the Mill Street Lift Station upgrade
- (3) Fairbanks Morris vertical dry pit pumps
- (3) 8 inch, spring-lever type check valves.
- (3) 8 inch, plug valves
- (3) 10 inch plug valves
- Comminuter
- 200 KW natural gas fueled generator.
- 600 Amp, 480 VAC, 3 pole, Automatic Transfer Switch.
- 400 Amp, 480 VAC, 3 pole, enclosed circuit breaker in 16" W x 45" H x 7" D indoor wall mount enclosure.
- Motor Control Center,
- Pump control system in a 20" W x 20" D x 90" H motor control center vertical section.

Workman stated that Dean Donner from the treatment plant was interested in the motor controls for the pumps and suggested the equipment be placed on eBay with a high reserve. That would give us an opportunity to see what the equipment is worth. Adreani/Whittler 2nd made a MOTION to approve sell the equipment on eBay. MOTION carried without a negative vote.

S-10 Sale

Workman informed the committee that they were able to purchase a used pickup truck from the 1033 Program in Madison. The truck is a 1997 Ford F-150 with 57,000 miles. Workman recommended that one of the S-10s be sold to offset the cost. Workman recommended that the truck be sold on eBay with a starting bid of \$1000. Adreani/Whittler 2nd made a MOTION to sell one of the S-10s on eBay at a starting bid of \$1000. MOTION carried without a negative vote.

Set Next Meeting Date

The next regularly scheduled meeting was scheduled for Saturday April 26, 2008 at 8 am.

Adjournment

Kennedy/Adreani 2nd made a MOTION to adjourn at 09:25. MOTION carried without a negative vote.

Minutes Prepared by Craig Workman, P.E., DPW