

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, September 19, 2016

Village Clerk Theresa Loomer called the special meeting of the Village Board to order at 3:45 pm in the Fontana Safety Building, 190 Fontana Boulevard, Fontana, Wisconsin.

Trustees Present: Roll call vote: Stan Livingston, Rick Pappas, Arvid Petersen, Tom Whowell, Dave Prudden, Tom McGreevy

Trustee Absent: President Pat Kenny

Also Present: Dennis Barr, Village Engineer Dan Butler, Clerk Theresa Loomer, Administrator Dennis Martin (arrived at 3:51)

Election of President Pro Tem

Trustee Pappas/Trustee Whowell 2nd made a MOTION to elect Trustee Tom McGreevy as the president pro tem for the special meeting, and the MOTION carried without negative vote.

General Business

Village Well Pump No. 4 Direction

DPW Utility Department Supervisor Dennis Barr and Dan Butler from the Village engineering firm Ruekert-Mielke explained that the pump for Village Well No. 4 has been experiencing thermal overload problems which are causing the breakers to trip the control panel several times a day. The pump curve has decreased from 700-gallons-per-minute to 320-gallons-per-minute. Butler stated that the problem could be caused by any number of things including a hole in the column pipe and the only way to identify the problem with the pump and whether it is repairable is to have it removed and inspected. The removal of the almost 20-year-old pump is scheduled for the next day when it will be extracted by crane and taken in for inspection. Butler stated the oil will be changed and seals examined to determine if the motor is in good working condition. The current motor in the pump is a Byron Jackson Type H submersible motor and if the results show the motor is still operational, it could extend the life of the pump for an estimated 15 years. Other parts that could possibly need replacement are the pump, column pipe and electric cable. If the motor checks out fine, costs for the repairs are an estimated \$75,000. If a new motor is needed, Butler stated that the estimated cost for a Byron Jackson motor is around \$73,000, but there are other motors in different price ranges that could be considered and those options would be brought back to the Village Board for consideration at the October 3, 2016 monthly meeting. The rate for removal and inspection of the pump has been quoted at \$10,695. Martin said the amount needed for removal and inspection can be taken from the Utility Budget emergency equipment replacement fund.

Trustee McGreevy/Trustee Petersen 2nd made a MOTION to approve the removal and inspection of the pump at Well No. 4 for an amount not to exceed \$10,695, and the MOTION carried without negative vote.

Trustee McGreevy/Trustee Pappas 2nd made a MOTION authorize Dennis Barr to proceed with removal and inspection of the pump, and authorize an amount not to exceed \$75,000 for new pumping equipment if the motor is deemed repairable, and if the motor is deemed unrepairable to present a proposal at the next monthly Village Board meeting on October 3, 2016, and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Trustee Whowell 2nd made a MOTION at 4:01 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 10/3/16