

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**Monthly Meeting of the Public Works Committee**  
**Thursday November 29, 2018**

(OFFICIAL MINUTES)

Chairman John O'Neill called the public works committee meeting to order at 3:00 Thursday, November 29, 2018.

**Members Present:** Trustee O'Neill, Trustee Livingston, Russ Ceschi, Bruce Adreani

**Member Absent:** Todd Reschke, Mark Kennedy, Trustee McGreevy

**Also Present:** Kevin Day, Theresa Loomer, Luke Perepell, Dave Rex, Steve Kaufman, Maureen Kaufman, Jennifer Fredrick, Bob Benditzky

**Visitors Heard**

Fredrick and Benditzky expressed concerns about the water quality in the Village. They have had issues with yellow water coming from their tap. Perepell explained the color is from sediment being stirred up and also the iron filter which needs to be cleaned or replaced and will be discussed later in the meeting.

**General Business**

**Approve Minutes for October 19, 2018**

Trustee Livingston/Trustee O'Neill 2<sup>nd</sup> made a MOTION to approve the minutes for the October 19, 2018 meeting, and the motion carried without negative vote.

**285 Waubun Runoff Concerns- Maureen Kaufman**

Day obtained a quote for the project which was an estimated \$4,000 to install a six-inch sewer pipe from Kaufman's back yard to the storm sewer drain located on Shabbona Drive. There was discussion about adding more stone around the pipe and the committee asked for an updated cost with the additional stone to be presented at the next meeting. Trustee Livingston/Adreani 2<sup>nd</sup> made a MOTION to table the discussion, and present an updated quote with the additional stone, as discussed, at the next committee meeting.

**Clearview Contract Proposal for Landscaping Services**

The landscape contract has been updated from last year to include additional work. The annual contract is \$76,000 per year, payable in eight monthly installments of \$9,500 from April through November.

Trustee Livingston/Adreani 2<sup>nd</sup> made the MOTION to the Village Board to accept the two-year contract from Clearview, in the annual amount of \$76,000, and the MOTION carried without negative vote.

**Chlorine Treatment System Proposal**

The Village currently uses pellet chlorine for the Village wells. At the last meeting, Day recommended switching to liquid chlorine or gas chlorine and the committee asked Day

to obtain a cost and return on investment by switching to gas chlorine. Day stated the Village spends \$10,000 annually on chlorine pellets and it would cost \$1,960 annually for gas chlorine. The initial outlay would cost roughly \$25,000 per well to switch to the gas system, but the Village will see a savings after six years. In addition to being more economical, it is safer and decreases the build-up in the pipes.

Ceschi/Adreani 2<sup>nd</sup> made the MOTION to the Village Board to change both wells to gas chlorine, for an amount not to exceed \$49,210, and the MOTION carried without negative vote.

**BID Recommendation on South Lakeshore Drive Sewer Lining Project**

Adreani/Trustee Livingston 2<sup>nd</sup> made the MOTION to recommend to the Village Board to accept the bid from Visu-Sewer Inc. bid for \$297,279.50, and the MOTION carried without negative vote.

**Maintenance Recommendation for Well Pumps #1, 2, 3.**

Day discussed doing routine maintenance on Well Pumps #1,2,3. The pumps have not been pulled in 13-14 years. Day discussed adding this to the 2019 budget, and will review the costs at the next committee meeting.

**Proposed Maintenance on Well #4 Iron Filter**

Day discussed that the Iron Filter has not had routine maintenance in many years. Day stated he will have costs at the next committee meeting for cleaning the Iron Filter, or replacing the media in the tank.

**SCADA Equipment Upgrade**

Day stated the Village needs to upgrade some of the SCADA equipment. The system is 20 years old, and the equipment is becoming obsolete. Day stated he will meet with Russ Ceschi and Altronex Control Systems to discuss what is needed for upgrades.

**Set Next Meeting Date**

The next meeting date was set for Friday, December 14, 2018 at 3:00 pm.

**Adjournment**

Trustee O'Neill/Adreani 2<sup>nd</sup> made a MOTION to adjourn the meeting at 3:50 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day  
Approved: 12/14/18