

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Public Works Committee
Friday December 14, 2018

(OFFICIAL MINUTES)

Trustee Tom McGreevy called the public works committee meeting to order at 3:00 Friday, December 14, 2018.

Members Present: Trustee McGreevy, Russ Ceschi, Bruce Adreani, Mark Kennedy

Member Absent: Todd Reschke, Trustee O'Neill

Also Present: Kevin Day, Theresa Loomer, Tom Smith

Visitors Heard

Tom Smith discussed his concerns with Club Unique's drainage issues. Trustee McGreevy stated that the committee members are trying to schedule a meeting to bring both Club Unique and Indian Hills Association to the table to discuss drainage issues.

General Business

Approve Minutes for November 29, 2018

Kennedy/ Adreani 2nd made a MOTION to approve the minutes for the November 29, 2018 meeting, and the motion carried without negative vote.

Requirement for New Building Permits to Include Drainage Plan

Loomer explained the information she received from the Town of Geneva clerk regarding their requirements for storm water runoff planning for construction. Town of Geneva requires a signed cost recovery form, \$900 deposit, a survey and existing topographical map, proposed improvements and zoning permit. All forms are then sent to the municipal engineer to be signed off on regarding stormwater drainage before a building permit is issued for all new construction and additions.

Adreani/Ceschi 2nd made a MOTION to the Village Board to include a drainage plan on new construction permits, and the MOTION carried without negative vote.

Recommend Light Fixtures for Lake Street Construction

The committee discussed the light fixtures and bollards for the Lake Street project which are proposed to be different material but will match the design of the Reid Park bollards and street lights on Highway 67. Terry Tavera had information on moving forward with LED fixtures and heavy duty cast aluminum poles instead of the concrete poles.

Ceschi/Kennedy 2nd made a MOTION to recommend the Village Board match the fixtures in Reid Park and on Highway 67, and use LED lights and the heavy duty cast aluminum poles, and the MOTION carried without negative vote.

2019 Utility Budget

Day discussed the 2019 Utility budget. The only major expense and increase is for the iron filter rehabilitation and media replacement at the cost of \$55,000. Overall the budget did decrease from 2018.

Kennedy/Trustee McGreevy 2nd made a MOTION to recommend the Village Board to accept the 2019 Utility budget as presented, and the MOTION carried without negative vote.

Well No. 4 Iron Filter Media Replacement

This was discussed in the 2019 Utility Budget.

SCADA Equipment Upgrade Recommendation from Equipment Replacement Fund

Day discussed how the Village's SCADA system is around 20 years old, and we need to upgrade the equipment due to obsolete components. This upgrade is for all four wells, seven lift stations, the booster station, Master SCADA system, and new computer and software. The cost from Altronex Control Systems was \$98,890. Day explained that the DNR did approve using Equipment Replacement fund to for the upgrade. The account currently has \$270,000 in it.

Kennedy/Adreani 2nd made a MOTION to the Village Board to accept Altronex Control Systems bid of \$98,890 to upgrade our SCADA system using Equipment Replacement funds, and the MOTION carried without negative vote.

Contractor's Final Application for Payment for Tarrant Lift Station Replacement

This is the final payment for the Tarrant Lift Station Replacement.

Adreani/Ceschi 2nd made a MOTION to recommend the Village Board approve the final payment of \$18,456.25 to Super Excavators, Inc, for the Tarrant Drive Lift Station Replacement, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was set for Friday, January 18, 2019 at 3:00 pm.

Adjournment

Trustee McGreevy/Adreani 2nd made a MOTION to adjourn the meeting at 3:25 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day
Approved: 1/18/19