

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE  
MEETING MINUTES  
Monday, March 11<sup>th</sup>, 2019 6:00 p.m., Park View Room**

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**1. Roll call.**

Meeting was called to order at 6:02 pm by Mr. Kressin

Present: Mr. Kressin, Mr. Casperson, Mr. Haas, Mr. Coons.

Absent: and Mr. Domaszek, Mr. Harley and Mr. Jacobsen.

Also Present: Mr. De Angelis, Mr. Paul and Mr. Andy Peterson of Ruekert-Mielke.

**2. Review and act on Minutes from the February 11<sup>th</sup>, 2019 Meeting**

Mr. Haas moved and Mr. Coons seconded to approve the February 11<sup>th</sup>, 2019 meeting minutes. Motion carried 4-0.

**3. Update on PP I/I**

Mr. De Angelis introduced Mr. Peterson of Ruekert-Mielke to present the findings of the investigative work and their recommendation for a work plan. Mr. Peterson walked through the process of the investigation, followed up with the ratings from the map and finally the cost estimates associated with the outcome. The ratings ranged from 1 (little to no issue with infiltration) to 5 (high occurrence of infiltration). Mr. Peterson also pointed out that there were 9 properties that were unable to be televised and inspected due to blockages and that in order to inspect those laterals they would either have to install a vac-a-tee (cleanout) in the yard or get permission to enter through the cleanout in the basement.

Mr. De Angelis pointed out that he received the updated funding numbers from MMSD for the PP I/I program. Currently there is \$339,000 available. Mr. Kressin felt it may be a good approach to focus on a sewer shed to gain maximum benefit. Mr. Peterson pointed out that the majority of those rated 5 were located in the Squires Grove area, while there was one 5 rating in the Wrayburn area. When asked what the cost was estimated at to complete all 5's and 4's, Mr. Peterson estimated the cost to be approximately \$500,000 with the 5's alone coming in at \$330,000.

Mr. Casperson confirmed that these locations were determined by hot spots that required the Village to install bypass pumps for the sanitary sewer almost 20 years ago to prevent backups from occurring. Mr. Kressin and the committee agreed to revisit the estimated costs once Mr. Peterson was able to calculate an estimate for a repair of all the 5 rated laterals, investigate the 9 that have not been inspected from the house side without adding a vac-a-tee clean out, and some 4's as applicable to a sensible grouping.

Mr. De Angelis noted that there was no more funding available from MMSD for investigation work, but there would likely be more funding once MMSD plans for their 2020 budget and to extend the program.

**4. Update on Public Works Projects**

Mr. Paul informed the committee that although salt was relatively scarce for a number of communities in the area, DPW was in good stock for a few more moderate snow falls.

**5. Other business**

Mr. Kressin briefly discussed the issues he had seen along Terrace Drive with the sump line creating the icing in the street. He wanted to be sure he was involved with the site visits since he fields a number of calls for the neighborhood.

**6. Adjourn.**

Mr. Coons moved and Mr. Casperson seconded to adjourn. Motion carried 4-0. Meeting adjourned at 6:47 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director