

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, March 9th, 2019 6:00 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:03 pm by Mr. Kressin

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

Absent: Mr. Domaszek.

Also Present: Mr. De Angelis, Andy Peterson and Mr. Paul

2. Review and act on Minutes from the October 14th, 2019 Meeting

Mr. Haas moved and Mr. Harley seconded to approve the October 14th, 2019 meeting minutes. Motion carried 5-0.

3. Update on Municipal Water

Mr. De Angelis explained to the committee that over the past couple of decades the Village has reviewed numerous options to connect to municipal water from different community sources (Milwaukee, Wauwatosa & Brookfield) as well as multiple routes and connection plans. Currently the Village will be considering the possibility and scope of connecting the downtown area with municipal water in light of the future developments, principally the School Sisters of Notre Dame. The committee reviewed some of the history involved with the proposals and sources of water as well as discussing the importance of looping the system to ensure there are limited dead ends. Mr. Kressin and Mr. Haas requested Andy Petersen of Ruckert-Mielke to come up with a plan that highlighted costs of different reaches of the water system so the committee could consider how best to approach decisions on scope based upon costs.

The committee discussed the needs to understand the future of expansion and how that could benefit some of the neighborhood well systems in addition to the new services. The source municipality would have to agree with the viability of connections should there be desires of neighborhood connections.

Mr. De Angelis answered questions about whether or not the Village would be able to discontinue the agreement with Brookfield should a Wauwatosa source be a feasible option in the near future as well.

Further discussions and review will be considered as the committee receives more information with an estimated construction outlook that could be within the next two years.

4. Review of 2019 MS4 Annual Report Draft

Mr. Paul explained that this 2019 annual report provides a more in depth look into the current status of the Village's storm water BMP's and IDDE Inspections that was performed and aided in drafting by Ruckert-Mielke. The current status has a very positive outlook for progressing towards the goals of the next 5 year MS4 Menomonee River Shed Permit. The Village has been very proactive in preparation for future audits with the DNR/EPA standards.

5. Update on Public Works Projects

Mr. De Angelis informed the committee that Pro Seal was hoping to provide services in lieu of the liquidated damages they accrued as a result of missing the deadline on the project. The committee was open to the proposal of allowing them to perform work in lieu of liquidated damages if it was deemed permissible by law and asked Mr. De Angelis to review with the Village Attorney. Currently Pro Seal is responsible for 53 days of liquidated damages

6. Other business

None

7. Adjourn.

Mr. Coons moved and Mr. Harley seconded to adjourn. Motion carried 5-0. Meeting adjourned at 7:10 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director