

Village of Roberts

Public Works Committee – August 17, 2017

Meeting Minutes

The Public Works Committee Meeting on August 17th, 2017 was called to order at 6:30 PM by Willard Moeri.

Present: Willard Moeri, Rand Waughtal, Nate Stork, Kevin Soltis, Scott Lamson, Steve Melby and Glenn Hall.

Absent:

Visitors: John Bond and Peter Tharp.

The meeting was properly noticed and posted in the Village of Roberts in three locations.

- **Approval of Minutes for June 15th, 2017 – Motion** to approve the meeting minutes for June 15th, 2017 by Hall, second by Waughtal. **Motion** carried.
- **Loader Quotes** – Bond presented a Loader Quote Tabulation sheet to the board, Quotes from Cat 926M, Cat 930M, Volvo L70H, Komatsu WA270-8, John Deere 544K-11, Case 621G and Case 721G. Bond said the Cat 926M and Cat 930M didn't meet the specs so they were not considered. Bond explained to the board that the Volvo L70H was the least favorite due to the visibility with the way it was designed and that it is very light especially when it is loaded. The John Deere would be ideal for the reason that they have a John Deere now so they are experienced with it. Each of these machine would be serviced in Eau Claire when needed. The John Deere had a bid in line number 26 of \$ 2,655.00 for Single point 3rd valve quick connect option which Bond didn't feel this was needed. Bond felt that the 3 lowest bids that were Volvo L70H, John Deere 544K-II and the Case 621G would be good but had some concerns on the Case 621G with the amount of horse power and the Volvo L70H with it being so light. Waughtal asked if yearly maintenance would it be possible for any of these loader to last for 20 years with the Village of Roberts. Bond didn't think that would be an issue. So with that in mind a lease would not be recommended and the only one that offers a lease program is Komatsu. Moeri expressed to the board members the other obligations that the Village has; the expansion of TT, the upgrades to the sewer plant and the budget that is approaching.
- **Loader Financing** – Waughtal prepared a work sheet with two scenarios, a seven year or a five year pay back on a \$160,000.00 loan when would be billed back on the residents' taxes. The plus to the five year loan is that the loader would be paid off before the dump truck need to be replaced. Waughtal explained that TID #1 which is due to close in 2019 could contribute \$13,000.00 to \$14,000.00 in 2018 to the cost of the loader. Bond questioned why we couldn't make some of the loan payments from

the Equipment Replacement Fund. Different options where discussed for financing and and the best way to fund the loader. Waughtal will take the three low bids for the new loader, add the road construction on TT for \$60,000.00 and refigure with a five and seven year payback work sheet along with redoing the Equipment Schedule Fund and bring to the September Public Works meeting.

- **Water Tower Update** – Bond gave the board members a Water Storage Facility Inspection Report from the DNR that states the repairs done by SUEZ where just a band aid. We are still holding there last payment until the repairs are done correctly. Bond has a phone conference with them on Friday.
- **Any Other Business** – Melby asked about a water/sewer increase.

Motion to adjourn at 8:00 P.M. by Hall, second by Lamson. Motion carried.

Barb Newton
Deputy Clerk