

Village of Roberts

Public Works Committee – May 18th, 2017

Meeting Minutes

The Public Works Committee Meeting on May 18th, 2017 was called to order at 6:30 PM by Willard Moeri.

Present: Willard Moeri, Scott Lamson, Steve Melby, Kevin Soltis and Rand Waughtal.

Absent: Katy Kapaun and Glen Hall.

Visitors: John Bond and Peter Tharp.

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

- **Approval of Minutes of February 13th, March 27th and April 20th – Motion** to approve meeting minutes for February 13th, March 27th and April 20th by Melby, second by Lamson. Motion carried.
- **Discussion/Approval of Water Tower Inspection and Maintenance.** – Utility Service had sent a bill for the 4th quarter, but the Village of Roberts will not pay this bill until they repair the vent on the top to meet the DNR's approval. Utility Service will be on sight on Tuesday May 23rd. John had gotten three bids from SEH, Dixon Engineering and Lane Tank. SEH and Dixon are both Engineering companies that will contract out the work that needs to be done. Lane Tank is a maintenance company from Menomonie, they would do an annual inspection of the vent, hatches and overflow pipe for a cost of \$595.00 per year.
Motion to approve Lane Tank Company Inc. for the year 2017 by Melby, second by Waughtal. Motion carried.
- **Discussion/Approval of Loader Repairs or Replacement.** – Waughtal explained the 20 year Equipment Schedule with some update for 2017. Next year the loader is due to be replaced. It needs repair which will run approximately \$8,000.00 to \$10,000.00. As of today John had received only one ball park quote on a new 544 Loader from John Deere with a price of \$ 163,000.00 a trade in value of \$ 32,000.00. John Deere gave a five year financing option of 35,000.00 per year on a seven year option at \$26,000.00 per year. Waughtal thought maybe it could be a Long Term Loan but was not sure if the purchase of equipment could be considered in this type of financing. This would be a question for the accountants. John would like to know a decision from the board to either repair it or replacement, before he got price quotes from different companies on new. John would go to the neighboring town to find out what brand of loader they have.

Motion to table the discussion/approval of loader repairs or replacement until the 20 Year Equipment Acquisition Statement can be updated with the three options by Waughtal, second by Lamson. Motion carried.

- **Any other Business** - John updated the board that before the Public Works Committee Meeting on June 15th there will be a Public Hearing for the Waste Water Treatment Plant Facility Plan for Phosphorus Compliance.
- **Motion** to adjourn at 7:55 by Lamson, second by Melby. Motion carried.

Barb Newton
Deputy Clerk