

Village of Roberts

Public Works Committee – June 15th, 2017

Meeting Minutes

The Public Works Committee Meeting on June 15th, 2017 was called to order at 7:05 PM by Willard Moeri.

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

Absent:

Visitors: John Bond, Peter Tharp and Jerry Dorriot.

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

- **Approval of Minutes for May 18th, 2017 – Motion** to approve the meeting minutes for May 18th, 2017 by Waughtal, second by Melby. Motion carried.
- **Discussion/Approval of Loader Repairs or Replacement.** – Waughtal updated the Equipment schedule with four different finance options. Three of them were based on the equipment schedule over different years of pay back. The fourth was based on financed in tax levy. Waughtal is waiting for some answers from Shawn with Ehlers and Associates for what it would cost each home owner. Waughtal mentioned the possibility of TID district # 1 making the first year's payment. John will put together a bid packet to send out and bring the information to the August Public works meeting.
Motion to table the Discussion/Approval of Loader Repairs or Replacement until we can talk to our financial advisor and get bids on the purchase of a new loader by Kapaun, second by Waughtal. **Motion** carried.
- **Discussion/Approval of WWTP Maintenance** – John updated the board on the upcoming repairs needed at the WWTP. There are approximately 200 rubber tubes that were all purchased at the same time about 11 years ago that are needing replacement. The cost would be approximately \$20,000.00 to \$25,000.00. The best option would be to replace them all at once because the tank has to be drained to get at them. This would need to be hired out with a crew of four guys over a week to a week and a half. The second item is there are spots decaying in the tank, John found a company that could put epoxy on the outside of the tank which would seal it up. Would we take the money out of the replacement funds or tie it in to the Clearas project. The replacement fund has \$147,576.98 in it at this time. Jerry Dorriot explained how the funding would work if it was worked into the Clearas project. John will get bids on the cost of this project and bring it to the July Public works meeting. The scada system is very out dated, one of the problems are the signal to well house #1. It was determined that it

was because of overgrown trees on Ash St. They reprogrammed the system and it is now working.

- **Discussion/Approval Graham Street Reconstruction Possibilities** - Jeffrey Durkee put together an estimate to improve the portion of Cty TT that is under the Village of Roberts jurisdiction to match the improvements the County will be making to Cty TT.
 1. Widening roadbed and restoration of disturbed areas - **\$19,500.00**
 2. Pulverizing pavement, base preparation, paving, shouldering and pavement marking - **\$34,500.00. Total of \$54,000.00**

Kaupan asked if Impact fees could be used to finance it.

Motion to accept and bring to the Village Board for them to look at the financing by Moeri, second by Kaupan. **Motion** carried.

- **Any other Business** – John will be on Vacation for the July meeting.
- **Motion** to adjourn at 8:00 P.M. by Hall, second by Lamson. **Motion** carried.

Barb Newton
Deputy Clerk