

## **Village of Roberts**

### **Public Works – June 2019**

### **Meeting Minutes**

The Public Works Committee Meeting on June 20<sup>th</sup>, 2019 was called to order at 6:30 P.M. by Moeri.

**Present:** Willard Moeri, Glenn Hall, Rand Waughtal, Scott Lamson, Steve Melby and Cheryl Johnson.

**Absent:** Kevin Soltis

**Visitors:** John Bond, Peter Tharp and Matt with Lane Tank of Menomonie.

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

- **Approval of Minutes from May 16, 2019** – There are a few updates to be made including more detail to the Water Tower Repair.  
**Motion** to approve by Hall, second by Lamson. **Motion** carried with Waughtal apposing.
- **Discussion/approval of Water Tower Repair.** – Matt with Lane Tank was present with photos and to answer any questions that the board may have. He explained the options we have to meet the DNR requirement.
  1. Authorize the temporary repairs of \$7,500.00.
  2. Authorize the permanent repairs of \$14,500.00 and drain the water tank.These alterations would help prevent collapse in the event that water needed to be drained quickly and extremely large amounts (major fire or catastrophe).  
This issue should have been done correctly when Suez Water Tower Technology fixed it three years ago.  
The DNR will approve the temporary repair as long as the vent is fixed.  
Waughtal thought we should be grandfathered in as we were compliant when the tower was built. Waughtal also explained that this is a water issue and we are only allowed to increase the rates by 3% a year.  
**Motion** to do the temporary repair on gap and a new vent put on at \$7,500.00 by Hall, second Melby. **Motion** carried.
- **Discussion/approval of Water Leak Sewer Adjustment Policy** – Barb will make the updates and bring it back to the July Public Works meeting.
- **Discussion/approval of Deferred Payment Agreement** – Melby explained to the board that we have an issue with the outstanding balances of the Water/Sewer/Garbage bills. We would like to change the deferred payment agreement to get these bill paid in a timely manner. It was agreed to have ½ the bill paid at the time of posting ¼ within 15 days then the remaining due within 15 days of that. Megan and Barb will inform the

residents aware of this and what days the payments will be due. Barb will update the form and bring to the July Public Works Meeting.

- **Any other Business** - Bond and Moeri updated the Public Works Committee on the Clearas project.

**Motion** to adjourn at 8:30 P.M. by Hall, second by Lamson. Motion carried.

Barb Newton  
Deputy Clerk

DRAFT