Village of Roberts
Public Works Committee – April 21st, 2022
Meeting Minutes

The Public Works Committee meeting on April 21st, 2022 was called to order at 6:30 P.M. by Moeri.

Present: Willard Moeri, Rand Waughtal, Shawn Dakovich, Kevin Soltis, Steve Melby, Glen Hall and Tim Johnson.
Visitors: John Bond, Peter Tharp, Katy Kapaun and Mike Christenson.

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

- **Approval of Minutes form November 18th with changes and March 10th 2022 – Motion** to approve the minutes from November 18, 2021 and March 10, 2022 by Hall, second by Dakovich. **Motion** Carried.
- **Discussion/Approval of Water Leak Sewer Adjustment – Katy Kaupan -** Not at this time, per Katy.
- **Discussion/Approval of Bobtown Brew House –** Mike at Bobtown Brew House cannot get a second meter because of the way the structure is done. Katy and Mike thought we should give Mike an adjustment on his water/sewer bill as he submits a report to the State every month that he could bring to the Village Hall. Moeri didn't think it would be fair to the other business if we gave Mike an adjustment on the water/sewer portion of his bill. Bond thinks if we allow Mike to do this he would need a manhole so they can get samples from Bobtown Brew House at any time. Mike has changed to Hawkins for their cleaning supplies because he knew the Village uses them, he wants to help the system in any way possible. Dakovich said that if he sells the brewed beer in the bar that people will use the restroom and flush it down the sewer. Mike is looking to grow but he cannot keep paying the high water/sewer bills. Katy has done a lot of research on this and feels us the Village needs to work with Mike at Bobtown Brew House, Bond thinks that if they do some changing they could get a second meter, Bond will be willing to work with Mike and bring it back to the next Public Works meeting. Motion to table this by Waughtal, second by Moeri. **Motion** carried with Dakovich opposing.
- **Discussion/Approval of Standard Curb Stop Valves –** Bond will get a list together, and look at the developer's agreement. **Motion** to have the Public Works look and make sure they are using Village approved corporate valves and curb stop valves by Dakovich, second by Soltis. **Motion** Carried.

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- **Discussion/Approval of Future Protect –** Bond just wanted the board to start looking at the water main, fire hydrants' and roads. There could be a grant for roads in 2023. Dakovich will put everything on an Excel spread sheet and bring to a future meeting.
- **Discussion/Approval of Equipment Maintence –** Bond wanted to update the board on the skid loader, it is without any warranty and it is leaking hydraulic fluid. This is not a cheap fix but they will run it this year. Bond said that they do most of the driving on Asphalt which is not good for it. Waughtal also talked about paying for some of the loader parts out of the Capital Acquistion Fund but he will have to see how much the furnace total will be.
  We might have to make adjustments to the maintence department in the public works budget. Bond will get bids together for the repair on the skid load and bring it back to the Public Works meeting.
- **Discussion/Approval of Water Tower Inspection Report –** Every five years the tower needs to be inspected, Bond reported that overall it is in good shape, they recommended to clean the outside and replacing the screen and repair the spots witch are small. The cost would be 10,500.00 and it would be another $2,500.00 if they removed the towers that our on the top. Dakovich would like to know it they could be used for anything now? Dakovich would also like to see the quotes for the $10,500.00 and the $2,500.00 Bond will bring them to the next meeting.
- **Discussion/Approval of GIS Mapping and Equipment –** Dakovich did research on GIS mapping equipment and he did a very good demonstration for the Public Works committee. Dakovich explained all the different plans and there cost. Motion to approve the GNS3M along with the Diamond Maps and any incidentals by Melby, second by Soltis. Motion carried.
- **Review/recommendation for the impact of growth on the Clear as Wastewater capacity and the future Robert's growth approach –** Bond said that one more row of tubing can be added but after that we would need a new greenhouse.
  Dakovich asked Bond what it would cost to get the glass tubing right now. Bond will get the cost of these glass tubing and let the board know.
- **Update on the WWTP –** It is working well at the moment with phosphorus at 0.02. The limits are good and the algae is growing. Clearas has bought a belt with will take just the smaller healthy algae. The dryer is all bolted in place but it cannot be finished until the part get here (Harris should be able to track them.)
  On May 24th the will be tours out at the WWTP.
- **Any other Business –** The pipe will run the water to the holding pond that T-Buck will use to irrigate their lawns, The Village will pay out of the TID money but thing will need to be worked out.
  Bond informed the board that there will be a Bio Solids meeting at the Phoenix in Baldwin May 18, 2022 at 6:30 P.M. and he would like the board to be there.

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Bond also talked with a guy that would like to lease the land and use the compost as a landscaping business. The board didn't like the idea about leasing but is willing to let him us the compost this will be forwarded to the Plan Board.

- **Adjourn –** Motion to adjourn at 9:45 by Hall, second by Dakovich. **Motion** carried.

Barb Newton
Deputy Clerk

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