Village of Roberts
Public Works Committee – March 10th, 2022
Meeting Minutes

The public works committee meeting on March 10th 2022 was called to order at 6:30 PM by Newton.

Present: Rand Waughtal, Shawn Dakovich, Kevin Soltis and Glen Hall.
Absent: Willard Mori and Steve Melby.
Visitors: John Bond, Peter Tharp, Tim Johnson, Ron Stave, Ed Forletti, Trevor Bruce, and Pam Chinander.

Election of President pro tem:
Motion to appoint Rand Waughtal as President pro tem by Dakovich, seconded by Hall. **Motion** carried.

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

- **Approval of Minutes from Thursday November 18th, 2021.**
  Motion to approve minutes from November 18th with a change to add a bullet. By Dakovich, seconded by Soltis. **Motion** carried.
- **Discussion/Approval of Residents water Leak**- Pam Chinander was here to present her water leak that was the size of a pin hole behind the shower, she did not notice it until she did laundry in the basement. She also had documents that it had been fixed. **Motion** to credit Pam 6,000 gallons on her sewer bill by Dakovich, seconded by Soltis. **Motion** carried.
- **Discussion/Approval of water Break on Wolf creek Circle**- Bond explained that they had to tear out the owner's driveway. He would like to replace it with concrete, if it is more than Blacktop they will pay the difference.
  Bond will get bids for the blacktop driveway. **Motion** to pay the home owner what a blacktop drive would cost by Dakovich, seconded by Soltis. Motion carried.
- **Discussion/Approval of Water Break on N. Division and N Meadow –** Bond asked if we could split the bill of $3,875.00 with the home owner for Ace Dirtworks and Legendary Plumbing LLC because it was our fault as well as theirs. We will pay for the locating bill and he would pay to have his driveway repaired**.**
  Motion to approve the bill being split with the home owner by Dakovich, second by Hall. Motion carried.

- **Discussion/Approval of Sewer rate increase –** Dakovich thought we should push this out until we start producing algae. Waughtal said we don't have a water/sewer account and that we should be proactive. Motion to increase the sewer bill as soon as possible by 5% by Hall, second by Soltis. **Motion** to carry with Dakovich opposing he doesn't know what is going in or going out.
- **Discussion/Approval of GIS mapping Equipment -** Graham Qausman was here from Baldwin Public Works to show the board their Diamond Maps version that they have. He said that they went with the cheaper version which he wishes they would have upgraded it a little, because they use it every day for things. Dakovich asked if their rep is easy to get a hold of. He is accessible and willing to help.

  John likes the fact that Baldwin and Hammond have these so if something would happen to one of them we could use each other's.

  Motion to table until next month by Dakovich so he can get some quotes on different mapping equipment, second by Soltis. **Motion** Carried.
- **Discussion on proposed private roads in new residential development –** Bond, Forletti and Bruce talked about they have not decided about the utilities. Bruce said that they will make all the repairs them self, they will not count on the public works employees. Bruce added that it seemed like every one was on board. Tharp interrupted and said that the Fire and Police were not totally on board with the smaller roads. Bonds said that his biggest concern would be the right 'a ways. Bond also asked Bruce if they had narrower streets would they put in sidewalks. Bruce's responds was no.
- **Discussion on capacity limits for the WWTP/Clears project –** Bond let the board know that the flow is 100,000 per day and if we added the rest of the glass tubs to the greenhouse the cost would be approximately $200,000. Then the capacity would be at 180,000 gallons and this could be done within three months. Or we could build a second green house with the cost at approximately One Million dollars.
- **Discussion on running pipes from twin lakes to the new development –** The pipes will be irrigate the lawns T-Buck will be able to pull two million gallons of water out per day 30 day increments. If they don't pull water on day then they can double it up the next. They are in the process of looking into an irrigation system. And will let the Village know what they receive. The Village would be responsible for the pipe to get it to the holding pond. Bond ask there they can pump the water from because W Twin is a lake and E Twin are wet lands. Forletti and Bruce thought it would be from the west side which would be a lake. Soltis asked if they would be lining the holding pond and their response is no they were not planning on it.

- **Any other business** – Bond updated the board on the loader that is broken. It is the axle seal. They are working on it now. They are going to replace the whole thing. This will run about $20,000.00 and since it is new it will have a 1 year warranty on it.
  Anderson will go pick up the new axle on Friday March 3rd. Bond also updated the board that Dakovich did a ride along when Bond was snow plowing on February 23rd. Dakovich said it was a great experience.
- **Adjourn –** Motion to Adjourn at 9:00 P.M. by Dakovich, Second by Soltis. Motion carried.

Barb Newton
Deputy Clerk