

Meeting Notice
Village of Roberts

Public Works Committee
December 14th, 2023
6:30 P.M.
107 E Maple St

- Call to order.
- Proper Notifications.
- Approval of Minutes from November 9th.
- Discussion/Approval regarding cost of repairs for the old F150 Truck explore alternative options.
- Discussion in regards to snowplowing.
- Discussion/Approval of equipment replacement schedule
- Update on Dakota lift station.
- Items for future agenda.
- Any other business.
- Adjourned.

There may be a quorum of the Village Board present at this meeting.

Barb Newton
Deputy Clerk

Village of Roberts

Public Works Committee – November 9th, 2023

Meeting Minutes

The Public Works Committee Meeting on November 9th, 2023 was called to order at 6:30 P.M. by Dakovich.

Present: Shawn Dakovich, Rand Waughtal, Scott Gerhardt, Jonathan Thompson, Kevin Soltis, Steve Melby and Jeff Vogt.

Absent: None

Visitors: Peter Tharp, John Bond, Terri Lubich, Tim Johnson and Jeremiah Wendt.

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

- **Approval of Minutes for July 13th and September 14th** - Motion by Soltis with a few minor changes to the July 13th minutes, second by Gerhardt, Motion Carried
- **Discussion/Approval of the 2nd meter pricing** – John would like to share a pallet with another community, **Motion** to have the 2nd meter pricing at cost by Thompson. Second by Vogt, Motion carried.
- **Discussion/Approval of Emergency Communication Systems Contract.** – Dakovich asked if we scanned them in and Bond replied Not yet. Motion to lock in for the five-year contract by Gerhardt, Second by Soltis, Motion carried.
- **Discussion/Approval of equipment replacement schedule update** – Waughtal has not met with Bond yet to discuss. Put it on next month.
- **Discussion update on the F150 Truck** – There is a short in the ECM coils and computer. What would we like to do with this truck? Gerhardt asked if we had brought it anywhere but Toms Towing and Bond responded that we had not yet. Gerhardt didn't think that we need to have three trucks. Thompson asked if it needed to be a truck. It doesn't need to be a truck it can be a car or whatever we would like. Bond will get some information; this will be brought to the next meeting.
- **Discussion/Approval of the quotes for the roof repairs at the W.W.T.P** – There was only one bid which is very high. Motion to send the bid to the village board by Thompson, second by Gerhardt, Motion carried.
- **Discussion/Approval of Water Dispute at 549 Lulu Lane**- They need to go to the Management Company to get payment. Motion to deny 549 Lulu Lane water dispute by Thompson. Second by Waughtal, Motion carried.
- **Items for future agenda** – Discussion/Approval regarding the cost of repairs for the old F150 Truck or what to do with it.
Discussion of plow planning. Discussion/Approval of equipment replacement schedule.
- **Any other business** – None

- **Adjourned** – At 7:30 by Gerhardt. Second by Thompson, Motion carried.

Barb Newton
Deputy Clerk