Village of Roberts
Public Works Committee – September 14, 2023
Meeting Minutes

The Public Works Committee Meeting on September 14, 2023, was called to order at 630 P.M. by Dakovich.

Present: Shawn Dakovich, Rand Waughtal, Scott Gerhardt, Jonathan Thompson and Jeff Vogt.
Absent: Kevin Soltis and Steve Melby.
Visitors: Terri and Chris Lubich, Peter Tharp and John Bond.

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

- **Update on the lift station in Rolling Meadows price for a single plug for the lift stations. -** Bond said that it will be the same price. Other communities have nothing bad to say about these plugs.
- **Discussion on 2nd water Meter –** Bond got a quote for $298.00, for a residential meter. Bond will look into bulk purchase with other municipalities,
- **Emergency Communication Systems Contract -** They will schedule an annual service for inspection. The contract is not up until the spring. Thompson asked why the sirens are set off so late when there is bad weather? The sirens are set off by St. Croix County and they go by the National Weather Service. Bond will look at the price difference in a one-year contract versus a three-year contract.
- **Discussion of equipment replacement schedule. –** Bond would like to see a new truck and a lawn mower purchase, trade in the 2011 mower in 2024. Waughtal will meet with Bond next week to update the schedule. And to ask Megan the starting balance for 2023. Gerhardt asked Bond if all three mowers were kept at the W.W.T.P. Bond said two of them were stored at the park in the shed. Bond will see what the 2011 skag mower is worth.
- **Discussion of well #1 –** this is the main well. Unfortunately, something took out the VFD, at this time we are relying on well # 2. The Motor is rebuilt, the parts will be in on Monday for the VFD, so it will be repaired.
- **Items for future agenda item –** Discussion**/**Recommendation on the lift station in Rolling Meadows. Price for a single plug for the lift station. Discussion/Recommendation of the 2nd meter pricing. Discussion/Recommendation of Emergency Communication Systems Contract. Discussion of equipment replacement schedule-update.
- **Any other business –** None

- **Adjourned-** Motion to adjourn at 7:30 P.M. by Gerhardt, seconded to Vogt. **Motion** carried.

Barb Newton
Deputy Clerk