

Sewer and Water Committee – February 1, 2010 (Modified)

The following media were noticed relative to this meeting per the Open Meetings Law of the State of Wisconsin: The Ozaukee Press, Port Washington, WI; The Milwaukee Journal-Sentinel (Ozaukee-Washington Desk), Milwaukee, WI; The Sheboygan Press, Sheboygan, WI. In addition, a copy of the agenda was also posted at the following locations within the Village of Belgium: Belgium Village Hall, Belgium Post Office, Port Washington State Bank (Belgium Office), Harris Bank, N.A. (Belgium Office), and Belgium Hardware and Beverage.

Call to Order, Roll Call, Establishment of a Quorum:

Chairman Eric Wilkowski called the meeting to order at 7:28 p.m. In attendance was Ronald Weyker. The third seat of this committee remains vacant. A quorum was declared established. Also in attendance was Daniel E. Birenbaum – DPW & Water Superintendent, Neil R. Anderson – Wastewater Superintendent, Jeffrey A. Thiel (8:09 p.m.), Carol Pomeday – The Ozaukee Press (8:12 p.m.), Jamie L. Cecil – Treasurer/Deputy Clerk (8:35 p.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Announcement of Closed Session:

There will not be a closed session during this meeting.

Approval of Minutes – December 10, 2009, January 4, 2010:

A motion was made by Trustee Weyker and seconded by Trustee Wilkowski to approve the corrected/amended minutes of December 10, 2009. Trustee Wilkowski noted that the corrections and amendments made by Trustee Thiele at the last meeting were incorporated and he asked for an approval of the minutes. The Sewer and Water Committee was polled: ayes – Wilkowski, Weyker; noes – none; abstain – none. Motion carried.

Discussion took place on auditing services and the March Sewer & Water Committee Meeting deadline for such proposal.

A motion was made by Trustee Weyker and seconded by Trustee Wilkowski to approve the minutes of January 4, 2010. The Sewer and Water Committee was polled: ayes – Wilkowski, Weyker; noes – none; abstain – none. Motion carried.

Announcements/Input:

The following announcements and input will be discussed and possible action taken:

None

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- Clarifier Building repair. Neil Anderson presented a proposal from R. A. Pinno Construction, Inc., Rosendale, WI. Neil indicated that the price is still good per Kurt of R.

A. Pinno Construction Co. as of January 28, 2010. When the alum pipe shattered and fell off the wall it had dislodged a chunk of the steel siding. The Proposal consisted of the following: Install 2 x 4 blocks in between purlins on (2) gable ends only for bird blocking (\$440.00), **Option #1** – Install inside fillers strips along side walls of existing building (add \$395.00), **Option #2** – Remove steel sheet with hole and install (1) new side steel sheet (add \$345.00). It was noted that if they only do (1) of the above projects, a \$150.00 Trip Charge will be applied. Trustee Wilkowski questioned if this quotation included labor. Neil indicated that Kurt indicated that the price was complete. Budget inclusions were discussed. It was suggested to turn a claim into our insurance. A motion was made by Trustee Weyker and seconded by Trustee Wilkowski to recommend to the Village Board for R. A. Pinno Construction for \$1,180.00 to handle the Clarifier Building repair. The Sewer and Water Committee was polled: ayes – Wilkowski, Weyker; noes – none; abstain – none. Motion carried.

- WRWA Consolidated Group Safety Management Agreement. Budgets were reviewed for budgetary inclusions. Discussion took place. Further evaluation is needed by staff and additional information to be brought back to the Sewer and Water Committee. Topic tabled until the next Sewer & Water Committee Meeting.

Jeffrey Thiel entered the meeting at 8:09 p.m.

Carol Pomeday entered the meeting at 8:12 p.m.

- South & Victory Street Project. Matthew Greely, P.E., and Anthony Kappell, P.E. are coming to Belgium tomorrow to meet with Daniel Birenbaum and Neil Anderson relative to arriving at numbers for this project. Trustee Wilkowski noted that in the January minutes the following was stated: “The \$675,000 loan to be used for Victory Street and South Avenue Project, North Avenue and Elm Street, and Lift Station #1 with any remaining funds to be returned to lender.” A January 15th email from Matt Greely was reviewed as follows: “ **Sewer Replacement for I/I Removal**
 - We discussed South Ave/Victory Street, North St. and Elm St.
 - Each area was reviewed for the project components for both Sanitary Sewer reconstruction (including mainline, public and private laterals)
 - Each area was reviewed and discussed with regard to the Storm water problems that effect the contribution of I/I
 - Drainage problems/ponding areas
 - Access to storm drainage (i.e. Storm Laterals)
 - Mainline Storm Sewer condition/age/size adequacy
 - How this project area fits within the overall Storm Water Management Plan
 - Different options may have to be examined to address the drainage portion of the project
 - We will follow up with the options for the Village to consider including in the 2010 project.
 - Our Preliminary budget (i.e. engineering fee) for evaluating options and projecting cost estimates for the different project options is estimated to be \$2-3000. We will communicate the extent of our effort as the project planning progresses.”

Matt Greely is to attend the March meeting with additional information. Discussion took place relative to the timeline for this project. Clerk/Deputy Treasurer Mueller was to speak with David A. Wagner, CIPFA, of Ehlers & Association and bring information back to the committee.

- Ardennes Subdivision stormwater alternative. The corner of Liege Lane and E. Redding Circle was discussed. Standing water exists that does not get to the catch basin at this location. An estimate of \$5,000.00 would be needed to repair the problem. This is a developer responsibility. We have a Letter of Credit with the developer. The corner of Louvain Lane and E. Redding Circle may also have a problem. Discussion on how to fix the problem took place. The final lift was installed already.
- AT & T request for antenna modification on Water Tower. Discussion took place relative to correspondence presented from AT & T. Daniel E. Birenbaum noted that no welding could take place on the bowl of the Water Tower. Currently the antennas are on the rail for the catwalk around the tower. Daniel Birenbaum is to speak to Sharilyn Bodi of AT & T relative to his concerns. A disclaimer is needed to meet Village Policy, our contract and no welding on the bowl. A motion was made by Trustee Weyker and seconded by Trustee Wilkowski to send the AT & T request for antenna modification for the water tower to the Village Board for approval subject to Danny adding any special considerations necessary per Village policies and whatever is listed with our original lease agreement with AT & T. The Sewer and Water Committee was polled: ayes – Wilkowski, Weyker; noes – none; abstain – none. Motion carried.
- Complaint follow-up. 125 Maple Street was discussed. An excerpt of January 15th's email from Matthew J. Greely, P.E. is as follows: **Maple Street - 125 Maple St., House visit**
 - Dan and I met with Sheryl Roberts to follow up on the complaint that was issued to the Village.
 - While in the basement we confirmed that there is not a sump pump to deal with ground water around the house.
 - We had a discussion with Sheryl that included the following points:
 - We listened to the concern that she has about water the occurrence of water in her basement and the conversation
 - Sheryl indicated that she believes that her problem stems from the development of the Maple Lawn project immediately west of her property. She believes there were drain tiles that previously existed prior to the development project are not working like they used to.
 - I explained to her that, number one, she should have a sump pump and number two that sump pump can simply be directed to discharge out onto her lawn. Some people like to take it a step further and direct the sump pump discharge through underground piping to storm sewers. I explained to her that her storm sewer line (if installed) can be directed to either the ditch that was recently put in adjacent to the west of her property or possibly to the storm sewer in Maple St.
 - Dan explained that the water that came into her basement was likely ground water and not overland drainage water
 - I also explained to her that I was not totally surprised that she has gotten water in her basement since she does not have a sump pump to handle the ground water. The amount of water that needs to be handled by the private storm

collection/sump pump systems is more now since the sewer lines were redone. This was explained that, in the nature of a sewer replacement project, we are purposely removing the clear water from the sanitary system. This means that the old porous sewer system, that allowed the ground water to drain, is no longer doing that, and without a sump pump in place, it stands to reason that more water will build up.

- I also explained to her that the field tile, that at one time likely provided drainage relief to her, should not be relied upon as a public drainage facility. I explained that the drain tiles that used to be maintained by farmers to keep their land workable would be maintained by the farming operation. I told her that I do not believe the property owner has any obligation to maintaining these field tile and that I would not recommend that anyone rely on a private farm drain tile to maintain good drainage.
- Sheryl was disappointed to hear all of this since she would rather the Village will fix her problem. “

Ms. Robert was recommended to install a sump pump.

Action Items:

Jamie Cecil entered the meeting at 8:35 p.m.

Discussion took place on the 2009 Goldsmith Payment for Well #2. According to Daniel Birenbaum, one half of the monies for this project should have come out of Impact Fees. Gregory Peterson, CPA, advised via Jamie Cecil, Treasurer/Deputy Clerk that he thought it would be better to expense it over 3 years in the PSC Reports. Currently it is being based on the PSC Report rather than budget. Review and discussion took place.

Adjourn:

A motion to adjourn at 8:50 p.m. was made by Trustee Weyker and seconded by Trustee Wilkowski. The Sewer and Water Committee was polled: ayes – Wilkowski, Weyker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk/Deputy Treasurer