Sewer & Water Committee – March 2, 2009 (Revised)

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 (Belgium Office), and Belgium Hardware and Beverage.

Call to Order, Roll Call, Establishment of a Quorum: Chairman Clem Gottsacker called the meeting to order at 7:03 p.m. In attendance was Trustee Weyker; absent: Trustee Ritter. Also in attendance were President Donald J. Schommer, DPW & Water Superintendent Daniel E. Birenbaum, John Thiele and Robert Andrzejewski.

Open Meeting Law Compliance Check:
This meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcement of Closed Session (if any scheduled): None

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:

- Tour of Lift Station #1. A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to table this topic until the DPW staff is ready for a tour. The Sewer and Water Committee was polled: ayes – Weyker, Gottsacker, noes – none; abstain – none. Motion carried. Neil Anderson, Wastewater Superintendent, was not in attendance.
- Utility Hook-up Fees for dormitory. Discussion took place relative to possible Connection Fees. Possibility of 6-8 units based on water usage could be charged. A 4" sewer lateral exists with a possibility of new installation of a 6" sewer lateral. A 2" water main will go into the building. Domestic waste only. Comparables are to be sought from other Villages with canning companies and colleges with dorms. 100 gallons per person per day is used on average. Additional information is needed. Park Fee inclusion was discussed. Trustee Gottsacker questioned if the existing dormitory would be the same size. Trustee Weyker noted that we need to make it as fair as we can make it. We need criteria. Use four quarters for calculations. President Schommer noted that he would give them a break at five units. Trustee Gottsacker agreed with President Schommer. Canning starts in June so this project may be on fast track. A Conditional Use is required before the project can commence. Clerk-Treasurer Mueller is to do some additional research on this topic regarding finding comparables. Another meeting to be held when the research information is obtained.

- Stimulus Funding – Water Fund. An email dated February 26, 2009, from Matthew Greely, P.E. indicated that the Federal Stimulus Program would pick up only 20% of the project. The Notice of Intent for Safe Drinking Water Funding – Project Breakdown with Engineers opinion of Probable Cause (Preliminary):
  - 12" Water Main Looping

▪ C.T.H. "KW" (Redding to W. Silver Beach Road)	$155,437.50
▪ Main Street Relay (Lilac Lane to Lar-Ann Street)	655,973.50
▪ C.T.H."LL" & First Street (Farmview to Lakeview)	123,187.50
▪ C.T.H. "LL" (Park Street to Grand Avenue)	76,625.00
SUBTOTAL	**$1,011,187.50**
▪ SCADA System & Mapping Updates*	117,000.00
▪ Well #1, Well #2, Well #3 Updates**	495,000.00
TOTAL ALL PROJECTS	**$1,623,187.50**

*Breakdown

1. SCADA System Updates on House Units (100 each @$200.00/each)	$20,000.00
2. SCADA System Updates on House Units (500 each @ $100.00/each)	50,000.00
3. Mapping Upgrades/GIS (1 LS - $20,000.00)	20,000.00
4. SUBTOTAL	$90,000.00
5. Engineering & Contingencies 25%	22,500.00
6. Administration & Legal 5%	4,500.00
7. Total Opinion of Probable Costs	$117,000.00

**Well #1 – Generator	$70.000.00
Well #2 – Piping Upgrades/Floor/Dehumid.	125,000.00
Well #3 – Well rehabilitation	

Prioritize: 1) Well #2, 2) Main Street 3) SCADA, 4) C.T.H. "KW" (Redding to W. Silver Beach Road)

Daniel Birenbaum noted the fire flow would increase if the C.T.H."KW" project is completed. The current pipe is 39 years old. April 30, 2009, is the deadline for applications. February, 2010, is the deadline for contracts to be let.

Discussion took place on the future Main Street Project with Ozaukee County. Possible storm sewer installation may need to take place (North and South Royal Avenue). The intersection of Main Street and Royal Avenue would be the County's first priority. Daniel Birenbaum spoke with County officials and they indicated that concrete would most likely be used due to heavy truck traffic.

- Sewer Fund Capital Projects/Budget additions. Daniel noted that we forgot to put in the generator for Lift Stations (portable). The cost was $10,000.00. Trustee Weyker noted that he would not vote for additional spending as we adopted the budget two weeks ago and given the current economic conditions. The Sewer and Water Committee had

approved the Sewer and Water Budgets for 2009 at the last meeting. The other item was the blower repair which comes out of the Equipment Replacement Fund. Trustee Gottsacker questioned why the item in last year's budget couldn't be purchased with the previous year's monies. Explanation was given. Trustee Weyker noted that something has to come out from the existing of the budget. Trustee Gottsacker questioned what his plan of action was if the purchase could not be made. Daniel Birenbaum indicated have an old generator that they can use.

Action Items:
None

Adjourn:
A motion was made by Trustee Weyker and seconded by Trustee Gottsacker at 8:52 p.m. to adjourn. The Sewer and Water Committee was polled: ayes - Weyker, Gottsacker; noes – none; abstain - none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer