

**Village of Spring Valley
Public Works Committee
December 5, 2017**

Call to Order: Chairperson Vorlicek called the meeting to order at 5:00 p.m. at the Village Hall.

Members Present: Jacobson

Members absent: Huepfel

Others present: PWD Howe, Clerk Emerson, Cedar Corporation

Approval of Agenda: Motion (Vorlicek/Jacobson) to approve the agenda. Carried

Agenda:

1. LRIP project decision – Burro Lane project will be used for LRIP if we can get written approval from the state. If we don't then a different project will be substituted. O.K. per Chad Johnson at Hwy

2-3. CDBG water/well project update – 120' culvert, 48" corrugated pipe with manhole to correct problem at Terry Elefson residence. Well and reservoir need to be bid by end of January (bids 1/25/2018.) Water main portion needs to be bid by end of February. Informational meeting with the three who will be hooking up to village water will be held at the beginning of the January regular board meeting.

4. General updates – Skid steer pricing for John Deere program is on hold until spring, possibly a trade in April. Adam Mattison will be submitting a bill for the cement that was dumped from summer projects.

Motion (Vorlicek/Jacobson) to adjourn. Carried

Respectfully submitted Luann Emerson