

Village of Spring Valley
Public Works Committee
November 26, 2018

Call to Order: Chairperson Vorlicek called the meeting to order at 8:00 a.m. at the Village Hall.

Members Present: Vorlicek, Huepfel (late), Jacobson

Members absent:

Others present: Clerk Emerson, PW Director Howe, Cedar rep Steinmeyer

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

1. The SV Golf Course plow/service agreement was accepted. Emerson will sign and return to Leach who has already accepted the agreement.
2. Todd Traynor will submit a bid for summer mowing to see about where costs would be. No bid will be accepted without bid agenda and board approval.
3. ACOE request for road salting/plowing services was reviewed. Emerson will look into some questions the committee had and this item will be on the full board agenda next week.
4. A. SpringLake Contracting, Inc has requested a 60-day extension on completion date. They got a late start due to PSC delay on construction approval, well drillers couldn't start on time, put everyone behind. Electrical contractors haven't gotten heat panels in to warm enough for painting. The well needs to be up and running before reservoir can start. Cedar believes the 60 days will leave enough time to start reservoir, SpringLake Contracting may not need the entire 60 days, 2/15/19 would be then new completion date. B. Howe will need an updated computer/laptop to run the new well system as the old one is 8 years old. Cost is nearing \$10,000 which can come from the contingency fund for the project.
5. A. Property owners at the proposed easement for the reservoir do not want a gravel access road and do not want such a large easement on their property. B. Welded steel structure is what the current plan calls for in reservoir construction. Other companies may solicit consideration, they will be dealt with at the time. C. February of March the reservoir will go out for bids. D. New reservoir will sit where an old reservoir used to be, old foundation will need to be removed and new one put it, existing reservoir may or may not be removed depending on cost.
6. Brush mower has been ordered, should be in this week. Hartung doing street light repair. Hartung doing shop lights from 2018 budget.

Motion (Vorlicek/Jacobson) to adjourn. Carried

Respectfully submitted _____