

Village of Spring Valley
Public Works Committee minutes
June 17, 2020

Call to Order: Chairperson Jacobson called the meeting to order at 6:00 p.m. at the Village Hall.

Members Present: Jacobson, Falde, Huepfel

Members absent:

Others present: PW lead Gausman, Clerk Emerson, Cedar rep Adams

Approval of Agenda: Motion (Huepfel/Falde) to approve the agenda. Carried.

1. Hayes will be out for a few weeks. He can fill in time by studying for tests, reading a few meters, other light duty tasks if he chooses. Stark indicated he would come back to help if it didn't interfere with his WRS retirement.
2. Auditors can no longer plug the age of water mains into the PSC report. Gausman and Adams will work to determine age and Emerson will report to the auditors.
3. Extreme standing water in front of N207 Sabin Ave. Gausman will contact Schilling to see if a trench can be used to drain water around the corner to the storm sewer.
4. Adams reviewed the current projects. Water storage tank has had 2 valves added; bid hwy 29 with Eau Galle Rd bids; Well 3 discharge piping upgrades and booster statin upgrades will be considered for future projects, they are both DNR deficiencies.
5. LRIP project is still entered as Burro Lane. That project has been completed. The project needs to be substituted for Newman Ave in front of ES building or Glade Ave bridge. A decision will need to be made soon, the LRIP funding sunsets 6/30/2023
6. General updates: parts for the motor pump for WWTP discharge to river went out. Dorner Corporation can rebuild the current motor and a new backup motor can be ordered. New motor comes from Germany with a 4-month lead time. Asphalt Maintenance quoted Hillside Drive repairs at \$12,935.00 to be paid from DOT Street Repair revenue. Diamond Maps has a GIS utility line mapping program. Cost is \$26/month (\$312 annual) for use of the software. Gausman can maintain and have access to exact location of water and sewer lines out in the field. Cost will be split between the two utilities.

Motion (Falde/Huepfel) to adjourn 9:00 p.m. Motion carried.

Respectfully submitted _____