Village of Spring Valley Minutes for Public Works Committee December 21, 2021

Call to Order: Chairperson Vorlicek called the meeting to order at 1:00 p.m. at the Village Hall. Members Present: Vorlicek, Brunkhorst Members absent: Others present: PW Lead Kirby, Clerk Emerson, Cedar rep Greg Adams Approval of Agenda: Motion (Brunkhorst/Vorlicek) to approve the agenda. Carried.

- 1. There is a DNR grant available for lead pipe replacement of known lead lines in the Village. 24 were identified by Hydro-Corp when they installed new meters throughout the Village. There is a potential for up to 30 as there were several meters that were not replaced this summer so the lines were not inspected. Grant is \$7500 per line, 100% DNR grant, 100% funded by them. Curbstop to house is what the grant covers and this is homeowner responsibility so the grants technically would be for them. Village agrees to implement ordinance that they lead line replacements get done now or this will be homeowner cost when the lead line replacement becomes mandatory by DNR in the next few years. There would be \$5000 engineering costs, \$5000 ordinance implementation that would be added to the grant. We will ask for 30 lines in case we find more. Cost to the Village will be \$5000 application fee to Cedar Corporation, \$20,000 project oversight and grant administration to Cedar Corporation.
- 2. The plowing over the weekend went smooth, one stuck village vehicle needed help.
- 3. Steve Marek has taken on the ice rink project. PW has been very helpful in berm, education on flooding procedure with hydrant, lighting, etc. Many volunteers have signed up to help. Broken glass at the warming house will be replaced with plexiglass.

Motion (Brunkhorst/Vorlicek) to adjourn 2:30 p.m. Carried

Respectfully submitted\_\_\_\_\_\_ Luann Emerson, clerk