Village of Spring Valley Minutes for Public Works Committee March 20, 2023

Call to Order: Chairperson Vorlicek called the meeting to order at 12:30 p.m. at the Village Hall. Members Present: Vorlicek, Huepfel, Brunkhorst by phone

Members absent:

Others present: PW Lead Kirby, Clerk Emerson, Tim & Carson from Davy Eng, Rod Webb Pierce Cty. Minutes:

Approval of Agenda:

- For phosphorus issue for re-permitting: We will not do the filter project, limits could change in the future, we'd always be chasing an ever-decreasing number, not cost effective. Water quality trade project is a much better option for us. DNR has to sign off on any of these projects. Davy contract is to assess, do report, and get DNR to sing off on a project. Sign contract with Davy Eng \$15,000. Andy will sign contract. Davy will get going on sampling.
- 2. LRIP 2018-2019 will be forfeited. It was already substituted from Burro Lane to Oak Street Bridge and that can only be done once. \$16,626.84 is not enough to help with costs on that project, we need a much bigger grant for affordability.
- 3. Per KLM Verizon should escrow funds, Emerson will contact Julie Plante rep for Verizon.
- 4. Updated picnic table information was presented. Black plastic frame with cedar plastic top and seats: PW will do 10, cedar.
- 5. General updates: Huepfel talked to SV Auto and the cars will be moved to Matt's pharmacy lot. This still needs to be defined, there was no time limit or consequences for not moving them. We will give SV Auto until April 3rd to move all cars from the alley, it will be a permanent move, if not moved cars will be towed.

Adjourned.

Respectfully submitted Luann Emerson, clerk