Village of Spring Valley Minutes for Public Works Committee November 2, 2022

Call to Order: Chairperson Vorlicek called the meeting to order at 8:05 a.m. at the Village Hall.

Members Present: Vorlicek, Brunkhorst, Huepfel

Members absent:

Others present: PW Lead Kirby, Clerk Emerson

Minutes:

Approval of Agenda:

- 1. DNR inspection: Wastewater inspection held every 3-5 years. The treatment plant was found in substantial compliance with the effluent limits and all terms and condition of the permit. They have recommendations or follow-up actions that Steven Kirby will follow up on.
- 2. Two SCADA advisors were looked at: In Control and Energenecs. Steven liked In Control better and they are much closer to us.
- 3. Pierce County request to waive base fees at the S207 McKay Ave. Approved.
- 4. Budget looks good for year end
- 5. General updates: Emerson will be in touch with Whirry's, they don't appear to have usage; Emerson will be in touch with Gilman board to see if they object to a couple walk/bike path signs on the Wildwood Trail directing them to Spring Valley; Is there a backup plan for the computers at the treatment plant?

Adjourned 9:30 a.m.

Respectfully submitted Luann Emerson, clerk