

Village of Spring Valley
Minutes for
Public Works Committee
August 8, 2023

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

Members Present: P. Koch, Huepfel, O'Connell

Members absent:

Others present: PW Lead Kirby

Minutes: Motion (Huepfel/O'Connell) to approve June 13 2023 minutes. Carried.

Approval of Agenda: Item #1 Gagne was removed from the agenda.

1. Cedar updates: We gave up the LRIP grant on Newman Avenue project, we already exchanged and it was \$17k grant on half-million-dollar project. Oak Street bridge project still needs to be done.
2. Lead Service Line grant and project: There are 24 LSL, the Village can pay or the homeowner can be assessed the balance of the cost after grant is applied. Emerson will check for any funds left from the \$1.7M bonding for "future projects". Emerson will check for an ordinance that bans galvanized lines.
3. Shop doors: Quotes were high, Emerson will check for available funds in Building Expense account. Coordinate payment and installation to get 2 doors in the 2023 and 2024 budgets.
4. Second meter on lower-level nursing home: 3 pressure tanks, 8" to 3" pulled from that, sprinkler pulls after that, very convoluted pipes. Look into separating the bill, it won't be possible to install a second meter.
5. Burning brush pile: \$5500 estimated to haul to Mattison pit. Could purchase \$50 burning permit then separate into smaller piles, burn smaller but more often, manage the site. Emerson will look into the annual permit process.
6. Levee inspection: Failed this year. Failed 5 years ago. \$85,000 Haglund estimate to clean out Mines Creek. The Village Board several years ago decided not to pursue the cleanup of that levee.
7. Updated 5-year plan: Emerson and Kirby will work on this
8. 2024 budget will be discussed at next meeting

Motion (Huepfel/O'Connell) to adjourn. 9:07 a.m.

Respectfully submitted
Luann Emerson, clerk