<u>Village of Spring Valley</u> Minutes for Public Works Committee

October 1, 2025

Call to Order: The meeting was called to order at 8:00 a.m. by Chair Nate Pelz.

Members Present: Pelz, Huepfel, O'Connell

Members absent:

Others present: PW Supervisor Kirby, Administrator Emerson

Approval of Minutes:

Approval of Agenda: Motion (Huepfel/O'Connell) to approve agenda. Carried.

- 1. Kirby: we know a little more after the evaluation. The pumps we have are nowhere near sufficient for the Village west side. Larger pumps are needed at a cost of \$12-\$13,000 each for the pumps alone. \$27,282.27 for two installed at Lift #3. In his opinion, this is a "have to", the pumps will then at least match what the other two lifts are feeding it. This is also not a permanent solution; it will get the Village two more years until Village determines a long-term fix which could be \$50-\$100,000 and would be a deeper holding system. Lift #5 has (2) 20hp pumps which were installed in 2014. This compounded the problem at Lift #3. Kirby has maintenance funds left in 2025 budget that will cover most of the cost, directive to move forward. Installation will only take one day but lead time to get the pumps could be weeks 2 months.
- 2. Hook up fees were discussed again. Recommendation to tonight's Board has been established and will be discussed in closed session.

Motion (O'Connell/Pelz) to adjourn. 8:55 a.m.

Respectfully submitted Luann Emerson, Administrator