

Village of Spring Valley
Minutes for
Public Works Committee
February 22, 2022

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

Members Present: Vorlicek, Brunkhorst

Members absent:

Others present: PW Lead Kirby, PW Hoheisel, Clerk Emerson, Cedar rep Greg Adams

Approval of Agenda: Motion (Brunkhorst/Vorlicek) to approve the agenda rearrange until Adams is present. Carried.

1. School request for mowing in lieu of donations. PW budget will accept mowing of the youth ball field located just south of Brother Michael Center; no other areas are included in this agreement. This cost will be in lieu of the 2 @\$750/each annual donations to the youth ball programs. Emerson will contact Eric Johnson to confirm and touch base with Emmaus for PoP location.
2. New welder figures were presented from Mississippi Welders Supply. Both PW employees weld and agree they would rather hold out to combine budgets in order to get a better welder. This will be revisited in June to see where budgets are.
3. Glade Ave bridge: There are two grants that could be applied for that will cover a greater cost to replace the bridge, STP-Local and Local Bridge Program. There are specific guidelines for each and we would give up the LRIP grant in order to get a different grant. LRIP is only approximately \$16,000 but the LBP is an 80/20 grant. Adams will run more numbers and submit a Statement of Qualifications Proposal. He will be ready for a meeting first week of April so there is something to present at April 6 board meeting.
4. Well 3 bid updates: Albrightson \$10,584. SpringLake Contracting \$25,746. Both will be presented to full board tonight and have approval from Cedar. Project is under bonding budget estimate.
5. Lead Service Line DNR grant has been resubmitted with all necessary papers. If it fails for this year, it will be resubmitted in November for 2023 funding.
6. ACOE is requesting a Statement of No Objection for a resident to directional drill for water/sewer services under Mines Creek. The committee agrees with the process in concept but after reviewing the plans that were submitted, PW and Village engineer have a couple concerns with the systems. Emerson will let Ayres Associates know the committee decision and keep in touch.
7. Kirby and Fitzjarrell have decided to scrap the "fix" drain on the floor of the fire hall and put in 4"-6" modern system at \$1867 + s/h. Some finish work will still need to be done. Move forward, charge to Building Repair.
8. Doors at ES building: overhead track and motors are original to the building and need replacing. There aren't enough clickers for ES personnel/vehicles for their overhead doors. Move forward.
9. General updates: flag pole handle repair quotes should be available by end of week for EMC. Hohiesel testing was unsuccessful due to computer problem which is a known problem at PSI. He will take the test on paper in Eau Claire on Thursday February 24.

Motion (Brunkhorst/Vorlicek) to adjourn 9:06 a.m. Carried

Respectfully submitted _____
Luann Emerson, clerk