

Village of Spring Valley
Minutes for
Public Works Committee
September 10, 2024

Call to Order: 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 Supervisor Kirby, Administrator Emerson

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

1. 2025 1 3 5-year plan was reviewed and a budget for Streets, Water, Sewer was discussed. Emerson will submit with full Village budget to Finance Committee. Emerson and Kirby will review the 1 3 5-year plan and PW will look at it again next meeting. Seasonal employee to be added to budget in addition to 2 plow help.
2. PW will look at permanent fence extension at SE corner of pickleball court
3. PW will check on overgrowth that blocks view at Beltline/Hwy 29 – Pierce County
4. Trout pond sign was discussed, Emerson will follow up
5. A check valve will be installed at the lift station on east end of Silver Fox
6. General updates: VFD went out at treatment plant, \$4300 to replace. \$1705 to update electrical at shed for insurance purposes. SCADA system upgrade puts towers on fill schedule less than \$2800, do this year.

Motion (O'Connell/Koch) to adjourn. 9:25 a.m.

Respectfully submitted
Luann Emerson, Administrator