

VILLAGE OF GRAFTON
BOARD OF PUBLIC WORKS MEETING MINUTES

March 11, 2013

The Board of Public Works meeting was called to order at 6:15 p.m. by Chairman Richard Rieck.

Members present: Richard Rieck, Edwin Dietrich, Pat Murray, Lisa Harbeck, and Sue Meinecke

Members absent: None

Staff present: Director of Public Works/Village Engineer Dave Murphy, Utility Director Tom Krueger, Utility Superintendent Tim Nennig, and Utility Clerk Stacie Nelson.

Other Officials present: Trustee David Antoine and Trustee Dave Liss

Public present: Bill Hass

HEAR PERSONS REQUESTING TO BE HEARD

Presentations from John Long Middle School (JLMS) science class regarding water conservation. Team Names: Every Drop Counts, Every Drop Counts Foundation, Aqua Pineapple, and Water Wishes. They requested joint marketing with Utility to promote conservation using low flow shower heads and toilets.

Gerald Kiefer, 944 First Avenue

His property has low grade elevation which is causing garage to be flooded along with damage to patio and driveway. He requested assistance from Village to hold adjacent neighbors accountable for draining toward his property. Director of Public Works/ Village Engineer Dave Murphy is preparing an possible assessment for eight properties to pay the cost associated with installing new storm sewer and inlet in Mr. Kiefer's yard to prevent future flooding and damage.

MINUTES

Motion by Mr. Murray, seconded by Trustee Harbeck, to approve the February 11, 2013 Board of Public Works meeting minutes. Approved unanimously.

Public Works

Award Project 13-02 Street Reconstruction

Town & Country withdrew their bid due to an incorrect unit price for asphalt binder. Village staff's recommendation is to award project to next low bidder - Payne & Dolan.

Motion by Trustee Harbeck, seconded by Mr. Dietrich, to recommend the Village Board award project 13-02/ Street Reconstruction to Payne & Dolan, Inc., Jackson, WI for a cost of \$439,769.89. Approved unanimously.

Award Project 13-03 Sidewalk

Village staff recommends the contract be awarded to Marvin Gleason for an amount not to exceed \$38,000 which would include some additional sections of sidewalk to the project area.

Motion by Mr. Dietrich, seconded by Mr. Murray, to recommend the Village Board award project 13-03/ Sidewalk Replacement to Marvin Gleason Contractor, Inc., Franksville, WI for a project amount not to exceed \$38,000.00. Approved unanimously.

Storm water annual report

Review of the 2012 Storm Water Annual Report required by the Storm Water Discharge Permit.

Motion by Mr. Dietrich, seconded by Mr. Murray to recommend the Village Board approve the 2012 Storm Water Annual Report. Approved unanimously.

Major projects update

The Board reviewed the projects with no comments or questions.

Report of benchmark measurements - Department of Public Works

The Board reviewed the benchmark measurements with no comments or questions.

Water & Wastewater

H2Oscore Agreement

After further review, the cost of the program is \$3,000 annually, rather than a one-time fee. Village Administrator Darrell Hofland is not supportive of this program due to the change to an annual charge. Utility Director Thomas Krueger will try to negotiate new terms with H2Oscore to make program more affordable and effective for the Village.

Motion by Trustee Rieck, seconded by Mr. Murray, to table H2Oscore program until new terms are agreed upon. Approved unanimously.

New Utility Truck Purchase

Motion by Mr. Murray, seconded by Mr. Dietrich to recommend the Village Board purchase a new 2013 Ford F-350 truck from Badger Truck Center, Milwaukee, WI. for a net price of \$19,390 including trade-in allowance. Approved unanimously.

Motion by Mr. Dietrich, seconded by Mr. Murray to recommend the Village Board purchase a service body and crane from Badger Truck, Equipment, West Allis, WI for a price of \$25,450 including the streetside top compartment option. Approved unanimously.

First Quarter Safe Drinking Water Act compliance results

The Board reviewed the first quarter Safe Drinking Water Act results with no comments or questions.

Utility projects update

The Board reviewed the Utility projects update report with no comments or questions.

Report of benchmark measurements - Utility

The Board reviewed the benchmark measurements with no comments or questions.

Report of budget dashboard measurements - Utility

The Board reviewed the budget dashboard measurements with no comments or questions.

OLD BUSINESS

None

NEW BUSINESS

The JLMS water conservation campaign with Utility was further discussed. Utility Director Krueger was directed to communicate the Board's thoughts to the JLMS science teacher regarding this matter.

Director of Public Works/ Village Engineer Dave Murphy updated the Board on salt usage. This is one of the worst years with all the rain, sleet, and snow. Public Works will go through over 1,700 tons of salt; 1,200 tons is used in a typical year. Dave Murphy also noted that with all the rain and the freezing temperatures, numerous potholes have been created, which require filling. Road rating will be performed this year, so the effect on our roads will show with this next report.

ADJOURN

Motion by Trustee Lisa Harbeck, seconded by Edwin Dietrich, to adjourn the meeting at 7:45 p.m. Approved unanimously.