

VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
OFFICIAL MEETING AGENDA OF THE PUBLIC WORKS & UTILITY COMMITTEE
HELD ON MONDAY, JULY 10, 2023 @ 4:30 PM, IN THE BOARD ROOM, AT 4747 CAMP PHILLIPS ROAD

AGENDA ITEMS

1. Meeting called to order by Public Works & Utility Committee Chair Zeyghami at 4:30 p.m.
2. Welcome, introductions and acknowledgement of guests.
3. Roll Call of Village Public Work & Utility Committee (PW) by Secretary Gilmeister

Roll call indicated five PW members present.

<u>Member</u>	<u>Present</u>
Zeyghami, Hooshang {Chair}	YES
Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

Village Staff in attendance, in-person: Wodalski, Raczkowski, Donner, Swenson, Gilmeister, and Chibeya.

Village Staff in attendance, via Zoom: None

There was one audience member present in person, Matt Patterson from Becher Hoppe.

4. PUBLIC COMMENTS

None.

5. Approval of 06/12/23 Public Works & Utility Committee Minutes

Motion by Mumper, second by Lopes-Serrao to approve the June 12, 2023, meeting minutes.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

STAFF REPORTS

6. CIP Update

Wodalski updated the committee on the Weston Ave. construction project. The tree clearing and most of the utilities from Ryan St. to Zinser are installed with street grading to be done this week. Setting up the dewatering. Construction end date is mid-October. The committee requested a project schedule from Wodalski. Northwestern Ave project is complete. The E Jelinek and Von Kanel project has been awarded to Clark Dietz and the tickets have gone out for surveying. Ryan St and Trotzer lift stations are now operable. Wells are to be completed in early September. Mumper asked about the Bus. 51 project. Wodalski and Hartinger explained the proposal from the State.

7. Street Operations Update

Rackowski gave an update on the Windemere Oaks subdivision, completed the milling along the curb lines, raised some manholes, worked on water valves, and found about 60' of storm sewer that will need to be replaced. American Asphalt will complete the overlay. Janice Ave. project will start with raising manholes, milling curbs and paving. Executive Estates project will consist of raising manholes, water valves and some inlet work. We are waiting for a quote from Norcon to replace the curbs by driveways. Crack sealing is complete. Zeyghami questioned the Schofield Ave patches being an 1/8 of an inch low. Rackowski said he would look into it.

8. Utility Operations Update

Swenson gave an update on the water main flushing; the water main flushing is completed. The new pump in the Kerry well is up and running. The PFAs samples have been sent to the EPA, we are awaiting the results. We are working with TDS to get our water and sewer locations connected. Our treatment plant is back online. Generator startups are complete at the Ryan St. and Trotzer lift station projects. Still tracking the PH data. Lift station cleanings are near completion. SCADA projects will be getting underway shortly. Sewer jetting and hydrant maintenance will be starting. We will begin the Meter Pit project with two mobile home parks but will await with Stillwater Mobile home park. Zeyghami questioned the status of easement agreement for Cedar Creek. Donner stated that he has an agent that can assist us with the Cedar Creek project.

POLICY DISCUSSIONS AND RECOMMENDATIONS

9. Schofield Ave and Mesker St Engineer Design Proposals

Wodalski explained his report. Proposals were sent out to six firms; AECOM, Becher Hoppe, Clark Dietz, EMCS, MSA and Strand. We received three proposals: Becher Hoppe, Clark Dietz & MSA.

Motion by Hartinger, second by Mumper Recommend awarding the Schofield Ave and Mesker St Engineer Design Proposal to MSA for a bid price of \$73,422.00.

Yes Vote: 4 No Votes: 0 Abstain: 1 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	Abstained
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

10. Weston Ave and Alderson St Roundabout Color Discussion

Wodalski explained his reports with the costs of colored concrete. The committee discussed the costs being too high.

Motion by Mumper, second by Lopes-Serrao move to not color the concrete.

Yes Vote: 0 No Votes: 5 Abstain: 0 Not Voting: 0 Result: FAIL

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

11. Water Utility Simplified Rate Discussion

Wodalski explained his report for the water utility simplified rate increase. Last year we had a 4.5% rate increase. We are still eligible for the simplified rate increase which the PSC would implement, an 8% increase, which would be implemented in the 4th quarter (October), one year after last year’s rate increase. In 2020, there was 15.8% rate increase. Zeyghami questions operation expenses. Donner explains the step increases of rates rather than higher increases. Zeyghami questions the Reserve Fund balance. The committee requests the Reserve Fund balance from Wodalski. Mumper questions the cost of PFAS treatment.

Motion by Mumper, second by Hubbard move to Recommend the Village Board direct staff to complete a simplified rate increase application with the Public Service Commission for the 8% increase.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

12. Stormwater Utility Rate Discussion

Wodalski explained his report for Stormwater Utility rate increase. The stormwater rate has been the same since 2004. Mumper stated he is in favor of the rate increase. Hartinger questioned REU charges. Wodalski explained the REU charges. Zeyghami questions the pond costs. Hartinger stated he is also in favor of the rate increase. Donner explained the REU charges. The committee requested more information and for this discussion to be brought back at the next meeting.

13. 2023 – 2027 Capital Improvement Plan

Wodalski briefly explained his report with an overall review of future projects. Zeyghami questions Bus 51 construction project. Wodalski confirmed Ross Ave. project will not interfere with Bus 51 project.

FUTURE ITEMS

14. Next meeting date(s):

- a) Monday, August 14, 2023, @ 4:30 p.m. Regular Meeting
- b) Monday, September 11, 2023, @ 4:30 p.m. Regular Meeting

15. Topics for future meetings

SOP's

16. Remarks from Administrator

None.

17. Remarks from Staff

None.

18. Remarks from Committee members.

None.

19. Announcements.

None.

ADJOURNMENT

Motion by Hartinger, second by Lopes-Serrao to adjourn the PW meeting at 5:51 p.m.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	YES
Mumper, Roy	YES
