

**Public Utilities Committee
Meeting Minutes
September 20, 2016**

Members present: Mary Pat Lytle, Stephanie Brassington, Craig Weiss, Ernie Peterson, Marc Nielsen, and Chris Fredrick.

Members absent: None

Staff present: Allan Coville, Pauline Boness, and Kelsy Boyd.

Others present: Brian Berquist (Town & Country Engineering) and Brett Reimen (Spanrie Development Group)

1. Call to order: The meeting was called to order at 6:01 p.m. by Chair Lytle in Conference Room A at the Municipal Center.

2. Public comments: None

3. Review and possible approval of draft Minutes of Public Utilities Meeting of August 16, 2016:

Motion by Lytle, second by Nielsen, to approve the draft minutes with spelling corrections.
Approved 6-0.

4. BUSINESS

b. Discussion and possible recommendation regarding the Paulson Road South Development.

Brett Riemen from Spanrie Development Group arrived at 6:05 pm regarding the recent plans submitted for the Paulson Road South development project. Due to the late submission of the plans by the developer's engineer, Village staff was unable to review the submission prior to the meeting. Given the committee's reliance on staff input, it was decided to table this discussion until next month.

c. Discussion and recommendation to Village Board regarding the contract to service the brush and yard waste site along with the yearly curb side pick up for brush and yard waste.

The service was taken out to bid with three vendor's providing a quote. It was recommended by Village staff to sign a three year contract with Barnes to provide this service.

Motion by Lytle, second by Weiss, to recommend to the Village Board to approve the three year contract with Barnes to service the yard waste site as well as provide yearly curb side pick up of brush and yard waste. Approved 6-0.

d. Response to the 2016 DNR Sanitary Survey Report Dated 7/22/2016.

Once every three years, the DNR water quality engineer conducts a site visit and provides comments and recommendations. All comments and recommendations were responded to by Jim Hessling, the Assistant Director of Public Works.

e. Updated cost to continue with the MS4 TMDL Phosphorus Remove Program

The Village's revised contribution for this program has been reduced from an initial estimate of \$36,200 to approximately \$14,854. The reduction in cost can be attributed to the Village's proactive approach to stormwater infrastructure improvements such as the installation of detention ponds, converting dry ponds to wet ponds, and the utilization of our high-efficiency vacuum sweeper. All of these improvements have contributed greatly to the reduction of total suspended solids being discharged into the stormwater system.

Adjournment: Motion by Nielsen, second by Brassington, to adjourn at 6:32 pm. Approved 6-0.

Respectfully Submitted,
Kelsy L Boyd
Finance Director