

**AGENDA ITEMS**

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

Roll call indicated three PW members present.

<u>Member</u>	<u>Present</u>
Zeyghami, Hooshang {Chair}	Excused
Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	Excused
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

Village President, Maloney, was present in-person. There were 2 audience members present in person, Dan Knoeck from MSA & Tonia Westphal from Clark Dietz.

**4. PUBLIC COMMENTS**

None.

**5. Approval of 05/08/23 Public Works & Utility Committee Minutes**

***Motion by Lopes-Serrao, second by Mumper to approve the May 8, 2023, meeting minutes.***

Yes Vote: 3    No Votes: 0    Abstain: 0    Not Voting: 2    Result: PASS

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

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## STAFF REPORTS

### 6. CIP Update

Wodalski spoke briefly about the Weston Ave project. Sanitary sewer installation and water main installation from Zinser heading west towards Ryan Street is starting. The repaving project on Northwestern Ave is complete. Proposals we are still working on for this year are Ross Ave., Schofield Ave. and Fuller St. Switlick was doing some restoration work on the Birch St reconstruction project, where it was damaged from last year. Restoration work will be done on the Apache, once the contractor is done with the Trotzer Lift Station project. Mumper requests Wodalski to follow up with residents.

### 7. Street Operations Update

Raczkowski gave an update on Norcon's concrete repair on Schofield Ave. Sommers is working on Stone Ridge, there is continued work at the Recycling Center on Ryan St. Raczkowski indicated that we are at full staff in the Street's Dept. Raczkowski said work will begin at Windemere Oaks, milling asphalt pavement at curb lines, raising manhole covers, water valves and inlet work, in preparation for American Asphalt to do asphalt overlays. Raczkowski said Precision Seal Coating will start crack sealing in preparation for Fahner to apply the GSB-88 asphalt sealer. Raczkowski inquired with Kafka about calcium chloride on the gravel roads to keep the dust down on Ryan & Kmiecik. Raczkowski discussed moving the equipment from the old municipal center to the new municipal building and Ryan St.

### 8. Utility Operations Update

Swenson gave an update that they are nearing the end of the flushing operations. Swenson said Well #2 (Kerry well) was turned off just prior to our previous meeting due to the pump failing, switched this well over to Rothschild until pump could be replaced. Swenson said Municipal Well was able get the new pump put in and safe samples were obtained, Kerry well is back to original operations. Swenson updated the status of Well #4 regards to the PFAS/temporary treatment system. This is the first system with EPA on site last week Wednesday with our operators collecting samples. Samples will continue to be collected every other week for EPA. TDS has been visiting our lift stations in preparation for the SCADA upgrade. SCADA contract was awarded but no start dates yet. Swenson is following up with the corrosion issues with Tommy Wash. Construction with well #7 & #8 is continuing. Swenson will update the committee at the next meeting with the list of valves, hydrant repairs, and modifications.

## POLICY DISCUSSIONS AND RECOMMENDATIONS

### 9. Resolution 2023-011 – Sanitary Sewer Compliance Maintenance Annual Report

***Motion by Hartinger, second by Mumper to Adopt Resolution 2023-011 – Sanitary Sewer Compliance Maintenance Annual Report.***

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Yes Vote: 3 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASS

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

## 10. Capital Equipment Purchases

Wodalski explains the overview of the funding.

### a) Triaxle Truck Chassis

Wodalski states this would replace the 1991 water tank truck and the 1990 Ford dump truck. This truck is more universal with adapting to different attachments. Wodalski obtained two quotes: Truck Country-Freightliner and Mid-State Truck-International with approximately a 12-month lead time.

***Motion by Mumper, second by Lopes-Serrao move to Recommend the Village Board approve the purchase of the Tri-Axle Truck Chassis from Truck Country for \$163,995.***

Yes Vote: 3 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASS

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

### b) Skidsteer Sweeper Box

Wodalski explains the efficiency and use of the Skidsteer Sweeper Box. Raczkowski also explains the difference of the Skidsteer Sweeper Box versus the current equipment we have. Wodalski obtained three quotes: Swiderski Equipment, Fabic Cat, and Aring Equipment.

***Motion by Lopes-Serrao, second by Mumper move to Recommend the Village Board approve the purchase of the Virnig Skid Steer Sweeper Box for a purchase price of \$10,805.00.***

Yes Vote: 3 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	---

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Hartinger, Jasper {Vice Chair}	YES
Hubbard, Tom	---
Lopes-Serrao, Luis	YES
Mumper, Roy	YES

**c) Lift Truck/Forklift**

Wodalski explains the need and efficiency for a dedicated forklift. Mumper states he is very experienced and familiar with the Linde forklift. Maloney states he is also very experienced and familiar with the Linde forklift. Mumper asked Wodalski about the recommendation of the Uni Carriers forklift. Wodalski states he has no preference and was comparing specs and cost.

***Motion by Hartinger, second by Mumper move to Recommend the Village Board approve the purchase of the Linde Forklift from Wolter for a purchase price of \$42,698.00.***

Yes Vote: 3    No Votes: 0    Abstain: 0    Not Voting: 2    Result: PASS

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

**11. E Jelinek Ave and Von Kanel St Engineer Design Proposals**

Wodalski explains the three proposals received from Becher Hoppe, Clark Dietz and MSA for the E Jelinek Ave & Von Kanel project. Wodalski explains the cost difference with the proposals.

***Motion by Mumper, second by Lopes-Serrao move to Recommend that the request for services on E Jelinek and Von Kanel reconstruction project be awarded to Clark Dietz for the cost of \$310,000.***

Yes Vote: 3    No Votes: 0    Abstain: 0    Not Voting: 2    Result: PASS

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

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## 12. Water Meter Pit Bid Results

Swenson explains his report Water Meter Pit Improvements Project. The current manholes/vaults have major infiltration issues. The project original bid was February 9, 2023, with no response. Project was re-bid on May 25<sup>th</sup>, 2023. We received two contractor bids for this project, August Winter & Sons, Inc and Pember Companies, Inc. August Winter & Sons was the lowest bidder.

***Motion by Lopes-Serrao, second by Hartinger Recommend awarding the Water Meter Pit Improvements Project to August, Winter & Sons for a bid price of \$361,700.***

Yes Vote: 3    No Votes: 0    Abstain: 0    Not Voting: 2    Result: PASS

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

## 13. Endorsement of a 5<sup>th</sup> Utility Operator

Wodalski explains his report on the need for a 5<sup>th</sup> Utility Operator. Wodalski explains the current workload, employee experience and employee availability.

***Motion by Mumper, second by Lopes-Serrao move to Recommend that they add the additional operator for Utility.***

Yes Vote: 3    No Votes: 0    Abstain: 0    Not Voting: 2    Result: PASS

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

## 14. Village of Weston Stormwater Master Plan Review – Presentation

Wodalski explains his report. Hartinger questions DOT response regarding Bus. 51. Wodalski responds that there has been no response currently. Diesen from the Finance Committee questions what an increase in current fees would do for this project. Hartinger requests this be on the agenda for next month's meeting.

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## FUTURE ITEMS

### 15. Next meeting date(s):

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|----|--------------------------------------|-----------------|
| a) | Monday, July 10, 2023, @ 4:30 p.m.   | Regular Meeting |
| b) | Monday, August 14, 2023, @ 4:30 p.m. | Regular Meeting |

### 16. Topics for future meetings

None.

### 17. Remarks from Administrator

None.

### 18. Remarks from Staff

None.

### 19. Remarks from Committee members.

Lopes-Serrao advises of a broken link on website.

### 20. Announcements.

None.

## ADJOURNMENT

***Motion by Mumper, second by Lopes-Serrao to adjourn the PW meeting at 5:59 p.m.***

Yes Vote: 3    No Votes: 0    Abstain: 0    Not Voting: 2    Result: PASS

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