

Leonard Ludi

Public Works Director

Status Report: Utility Committee Oct 10, 2023

Through October 4, 2023

Meetings:

- Village Board Meeting September 25th
- RPS Roth Professional Solutions TID #2 Proposals and final review of Lift Station/Sewer Service Ability Study September 27th
- CLIPP Meeting October 2th
- Utilities Committee Well and Lift Station Tour October 3rd
- Informal Introduction to Ehlers Public Finance Advisors

General Requirements Review

- Policies on File in Electronic Drive
- Incoming Access and Excavation Permits
- 3M Class Action Settlement Correspondence
- Wisconsin Statutes and legal opinions regarding Truck Route requirements on public roads
- Scope of Work upcoming Ditch Work near Kowalski and Sundial
- Minutes from recent joint RDA/Village Board meetings regarding TID#2 Priority Projects
- Public Works Department Budget Reviews with CFO and Interim Administrator

Water & Sewer Utility

- SCADA issues communicated with Systems Controller – Cad 6 line being replaced and telephone line being upgraded to a digital line
- Getting a quote for the other lift station #5 pump in need of replacement
- September EMOR (Electronic Monthly Operating Report) submitted to the DNR
- Rags wrapping around both pumps at Lift Station 3 impeller and starting to show wear

Well #2 Water Treatment Construction Project

- Reviewed Contractor's and Engineer's progress reports.
- Ready to review Ellis's Pay Application #1 pending Becher Hoppe review and edits
- Three site visits

TID #2 Utilities and Road Priority Projects

- Design of lift stations No. 8 and 4 according to RSP Lift Station and Sewer Capacity Study Project report.
- Design of Beranek Road roadway, sewer, water mains and trail. And Village Rd., Jamroz Rd., and Flanner Rd
- Per September 7, 2023 board meeting video minutes, the motion was carried to approve RPS's design contract for LS#8 & LS#4 Design, contingent on RDA receiving the Ehlers Report and moving forward with the amendment. As stated in the video minutes at 1:15:44 – if RDA does not move forward, the project would need to move to the Utility Committee.

Wisconsin Department of Transportation

- WAMS Web Access Management System Accessed
- 2024 Local Public Road Certification reviewed and approved.
- Submitted Year 2024 basic recycling grant application
- Meetings with DOT County Commissioner James Griesbach
- Grant Manager, Bureau of Community Financial Assistance
- Added as a member of the Stormwater Coalition group with the North Central Wisconsin Regional Planning Commission (NCWRPC)
- Access Granted on the Wisconsin Transportation Portal System for Crash Data on Public Roads.

Miscellaneous Project Overview

- Asphalt Bids Packet for Municipal Building Roofing Repair/Replacement Project completed
- New Metal Roof RFP Packet Developed as an Alternate Municipal Building Roofing Repair/Replacement Project – RFP released October 4th

- Lift Station Roofing and Siding Projects (Dun-rite Schedule has slid to Oct 9 & 310weather permitting)
- Gathering direction and potential scope of Facility Assessment agreement with RPS
- AutoCAD Operating System Download Complete Pending New License agreement
- Reviewing Class B designations in other municipalities of Road Ways for next CLIPP meeting, to include current traffic study of ongoing truck traffic on Kowalski Road.