

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Pruett/Albers/Blaies/Matchett) Wednesday, August 10, 2016 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, August 10, 2016, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of July 18, 2016 minutes: *Trustee Ray Matchett motioned to approve the July 18, 2016 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Administrator Funderburg advised he has been in communications with Fred Helms and his attorney. We are waiting on the agreement from Fred Helms' attorney. Tony confirmed the easements have been redone and given to Helms' attorney. Once that is received, Tony said that will start the next phase which will be talking to Rhutasel. He advised he has not talked to Rhutasel outside of the easements. Tony has not seen the new insurance. Per the agreement with Fred Helms, the insurance needs to be correct in order to proceed with the project.
3. Sewer issues: Public Works Director John Tolan advised we don't have any issues right now. We have someone at the end of E. Meadow Brook Drive on Schmittling Lane hooking onto our sewer.
4. FSH Minutes: John said with all of the rain, FSH is having a lot of problems with more silt and sand in the water. They are switching over to free residual on the 15th, and our flushing program will start then. We will have article in next week's paper, and we will put signs up around town to advise residents as well.
5. Radio Read Meters: John has nothing new on this other than we are still working on the issues. He asked them last week about reimbursement and did not receive any response to that. He will keep pursuing that.
6. SAVE Water Tower Leak: The tower has been drained, the VFDs are running, and we are bypassing right now. We are going to open it up tomorrow and see what repair work needs to be done. It will take a week for repairs, then the disinfection process will take about 2 to 3 weeks to complete.

7. New Water Lines: This will be an ongoing project. John advised we have someone on West Apple that would like our water.
8. Recycling Firms: John said we have someone interested in helping at the spring recycling, but they are not from Freeburg.

B. NEW BUSINESS: John advised the EPA has revised our coliform sampling plan from three to six distribution samples spread throughout the town. Yesterday, we collected our samples for the first round. We sent out the cross connection survey and have only received 39% back. Jesse will work on those.

John said after the Flint water issue, the EPA now wants samples for lead and copper which will be done in September. Noah Carpenter has completed all the hydrants and did an excellent job. We will start flushing them on the 29th. John had a meeting with Wiegmanns regarding their discharging and monitoring reports. After meeting with the EPA, they are fixing their issues. John stated he just wants to be informed when they do their testing.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked if the Village has reached an agreement with Helms, and that was discussed under #2.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 6:00 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager