

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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The Public Works Committee Meeting was called to order at 5:59 p.m. on Wednesday, February 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.

A. OLD BUSINESS:

1. Approval of January 6, 2016 minutes: Trustee Ray Matchett motioned to approve the January 6, 2016 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: Administrator Funderburg we have an approximate start date of March 1st.
3. Sewer issues: John advised we started our regularly scheduled sewer cleaning last week. They found a manhole full of rock in Timberwolf at the intersection of Timerwolf and Ttorrington. Walden game out Monday, cleared out the rock, televised all four ways, and couldn't find anything. The rock had been there quite a while. We also had a sewer issue the same day, at 312 N. Railroad. Walden cleaned that line, and John said it was not ours, it was in the lateral. With respect to the Taylor issue on Brookstone, we will get to that soon.
4. Countryside Lane annexations: Tony said John has talked to someone who can possibly help us with the one person who is dependent on everyone else to annex iin. John advised they have 3000 feet of pipe in the ground with about 1000 feet to go.
5. FSH Minutes: John stated there isn't too much to report.
6. New Truck: Tony said we should have the truck by mid march.
7. Radio Read Meters: John stated both Itron and Badger have admitted they have a problem. We have 600 meters that were in a bad batch. They are going to warranty all of them. To upgrade to the new meters would cost approximately \$27,000. We are going to just have them replace the bad ones.

8. **SAVE Water Tower Leak:** John stated we have a leak in the bottom of the tower that Aqua Sewer can't repair without taking the tower down which is a major problem. John said it would be down for at least a week. The only way to supply water would be with the VFDs. The leak repair is on hold until VFDs come in. John confirmed it is a slow leak.

Tony said we have another tower that needs to be repaired and painted which will cost around \$300,000. We are thinking about taking the water tower down at the park, put a better one up at SAVE which will provide better pressure. Tony believes this is the direction we need to go instead of fixing problems, and it is something to think about for the future. John said would eliminate the thm problrms. Tony believes it should be in 3-5 year plan.

B. NEW BUSINESS:

1. **Spring Clean Up:** Tony said our goal is to shorten the spring clean up. We can notify residents they can put their large items out on a weekly basis. We will get that information in the newsletter. John set the dates for the clean up to be April 14 – 16.

Tony passed out the information on the Waste Management renewal prices. Juile will check the pricing on the recycling center.

Trustee Ray Matchett motioned to recommend to the full Board we renew the Waste Management for five years and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

JT said the THM sapmpling is next Wednesday, and we will be flushing that system pretty hard. He is sending Jesse and Gregg to the IRWA Annual Conference on several training topics locator training, the 17th. He met with Charlie Kaiser and discussed a few things to help him out with on sale of the sewer plant property.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:16 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager