

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) June 15, 2016 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 6:16 p.m. on Wednesday, June 15, 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 May 11, 2016 minutes: *Trustee Ray Matchett motioned to approve the May 11, 2016 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Administrator Funderbug advised Terry Swyear stated he didn't get the documents, so Tony sent them to his house, work and emailed so he knows he got them. He has not received a return call from him and thinks he may be out of town. He will call again Friday. John asked for a timeline of how long we have on the permit and loan. Mayor Speiser said if we don't hear from him by Friday, he will call Fred Helms, and we will decide what to do then.

John advised they are hotpatching down West St., and also leveling the manholes and grading. It looks good. Tony advised the sewer rate increase is needed as part of the loan agreement with EPA. We need to have this in place before we can get reimbursed by EPA. The committee asked Tony to find out how much money this will generate a year, and how Rhutasel came up with the suggested increases. Tony confirmed we are short in the sewer fund each year. We will come back with a better estimate, and also find out how much we have in sewer reserves.
3. Sewer issues: Administrator Funderburg advised Mr. and Mrs. Liefer want to hook onto our sewer, and we are working on that project.
4. FSH Minutes: John advised they are getting close to the emergency interconnect being done.
5. New Truck: The truck is in, item can be taken off the agenda.
6. Radio Read Meters: John met with Itron, and we are working through the issues. It's taking a lot of man hours in the field and office to get everything figured out.
7. SAVE Water Tower Leak: We have been working on it. We hope to have VFDs ready next week, get them programmed, and be done by end of August.
8. Leaf Pickup Program: Item can be taken off the agenda.

B. NEW BUSINESS:

1. TTHM Sampling: John advised the latest round of testing came out very well. The entry point coming into town tested at 33.3, and 34.9 at the fartherst site 33.9. He wanted everyone to see we are in compliance.

C. GENERAL CONCERNS: None

- D. PUBLIC PARTICIPATION:** Janet said every time we get a big rain, there is a puddle in the backyard that goes the length of two lots. Both Tony and John advised they are working on a solution for the area.

- E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 6:37 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager