

MINUTES

DATE: TUESDAY, JANUARY 12, 2021

TIME: 5:00 PM

PLACE: Village Hall, 345 West Street, Arena, Wisconsin OR Conference Call 608-409-3198
(1234#)

PURPOSE: PUBLIC WORKS COMMITTEE MEETING WITH THE FOLLOWING
AGENDA:

1. **Call to Order** at 5:00 p.m. by Kate Reimann
2. **Roll Call:** Jessica Voight, Charles Burch, Kate Reimann – nonvoting
Absent: Tara Hill
Others: Village Clerk, PW Superintendent, Paul Pustina, Kathy Jennings
3. Motion made by Voight to **Approve agenda**, seconded by Burch. Motion carried.
4. **Two-minute public comment:** None
5. **APPEARANCES:**
 - a. **MSA, ~~Brad Stuczynski~~— Kathy Jennings - Water study:** Provided a draft of the Water System Study Report. Noted it is a three-year process for a new well. First year – conduct water study and search for land; Second year – well testing and preliminary design; Third year – final design and construction. Recommended reviewing page 18 of items that can be done, and estimated cost associated. Recommend smaller repairs/improvements now vs waiting...example the overcoating given the cost will double if wait. Reviewed score card: Eligible for Safe Drinking Water Fund for a 30% forgiveness (ex. 1.5 million project would save \$500,000). Qualify for the Rural Development Grant for the first time at 45% grant. With this funding it could be as low as \$700,000. Page 8 value of water pumped vs ten highest users is at 120% - Clerk noted it was due to back billing of Arena Cheese of millions of gallons. Clerk to provide 2020 numbers for more accurate information. Mike Schmidt would like to review study further with Brad to determine necessities/needs and bring back to the board at the next meeting. Motion made by Voight to move forward with the recommendations of the water study. Seconded by Burch. Motion carried.
 - b. **MSA, Kathy Jennings/PW Sup – South Street Lift Station Evaluation Study:** MSA is not recommending a back up generator, but instead a full replacement or abandonment of the lift station. Options provided include: #1- Rehabilitate the existing South St Lift Station – not recommended as it appears the existing lift station does not meet code requirements and is underperforming. Option #2 – Construct new gravity sewer to Pine Street Lift Station and abandon/remove South St Lift Station at an estimated cost of \$538,000. Option #3 – Construct new South St Lift Station – this option would require a new siting location for the lift station and evaluation. Estimated cost of \$584,000. Motion made by Voight to recommend moving forward removing South Street Lift Station Option #2. Seconded by Burch. Motion carried.

- c. **MSA, Kathy Jennings/PW Sup – Sewer main lining:** \$300,000 is estimated for the sewer main lining in 2022. This will help with I/I, reduce treatment of clear water to Dane/Iowa. Schmidt questioned of order of getting items completed. Indicated he would request a breakdown on lift station costs/timeline. Wanted to bring to committee attention because the lining could save money and could have an effect on when the lift station would need to be replaced/removed. No motion at this time.

6. **UTILITIES:**

7. **PARK:**

8. **PUBLIC WORKS/STREETS:**

- a. **Pellitteri Email – Weekly recycling:** Pellitteri indicated they could provide weekly recycling if the Village would like that option for contracted amount. No members have received requests at this time.
 - b. **Culvert replacement on Pine Road:** Schmidt indicated he met with the Town of Arena Patrolman and there is a sink hole along the ACES ditch. Need to have a culvert installed and they are requesting the village to split the cost. Pustina indicated that the village doesn't own a portion of the road, boundary line is located five feet from the ditch towards the road.
9. **Adjournment.** Motion made by Voight to adjourn. Seconded by Burch. Motion carried at 5:53 p.m.