

48 *None of these agenda items were addressed.*
49

50 **d. Update on the hiring of Dave Alberts as the new Operations Supervisor:**

51 Dave Alberts has been hired as the new Utility Supervisor and will start on April 18, 2016.
52

53 **e. Discussion regarding the purchase of a 2016 Chevrolet Silverado truck for \$28,505.00 from Jim Olson Motors; Consider a motion for action if appropriate:**

54 \$25,000 has been budgeted for the purchase of a new pick-up truck to be used by Utilities
55 employees in the performance of their job duties. Proposals were requested for the preferred
56 type of truck from some area truck dealers, and Schell is recommending that a Chevrolet
57 Silverado half ton 4X4 pick-up truck be purchased from Jim Olson Motors for \$28,505.
58

59
60 *A motion was made by Duffy, seconded by Baker that the Chevrolet Silverado half ton pick-up truck*
61 *mentioned on the documentation which was included in the meeting packets shall be purchased from Jim*
62 *Olson Motors for \$28,505.00. Motion carried – All ayes.*
63

64 *A few of the Committee members pointed out that \$25,000.00 was budgeted for the purchase of a truck,*
65 *and, therefore, \$3,505.00 will still be needed. It was the consensus that the extra funds should be*
66 *withdrawn from Utility Capital Reserves. Schell was asked to order the new truck ASAP.*
67

68 **2. Water System Related:**

69 **a. Report on #2 Well rehab.**

70 The rehab. work is completed on the #2 well and everything is back on-line and up and
71 running. In accord with DNR regulations a half draw-down water tower inspection will have to
72 be conducted soon. The employees from Lane Tank have been contacted and will conduct the
73 inspection ASAP.
74

75 **b. Update on the status of the Liberty Grove water pressure problems:**

76 The engineers from Robert E. Lee & Associates are evaluating the water pressures in the Liberty
77 Grove Utility District. Applicable data will be presented as soon as it is available.
78

79 **3. Collection System Related**

80 **a. Bioxide feed system update**

81 From time to time complaints are received that foul odors are being emitted from some of the
82 manholes. In an attempt to address this issue Bioxide has been utilized at the lift stations and
83 seems to be working quite well. To date the Hydrogen Sulfide levels have been greatly reduced,
84 but testing will be continue to be done on a regular basis. If necessary, Bioxide treatment levels
85 will be adjusted. A new 3,000 gallon Bioxide tank was recently delivered and it should be
86 installed soon. Once the tank is in place a full semi load of Bioxide will be ordered.
87

88 **b. Update on the status of the Great Lakes Cleaning and Televising Project**

89 The Great Lakes Cleaning and Televising Project has been delayed for a short time because of
90 the wet weather. The work will be completed ASAP.
91
92
93
94

95 **4. Stormwater System Related**

96 **a. Update on the status of the Bluffside and Mill Road Project**

97 *There is a ponding issue by the brick parking area on Mill Road, and installation of a catch basin and a*
98 *16" line might alleviate some of those issues. At the last meeting the Committee members determined that*
99 *an estimate should be requested for the required work. That information is not available yet.*

100

101 **b. Discussion regarding cleaning of the stormwater Vortex units:**

102 The Vortex units will be cleaned, but that project is also weather dependent.

103

104 **5. Extensions**

105 **a. Garot Project status**

106 No report was given regarding this issue.

107

108 **6. Matters to be placed on a future agenda or referred to a Committee, Official, or Employee:**

109 *The next regular meeting of the Water, Sewer Collection and Storm Sewer Committee was scheduled for*
110 *7:30 A.M. on May 17, 2016.*

111

112 **Adjournment:**

113 *A motion was made by Baker, seconded by Enquist, to adjourn the April 5, 2016 meeting of the Water,*
114 *Sewer Collection, and Stormsewer Utilities Committee at 8:42 A.M. Motion carried – All ayes.*

115

116 Respectfully submitted,



117

118 Janal Suppanz, Assistant Administrator

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120