

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE  
MEETING MINUTES  
Monday, April 18<sup>th</sup>, 2016 6:30 p.m., Park View Room**

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**1. Roll call.**

Meeting was called to order at 6:33 pm by Mr. Kressin

Present: Mr. Kressin, Mr. Haas, Mr. Harley, Mr. Coons and Mr. Jacobsen.

Absent: Mr. Domaszek, Mr. Casperson

Also Present: Mr. De Angelis, Mr. Paul Jr

**2. Review and act on Minutes from February 15<sup>th</sup>, 2016**

Mr. Jacobsen moved and Mr. Coons seconded to approve the February 15<sup>th</sup>, 2016 minutes as written. Motion carried 5-0.

**3. Update on Underwood Creek Interceptor Project**

Mr. Paul informed the committee that the pipe has been installed and bypass pumping has been removed. The line is operational and restoration is soon to begin. Mr. Paul has been in meetings with Brookfield to discuss the pavement repair/replacement needs and there is a tentative meeting set up with Advanced Construction and Payne and Dolan the week of April 18<sup>th</sup>, 2016 to confer on the pavement restoration.

Additionally, due to the damage of the traffic signal loop west of the intersection, coordination is underway with Outdoor Lighting and the Payne & Dolan to make the repair.

**4. Update on Watertown Plank Road Bridge Replacement Project**

Mr. De Angelis updated the committee on the issues the Village has run into with ATT's fiber line that runs through the bridge. The Village's attorney and ATT's legal counsel have been in contact to resolve the issues with extra cost for the bridge contractor to complete the project. The complications arise with performing the project with the lines in place as opposed to the relocation which was expected. Currently the Village is awaiting a final schedule from the contractor once the details of the ATT fiber cable work is in place. Currently the engineering department and contractor agree to process, but the process is held up by the attorney discussion.

There has been a discussion to have 24/7 surveillance on the project utilizing a stationary camera mounted to an adjacent building.

The project is still tentatively scheduled with a start date in late June and wrap up by Sept. 1, 2016.

**5. Discussion and possible action on adding language to Public Way Disturbance Permit specifically regarding directional boring.**

Mr. Paul informed the committee that on Wednesday, April 6<sup>th</sup>, 2016 a directional boring contractor installed a conduit via a directional boring procedure. On Friday, April 8<sup>th</sup>, 2016, two sanitary sewer back-ups occurred along Elm Grove Rd due to damage to the sanitary main near the intersection of Watertown Plank Rd and Elm Grove Rd. DPW crews had to set up a bypass pump over the weekend and Mid City Plumbing made the repair on Monday. This could have been avoided had the contractor done a better job of locating the utilities and then checked the adjacent sewers after the installation was complete.

When Mid City was making the repair, they found the adjacent storm sewer to have a Time Warner Cable line punched through the pipe as well. As a result, the committee discussed the need for having language in the Public Way Disturbance Permit requiring contractors to televise any sanitary or storm sewers in their project area and submit a copy to DPW to ensure there are no compromised Village owned utilities both before and after their project is done.

After some discussion, Mr. Jacobsen moved to amend the current Public Way Disturbance Permit and application to include language on any contractor utilizing directional boring as a means to complete a project to televise and submit video to the Village prior to and after their work is complete to ensure no damage had been done to the Village's infrastructure. Mr. Coons seconded to approve and the motion was passed 5-0.

**6. Update on Public Works Projects**

Mr. Paul informed the committee that the DPW has hired Mike Eder for the DPW Laborer position and will be starting on May 3<sup>rd</sup>, 2016. He is currently employed by the City of Waukesha Forestry Department and also is a night time Village of Elm Grove Fire Fighter.

Mr. Paul also informed the committee that the Berkshire Pathway paving is still on hold due to weather and wet soil conditions but has been in contact with Payne and Dolan a couple weeks prior to get the work in queue.

Mr. De Angelis informed the committee that Asplundh (WE Energies forestry contractor) has been working on clearing around the Feeder line that comes from Brookfield into the western section of Elm Grove.

**9. Other business**

Mr., Kressin asked Mr. De Angelis about the status of the request from Dave Spano of the Annex Wealth Management Company to connect their parking lot to the South Facility lot to free up space in their lot which has caused some congestion since the DOT removed the existing cross over access for east bound Bluemound Rd traffic to access the South Facility parking lot. Mr. De Angelis is in process with this discussion.

**10. Adjourn.**

Mr. Jacobsen moved and Mr. Coons seconded to adjourn. Motion carried 5-0. Meeting adjourned at 7:04 pm.

Respectfully Submitted,

Richard Paul, Jr.  
Public Works Director