

PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, June 21st, 2021 7:00 p.m., Park View Room

1. Roll call.

Meeting was called to order at 7:08 pm by Mr. Kressin

Present: Mr. Haas, Mr. Harley, Mr. McNamara, Mr. Casperson and Via Zoom Mr. Coons and Mr. Kressin.

Absent: Ms. Cornell

Also Present: Mr. De Angelis and Mr. Paul in person, with Philip Aiello, Dan Romnek, and Ajay Singh of KSingh on behalf of Mandel Group.

2. Review and act on minutes for April 12th, 2021 Meeting.

Mr. Harley moved and Mr. Haas seconded to approve the April 12th, 2021 meeting minutes. Motion carried 6-0.

3. Update on SSND revised stormwater plan and engineer review.

Mr. De Angelis opened up the discussion on the review introducing Andy Petersen of Ruckert-Mielke to guide us through his comments and findings. The review for the PWUC focused on the Stormwater plan and utility plan revisions with detailed answers supplied by Ajay Singh of KSingh and Associates and discussed the Erosion Control plan which would be covered under the NOI. The committee discussed what was necessary to proceed further with the development and the timing of the detailed plan sets. The Mandel Group will provide further detail with the televising of the sanitary sewer and a more detailed work plan and schedule as they progress with the project after approval by the Village Board.

After some discussion Mr. McNamara moved to recommend approval of the civil plans to the Plan Commission and the Village Board with final details to be completed at a later date for the SSND Project, Mr. Harley seconded and the motion carried 6-0.

4. Update on Municipal Water

Mr. De Angelis provided a summary of the meetings with Wauwatosa, Graef and Ruckert-Mielke in regards to the technical review of the water service request. A discussion with Andy Petersen of Ruckert-Mielke also addressed the potential service areas and staging of each of the areas.

Mr. Kressin, Mr. De Angelis and Mr. Haas asked and answered some questions with the rest of the committee regarding clarification and history on the previous ideas with Wauwatosa. The committee wishes to have the sizing of the system and the staging of future areas clarified with the intent of the entire Village being served so as not to have to go back and replace previous work. Mr. Haas expressed this was to not hinder the moving forward of the request for water service from Wauwatosa or not delay the process for providing water to the Mandel Project.

Mr. Peterson and Mr. De Angelis were asked to clarify the information with Wauwatosa and report back to the Committee.

5. Update on Streambank stabilization.

Mr. De Angelis explained that Inter Fluve had provided 3 options for solutions for the project. Of the three options, rerouting the existing location would be the best long term and effective solution versus armoring or rebuilding what was in place. The Committee then discussed the alternatives and costs associated with the relocating of the creek. Mr. McNamara moved to have Inter Fluve proceed with designing Alternative 2, which was the rerouting of the stream which was seconded by Mr. Harley. Motion carried 6-0.

6. Review and possible recommendation of Pave Bid results

Mr. Paul provided the comparison for the bid results for the 2021 Paving of Highland Dr, noting 2 very close bids were provided from Stark Asphalt and Payne & Dolan. Mr. Harley asked if the line item regarding removal and hauling of excess pulverized material would be a consideration to the project to which Mr. Paul confirmed it would not be. Mr. McNamara moved to recommend to accept the Stark Asphalt bid. Mr. Haas seconded. Motion carried 6-0.

7. Review of annual eCMAR Report

Mr. Paul explained that the results of the 2020 eCMAR reporting on the condition, maintenance and management of the Village's collection/conveyance system received an "A" rating with the WIDNR entry. The report will proceed to the Board of Trustees for adoption by resolution.

8. Update on PP I/I

Mr. De Angelis informed the committee that the Village is still awaiting confirmation from Jerome Floegel of MMSD that the Village will be able to proceed with their sanitary lateral lining project that has had work plans ready for the last couple of years. The Village has had great success with the lining projects conducted in both the year 2000 and 2014. Mr. De Angelis did report there was one failed lined lateral within the Village that would be repaired in the near future. Further action will be shared once MMSD gets back to the Village.

9. Update on Public Works Projects

Mr. Paul informed the committee that the DPW has begun stormwater work on Highland Ave in preparation for the 2021 Paving Project.

Mr. Paul also informed the committee that the sanitary sewer easement access road is about 75% complete. The Village is waiting on Spectrum/Charter Communications to relocate a hand hole and pedestal along with a delayed utility locates in order to complete the access road.

10. Other Business

None.

11. Adjourn.

Mr. Casperson moved and Mr. McNamara seconded to adjourn. Motion carried 6-0. Meeting adjourned at 8:32 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director