

Frederic Public Works Committee Meeting Minutes May 26, 2020

Members: Allan Lahti, Brett Daeffler and Brandon Ayd

Meeting called to order at 5:00 pm, Frederic Village Hall, 110 Oak Street E, by Allan Lahti.

Present: Allan Lahti, Brett Daeffler, Brandon Ayd.
Bill Struck, Jen Phernetton and Janice Schott

Discuss/Approve January 22, 2020 Minutes: Ayd motion to approve, 2nd Daeffler Carried.

Request Sewer Credit – Applied Molding: B Struck explained the circumstances for a second request for a sewer credit. A deduct meter was purchased by Applied Molding after their previously granted credit request. It was installed, by the customer, incorrectly. **B Ayd motioned to deny credit request, 2nd B Daeffler. Carried.**

Maintenance Reimbursement – Car Damage on Industrial Way: A request for reimbursement was made by a resident after their muffler was damaged on Industrial Blvd. A new building is going in and the road was torn up to get to the water main. This was not a Village project, nor did the Village do the excavating. **B Daeffler motioned to deny reimbursement request as the Village is not at fault, 2nd B Ayd. Carried.**

Street Sweeper Maintenance: B Struck received an invoice for over \$19,000 to repair the sweeper. Struck has emails showing that the repair company agreed to repair the sweeper for the originally quoted price of \$12,000. B Struck suggested sending the invoice back with a check for the originally quoted price and a copy of the emails stating that this was the agreed upon price. Board Consensus.

Right of Way Permit: B Struck presented the form and the board discussed. A Lahti asked if the form could be shortened. Decided that there was really nothing that could come out. Clarified that the \$50 charge would be per project, not per work area. **B Ayd motioned to make a recommendation to the Board to accept the Right of Way Permit Application as presented, 2nd B Daeffler. Carried.**

Sewer Rate Increase: Committee discussed how much bills would go up with increase. A Lahti questioned the future of debt and upcoming sewer project. A Lahti said he is looking at a 40% increase, knowing there may need to be an additional increase after the project is complete. More discussion about how much the future increase may be. B Daeffler said he is now leaning toward the 45% increase in hopes that an increase may not be necessary next year and if needed it should be a small increase. **B Ayd motioned to make a recommendation to approve a 45% sewer increase to the Board, 2nd B Daeffler. Carried.**

Adjourn: B Daeffler motioned to adjourn at 5:45 pm, 2nd B Ayd. Carried.

Minutes by Janice Schott