

Frederic Public Works Committee Meeting Minutes January 22, 2020

Members: Allan Lahti-Chairman, Todd Miller, Brett Daeffler and Brandon Ayd

Meeting called to order at 4:31 pm, Frederic Village Hall, 110 Oak Street E, by Allan Lahti.

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

Discuss/Approve October 23, 2019 Minutes: Ayd motion to approve, 2nd Daeffler Second. Carried.

Request Sewer Credit – Mannington and Vasatka: B Struck explained the circumstances for Tim Vasatka's request for a sewer credit. A pipe broke in a vacant house and all the leaked water went into the ground in a crawlspace. **T Miller motion to offer a \$3786.06 sewer credit to Tim Vasatka, 2nd B Ayd. Carried.**

B Struck explained the circumstances for Mannington (Green Acres) request for a sewer credit. A pipe broke at a vacant trailer, pipe was before the house and water leaked into the ground. **B Daeffler motioned to offer Mannington a \$3850.20 sewer credit which will reduce sewer volume to the average of their 2018/2019 bills, 2nd B Ayd. Carried.**

2020 Projects – Street Lights, Water Tower, Roads: Lights-B Struck discussed current plan to replace the street lights from Frederic Liquor north and move the control box from pole by St. Dominic's to the North Tower Park. There is one pole by St. Luke's that needs to be replaced and multiple heads will be changed to LED lights. Committee discussed different types of poles and materials. Final decision will be determined on the estimates that come in for the work. T Miller suggested getting bids on the work. Water Tower-B Struck updated the committee on his talks with Lane Tank. The predict the project will take 3-4 weeks and will either happen in early Spring or September depending on their other jobs. Will work with CTW for a temporary pressure tank during the project. There will also be work done on a system to protect the telemetry system. Will need to get PSC approval for the project. Estimated cost is \$147,650. Roads-B Struck went over the roadwork he would like to get done in 2020. Committee also discussed current plowing and working on scraping the roads during the warmer weather.

Street Sweeper Maintenance Needs: B Struck received an estimate of \$26,000 to repair the sweeper. There is another company that may be able to complete the repairs for less. Bill will go to the cities Monday or Tuesday of next week and meet with both companies and get a better idea of cost to repair and look into possible purchasing a newer sweeper in 2021.

Simplified Rate Increase Update: J Phernetton stated the 3% increase will go into effect on April 1st. The second quarter bill will reflect the increase.

Adjourn: T Miller motioned to adjourn at 5:42 pm, 2nd B Daeffler. Carried.