

**\*\* UTILITY COMMITTEE MEETING \*\***

January 19, 2021

**Virtual Meeting via Zoom  
639 E Green Bay Avenue  
SAUKVILLE, WISCONSIN 53080**

The meeting was called to order at 4:00 p.m. by Scott Fischer

Statement of Public Notice was given by Dawn Wagner, Village Administrator.

Members Present: Scott Fischer, Jim Nowlen (via Zoom), and Richard Belling (via Zoom)  
Also Present: Dawn Wagner, Barb Dickmann, Trevor Seitz, Ray Hartmann, Dale Kropidlowski,  
and Maureen Hartjes.

**WASTEWATER UTILITY UPDATES**

Hartmann reviewed the following system repairs and upgrades:

- 2 new generators for N. Mill St and S. Main St Lift Stations - 20 kw and a 40 kw
- 3 new control panels for all 33 Lift Stations - work to begin early spring
- Rebuilding of 2 final clarifier drives - work to begin early summer

Fischer asked if the old generators will be placed on the auction web-site for sale. Hartmann stated that, yes, they will sell them through the site.

Hartmann stated that funding for all 3 projects will be paid from the Equipment Replacement Fund.

Hartmann reviewed the replacement of the following equipment:

- The plant upgrade design has started with Ruckert & Mielke and there is an initial reviewable floor plan for the chemical building and filter building - drawings were distributed
- As part of the upgrade a new SCADA Control System will be installed this year ahead of the project start date. The project is expected to begin mid-year

Other Matters:

The 2008 New Holland Skid Steer was sold on Wisconsin Surplus. It sold for \$800 less than the original purchase price in 2008.

**WATER UTILITY UPDATES**

Kropidlowski reviewed the following:

- The Water Utility SCADA Upgrade is proceeding with new panels current being built by Energenecs
- Well #5 complete mechanical upgrade is being scheduled for March
- The service leak at 1198 Knollwood was repaired by an outside contractor for approximately \$25,500
- Ruckert & Mielke is drawing up a plan to divert the water at Well #6 that runs under the driveway and ponds on the west side of the well house. It will be a cuttable swale. This should address the ponding problem. The work will be done in conjunction with the Colonial Parkway project.

- Ruekert & Mielke is coordinating with the engineer of the owner of 550 W. Dekora to extend the water/sewer utilities onto the property after the Village has extended the utilities to the property line by the Fire Dept.

**OTHER MATTERS**

None.

**ADJOURNMENT**

**Belling/Nowlen made a motion** to adjourn. Motion carried at 4:33 p.m.

Ray Hartmann  
Wastewater Superintendent