

**Village of Holmen  
Public Works Committee  
September 4, 2014**

Chairman Rich Anderson called the Public Works Committee meeting to order at 6:30 PM on Thursday September 4, 2014. Members present: Anderson, Ebner and Jorstad. Also present: Director of Public Works Dean Olson and Pat McKnight.

Motion by Jorstad, seconded by Ebner, to approve the minutes of the August 7, 2014 meeting - carried unanimously.

**Public Comment**

There were no public comments.

**Director's Monthly Report**

**Sanitary Sewer Department**

The WWTP has been operating well. The controls for the VFD on the blowers shut down the air, disrupting the treatment process. The controls were changed to indicate an alarm rather than shutting the system down. We contacted West Salem to obtain some material from their WWTP to jump start our system.

**Water Department**

The W. Wall Street project has been completed. We have all the samples for the Lead/Copper testing that will be delivered to Davy tomorrow for analysis. The water main replacement on Anderson Street is moving forward. The main is in but testing has yet to be completed and then the services can be done.

**Street Department**

The street reconstruction project is progressing – the alley is completed, the asphalt surface has been pulverized and shaped. The concrete work will be done next and then the final paving will be done. We will be finishing the crosswalk striping early next week. I attended a project meeting for the Sand Lake Road project to review potential utility conflicts. We may need to budget some water main and sanitary sewer work for 2016 to get lines in place before the road project commences (2019 or 2020). The Sunset Drive Stop Light project is being advertised for bids. There are no sidewalk issues to report.

**Storm Water Department**

We are chipping this week, but will probably not complete the process until next week. We have arranged to rent the brush hog to remove the brush from our detention basins.

**Other**

The tree that was discussed at the last meeting was determined to be in front of the neighbor's property. A letter has been sent to Mr. Derosa to have the tree removed. The demolition project is proceeding – the houses on W. Wall Street are scheduled to be taken down next week.

## Action Items

Recommendation to Village Board - South Star Road Reconstruction contract award – Bids were received for the South Star Road project this afternoon. The roadway will be concrete pavement to hold up better than asphalt under the loads the pavement will see. This is a project that was approved under our Local Roads Improvement plan and we will receive \$29,426.21 from the program once the project is completed. Motion by Jorstad, seconded by Ebner to recommend award of the South Star Road Reconstruction project to Fowler & Hammer in the amount of \$70,128.00. – carried unanimously.

Recommendation to Village Board – Repairs to WWTP Blower – A blower at the WWTP experienced a bearing failure that caused the unit to shut down. This blower was 2.5 years old, so we received a quote from a local firm for repairing it rather than replacing it with a new unit. Motion by Jorstad, seconded by Ebner to recommend approval for the repair of the blower by Advanced Electric Equipment Services in the amount of \$3,202.00. – carried unanimously.

## Other

There were no other items to come before the Committee

## Adjourn

Motion by Anderson, seconded by Ebner to adjourn at 7:05 PM - carried unanimously.

Dean K. Olson  
Director of Public Works