

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY COMMITTEE
March 13, 2023

Members Present: Tom Davies, Marv Hopp, Ross Ballard

Member Excused: Gary Wolf

Others Present: Steve Kunst, Julia Mann, Matt Saloun, Lyle Lutz, Steve Fritz, Al Tessman, Bob Buerger

1. Mr. Davies called the meeting to order.
2. Mr. Hopp moved Mr. Ballard seconded approval of the minutes of February 13, 2023. Motion carried.
3. There were no persons wishing to address the Committee.
4. Mr. Ballard moved Mr. Hopp seconded approval of the vouchers. Motion carried, copy attached.
5. **River Drive sewer bids.** Bob Buerger with AECOM reviewed the memo.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp moved Mr. Ballard seconded approval of the bid award to Earth Inc for the River Drive sanitary sewer extension project in the amount for up to \$428,241.80. The approval includes the base price of \$296,241.80 plus alternate lateral extensions as determined based on the unit prices indicated and the private property owners that select to extend a lateral to their property. Motion carried, copy attached.**

6. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp moved Mr. Ballard seconded approval of Task Order with AECOM – Construction Related Service for CTH R Water Main project from Black Oak Drive to Porter Road in the amount of \$68,973. Motion carried, copy attached.**

7. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Ballard moved Mr. Hopp seconded approval of Task Order with AECOM – Construction Related Services for the River Drive sanitary sewer extension project in the amount of \$37,759. Motion carried, copy attached.**

8. Mr. Saloun reviewed his report mentioning the lateral leak at 1960 Post Road. They were able to repair and install a new 2” service even considering the weather conditions. This leak was using approximately 90,000 gallons/day. Mr. Hopp moved Mr. Ballard seconded approval of the Water Department Managers report. Motion carried, copy attached.

9. Mr. Lutz reviewed his report indicating that Steve Schaut is working on getting quotes for an independent network communication license due to the current network communications experiencing interference. Mr. Ballard moved Mr. Hopp seconded approval of the Wastewater Department Managers report. Motion carried, copy attached.

10. Mr. Ballard moved Mr. Hopp seconded adjournment at 5:30 p.m. Motion carried.

Submitted by Karen Swanson