

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY COMMITTEE
Monday July 10, 2023
5:00 p.m.

Members Present: Gary Wolf, Marv Hopp, Ken Brekke, Ross Ballard

Member Excused: Adam Raabe

Others Present: Steve Kunst, Julia Mann, Nic Schmeiser

1. Mr. Wolf called the meeting to order at 5:00 p.m.
2. Mr. Hopp moved Mr. Brekke seconded approval of the 6/19/23 minutes. Motion carried, copy attached.
3. There were no persons wishing to address the Committee.
4. Mr. Hopp moved Mr. Brekke seconded approval of the vouchers. Motion carried, copy attached.
5. **T-Mobile Cell Tower Lease Renewal.** Mr. Kunst reported that upgrades were made on the Lincoln Ave tower so in turn we revised the lease to accommodate the changes. This in turn will increase the tower rental fees paid to us. The lease will be a 5-year auto renewal contract for a 25-year period. The Village's law firm Boardman Clark has reviewed and recommended approval of the lease. Mr. Brekke asked if the protection of equipment and pipes was included in the new lease and Mr. Schmeiser indicated that it is.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Brekke moved Mr. Hopp seconded approval of the T Mobile Cell Tower Lease Renewal. Motion carried, copy attached.**

6. **Enrollment in PFAS Cost Recovery Program.** Mr. Schmeiser indicated that National Rural Water has asked the Village to join in this recovery program in efforts to help recover some of our costs associated with PFAS removal and mitigation now and in the future. He explained that PFAS are a forever chemical that comes from manufacturers and users of certain chemicals. Some examples are the 3M company, Dupont, firefighting products. They get into and affect the groundwater. Mr. Ballard asked if the Village was solicited by this law firm and Mr. Schmeiser replied that this is a recommendation from National Rural Water. Mr. Brekke asked if businesses and/or manufacturing companies are curtailing their use of chemicals with PFAS and Mr. Schmeiser indicated that he was unaware but knows that our Plover Fire Department has stopped using them.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp moved Mr. Brekke seconded approval to enroll in the PFAS Cost Recovery Program. Motion carried, copy attached.**

7. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Brekke moved Mr. Hopp seconded approval of Change Order #1 to the River Dr Sanitary Sewer Project-water services, excavations, and curb and gutter in the amount of \$12,989.50. Motion carried, copy attached.**

8. * RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp moved Mr. Brekke seconded approval of the decrease cost of \$138,532.98 to Change Order #2 to the River Dr Sanitary Sewer Project-balancing bid items final installed quantities. Motion carried, copy attached.**

9. Mr. Brekke moved Mr. Hopp seconded approval of the Water Department Managers report. Motion carried, copy attached.

10. Mr. Hopp moved Mr. Brekke seconded approval of the Wastewater Department Managers report. Motion carried, copy attached.

11. Mr. Hopp moved Mr. Brekke seconded adjournment at 5:23 p.m. Motion carried.

Submitted by Pat Ladecki