

VILLAGE OF PLOVER
WATER WASTEWATER UTILITY COMMITTEE
September 18, 2023
5:00 p.m.

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

Others Present: Steve Kunst, Julia Mann, Lyle Lutz, Matt Saloun, Al Tessman, Joe Terry, Tim Durigan

1. Mr. Wolf called the meeting to order at 5:00 p.m.
2. Mr. Raabe moved Mr. Hopp seconded approval of the minutes of August 24, 2023. Motion carried, copy attached.
3. There were no persons wishing to address the Committee.
4. Mr. Raabe moved Mr. Brekke seconded approval of the vouchers. Motion carried, copy attached.
5. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Raabe moved Mr. Hopp seconded approval of Task Order #169 to the Professional Services Agreement with AECOM – Arbor Haven Phase 4 in the amount of \$38,670. Motion carried, copy attached.**
6. ***** RECOMMENDATION TO VILLAGE BAORD *** Mr. Hopp moved Mr. Brekke seconded approval of Task Order #168 to the Professional Services Agreement with AECOM – Porter Dr Twin Home Development in the amount of \$34,444. Motion carried, copy attached.**
7. Mr. Terry presented the water/sewer plans for the Porter Dr Twin Home Development. There was discussion on the vision triangle and manhole placement. Due to the possibility of extensive dewatering he is recommending one lateral only. Mr. Terry recommends our enforcement of the erosion control plans as submitted by the owner to the DNR.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Raabe moved Mr. Brekke seconded approval of the water/sewer plans for the Porter Dr Twin Home Development contingent upon 100% compliance with DNR approved erosion control plans as submitted by the owner. Motion carried, copy attached.**
8. Mr. Lutz presented the McCain Foods Wastewater Discharge Agreement. He indicates the flow parameters were provided by McCain Foods and he added FOG for discharge testing. Also indicated their pretreatment system will be a step in the right direction and he has no issues working them. Mr. Hopp feels comfortable with this agreement because Mr. Lutz has approved it. Mr. Brekke asked about full monitoring and Mr. Lutz said there will always be checks and balances in place. Mr. Wolf asked if pretreatment for starch and Mr. Lutz replied that McCain removes the starch and treats it themselves. Process testing should begin around November with no full process date yet scheduled.

***** RECOMMENDATION TO VILLAGE BOARD *** McCain Foods Wastewater Discharge Agreement *** Mr. Hopp moved Mr. Brekke seconded approval of the McCain Foods Wastewater Discharge Agreement. Motion carried, copy attached.**
9. Mr. Saloun indicates 70% of the pumping has been from Well 3 on Pleasant Dr for quite some time due to the dryer summer. Mr. Brekke asked how the department handled the power outage and Mr. Saloun indicated that the backup generators and pumps were working great. Mr. Brekke moved Mr. Raabe seconded approval of the Water System Manager report, motion carried, copy attached.
10. Mr. Lutz indicated he will be hosting a demo on the vac truck Thursday morning and all members are invited to attend. Mr. Raabe moved Mr. Brekke seconded approval of the Wastewater System Manager report, motion carried, copy attached.
11. Mr. Hopp moved Mr. Brekke seconded adjournment at 5:32 pm. Motion carried.

Submitted by Pat Ladecki