

VILLAGE OF PLOVER
WATER-WASTEWATER UTILITY COMMITTEE
October 17, 2022
5:15 p.m.

Members Present: Tom Davies, Marv Hopp, Gary Wolf, Tim Durigan, Ross Ballard
Others Present: Dan Ault, Julia Mann, Lyle Lutz, Matt Saloun, Steve Fritz, Al Tessman, Adam Raabe, Steve Kunst, Bob Buerger, Joe Terry

1. Mr. Davies called the meeting to order at 5:30 p.m.
2. Mr. Durigan moved Mr. Hopp seconded approval of the minutes of August 15, 2022 and September 19, 2022. Motion carried.
3. There were no persons wishing to address the Committee.
4. Mr. Ballard moved Mr. Wolf seconded approval of the vouchers as listed. Motion carried, copy attached.
5. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp moved Mr. Wolf seconded approval of the Task Order to the General Engineering Services Agreement with AECOM – River Drive Sanitary Sewer and Street Profile Design in the amount of \$54,200. Motion carried, copy attached.**
6. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Ballard moved Mr. Durigan seconded approval of Task Order to the General Engineering Services Agreement with AECOM – Construction Related Services for the PRE/3 Multi-Family Development of Pleasant Dr in the amount of \$16,790. Motion carried, copy attached.**
7. **Use of ARPA funds for fiber installation from CTH R to Water Way.** Mr. Saloun reported on the request for the installation of fiber which will provide internet service to the Water Department and Police TAC house. This will upgrade reliability, speed, security for water system operations and police training activities. Currently we are using the local Community Area Networks (CANs). The cost will include and provide 5,500 feet of infrastructure, ROW permitting and restoration.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Wolf moved Mr. Ballard seconded the approval of the use of ARPA funds for fiber installation from CTH R to Water Way in the amount of \$70,150, not to exceed \$78,000. Motion carried, copy attached.**
8. Mr. Saloun reviewed his report and indicated that Del Monte may be inquiring about an emergency water connection. He will have information to follow as it becomes available. Mr. Ballard asked if his usage is less due to Foremost and Mr. Saloun indicated they were at about 300,000 but were using from their own well but recently started using Village water. Mr. Ballard moved Mr. Hopp seconded approval of the report. Motion carried, copy attached.
9. Mr. Lutz reviewed his report and stated that interviews will be held this Thursday for three more candidates interested in the WWTP Operator position. Mr. Wolf moved Mr. Ballard seconded approval of the report. Motion carried, copy attached.
10. Mr. Hopp moved Mr. Durigan seconded adjournment at 5:47 p.m. Motion carried.

Submitted by Pat Ladecki