

PUBLIC WORKS MINUTES VILLAGE OF DEERFIELD

**FOR A MEETING OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF DEERFIELD HELD
AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MAY 9, 2016 AT 5:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:05 pm by Acting Chair Tebon. Roll call: Wilkinson and Tebon present, Frutiger absent. Also present: Public Works Director, John Doyle, Engineer Eugene Laschinger and Trustees Evensen, Fry, McMullen and Wieczorek.

CONSENT AGENDA

Motion by Tebon and seconded by Wilkinson to approve the May 9, 2016 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM APRIL 11, 2016

The minutes from April 11, 2016 were tabled to the next Public Works meeting.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

None.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. DISCUSSION AND POSSIBLE ACTION REGARDING A PLANT DISCHARGE LIMIT STUDY – TOWN & COUNTRY ENGINEERING

Engineer Laschinger presented a spreadsheet showing the comparison of water quality base limits and potential TMDL (Total Mass Daily Load) limits and explained that our current biological phosphorus level is approximately 1.4 mg/l but if we build that level will be reduced to 0.075 mg/l. The City of Sun Prairie offered a trade with the Village but the DNR turned this option down. Laschinger recommended that Town & Country and the DNR work together on a plant discharge study to determine the TMDL entering the Koshkonong Creek. Laschinger informed the Committee that Cambridge- Oakland has agreed to enter into this study with Deerfield and to split the \$3,000 cost of which the Sewer Utility would be the responsible party to pay the \$1,500.

Motion by Tebon and seconded by Wilkinson to authorize Town & County to prepare a plant discharge limit study at a cost not to exceed \$1,500.00. All ayes, motion carried.

2. DISCUSSION AND POSSIBLE APPROVAL OF YEAR 3 PHOSPHORUS COMPLIANCE PERMIT WORK - TOWN & COUNTRY ENGINEERING

Laschinger presented their engineering services proposal for Phosphorus Permit Compliance for year 3 which has been budgeted for in 2016. The study will look at capital improvements needed for future phosphorus treatment, watershed adaptive management, water quality trading and evaluate variance requests that might be applicable. The cost for this study will be in the range of \$14,000 to \$16,500. The other item recommend by Town & Country is to have pilot testing done at the Water treatment plant to help assist in reducing our phosphorus levels at a cost of \$2,000. The Public Works Committee agreed to move forward with both of these items.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board to have Town & Country Engineering conduct the Phosphorus Permit Compliance for year 3 and Pilot Testing done at the Water treatment plant at a cost not to exceed \$18,500. All ayes, motion carried.

3. DISCUSS/APPROVE AWARDING OF BID FOR WASHBURN RD STREET OVERLAY PROJECT

Three (3) bids were received for the Washburn Road street overlay project, Payne & Dolan at \$29,840.00, Tri-County Paving at \$29,318.00 and Wolf Paving at \$27,927.00. Doyle stated that he has worked with Payne & Dolan in the past with good results and has worked with Tri-County but not directly. The committee agreed that the project should be awarded to the low bidder at a cost savings to the Village of about \$2,000.00. The committee also requested a weeks' notice be given to the property owners affected by the project.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board awarding the Washburn Road Street Overlay project be awarded to Wolf Paving Company for \$27,927.00. All ayes, motion carried.

4. 2015 CONSUMER CONFIDENCE REPORT (CCR)

The Committee reviewed the 2015 Consumer Confidence Report (CCR) which showed no violation. McCredie informed the committee that the report will be in this week's paper, on the Village's website and notice of the availability of the report will be on the water bill.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village board approval of the 2015 Consumer Confidence Report. All ayes, motion carried.

5. REQUEST TO ENCROACH ON WHITETAIL WAY PEDESTIAN CROSS WALK -MORTON BUILDERS

No action was taken on this agenda item as no representative was present.

ORDINANCES

COMMUNICATIONS

Evensen informed the committee that he and Doyle looked at 2 issues in the Savannah Park that need to be addressed and more information on that will be forthcoming.

STAFF REPORTS

Doyle reported that the N. High Street watermain replacement project is complete, the compost site is open but an attendant for Wednesday night is needed, 17 trip hazards throughout the Village have been repaired,

ADJOURN

Motion by Tebon and seconded by Wilkinson to adjourn at 6:48 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer