

PUBLIC WORKS COMMITTEE MINUTES
VILLAGE OF DEERFIELD
Monday, July 13, 2020, 6:00 p.m.
Teleconference Meeting

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:00pm by President Frutiger. The meeting was held virtually via Free Conference Call technology. Roll call: Wilkinson and Frutiger present, Tebon absent.

CONSENT AGENDA

Motion by Frutiger and seconded by Wilkinson to approve the July 13, 2020 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 8, 2020

Motion by Frutiger and seconded by Wilkinson to approve the minutes from June 8, 2020 as written. All ayes, motion carried.

NEW BUSINESS

A. REVIEW & ACTION

1. DISCUSS/CONSIDER PAYMENT OF PRIVATE SEWER LATERAL BILL

Doyle informed the committee that a resident at 2 N High St reported a sewer back-up and upon investigation it was determined that his sewer lateral had not been hooked back up during the Washington Street project. Doyle stated he wanted to give the committee a heads up that invoices for this repair could be coming down the line.

2. DISCUSS/CONSIDER PAY REQUEST #1 FROM GMS EXCAVATING – W NELSON STREET PROJECT

GMS submitted pay request #1 for work accomplished through July 3, 2020 on the W Nelson Street project in the amount of \$79,311.70. Engineer TeBeest reviewed and approved the request.

Motion by Frutiger and seconded by Wilkinson to approve and recommend to the Village Board payment of pay request #1 from GMS Excavating for the W. Nelson Street project in the amount of \$79,311.70. All ayes, motion carried.

3. DISCUSS/CONSIDER PURCHASE OF WATER UTILITY COMPUTER

Doyle stated that a new computer was accounted for in the 2020 Water Utility budget and he received a quote from New Vision Networks totaling \$1,597.49. This computer would replace the currently computer being used by the Water Superintendent that had been handed down.

Motion by Wilkinson and seconded by Frutiger to approve the purchase of a new computer for the Water Superintendent in the amount of \$1,597.49 with funds from the 2020 Water budget. All ayes, motion carried.

STAFF REPORTS

Doyle reported on the following items:

- Payne & Dolan will be paving E Quarry Street and the Community Park bike path, from the pavilion to the Glacial Drumlin trail this week
- Well #3 was pulled and inspected, a sand separator was installed that should eliminate the problem at an estimated cost of \$7700. The addition of polyphosphates has not been done yet.
- Dane County completed the patch work on Hwy 73
- There was a watermain break on N Industrial Park Rd. by Central Ceiling today. Synder Excavating was contracted to repair the break and Payne and Dolan will blacktop the road when they are here for the E Quarry St/bike path project.

Wilkinson informed Doyle that he received a complaint from the resident at 103 Holman Rd regarding the rocks in the grass by the “dead end” sign and asked if this could be looked at. The committee also requested that McCredie send a “Thank you” letter to the DOT for the work performed on Hwy 73.

ADJOURN

Motion by Frutiger and seconded by Wilkinson to adjourn at 6:26 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer