

**Village of Boyceville Public Works & Facilities Committee Meeting
Monday, December 23rd, 2023**

5:00 PM

Village Hall-1233 Charlotte St, Boyceville, WI

AGENDA

1. Update from Ohly regarding water hammer.
2. Status of Ohly's approval of the updated Sewer Use and Discharge Agreement.
3. Update on status of pH balancing tanks.
4. Update/Discussion on the water rate increase request to include upcoming projects to be financed and discussion on possible financing options.
5. Discussion regarding MSA completing a review/determination of current treatment costs for various waste components (Phosphorus, BOD, etc.) and the current industry/residential sewer contribution ratios.
6. Further discussion on report from Pavement Consulting Services, LLC.
7. Discussion on possible Public Works capital expenditures that would be a good use of ARPA funds.
8. Discuss having commercial realtor work with the railroad to purchase the land that lift station #1 sits on.
9. Discussion on easement at 700 Main Street.
10. Discussion on water tower inspections and timing of repairs and repainting.
11. Discussion on getting generator(s) for one or more lift stations and one or more well houses.
12. Discussion/Possible action on request for information received from EPA.

Brittany Halvorson-Village Clerk Treasurer January 19, 2023