

Village of Boyceville Public Works & Facilities Committee Meeting
Monday, January 23rd, 2023
5:00 PM

Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

Attendance: Don Rose, Bill Sempf, Jonathan Farrell, Sonya Zebro, Brittany Halvorson, Mike Bischel

Meeting called to order at 5:02 pm.

1. Update from Ohly regarding water hammer-3 of the 4 valves are installed. Trying to see if they can get the 4th one replaced in March. Otherwise, June is the original communication on when it should be done.
2. Status of Ohly's approval of the updated Sewer Use and Discharge Agreement- Is in the hands of legal with Ohly. Mike reports this might take some time, hoping for something by first of February.
3. Update on status of pH balancing tanks-Hopefully by end of this year project should be completed. But they are just getting started. Some parts that need to be ordered have a 7 month wait time. Money has been approved though for this project.
4. Update/Discussion on the water rate increase request to include upcoming projects to be financed and discussion on possible financing options-Will keep on top with the auditor. Keep on our radar.
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-Eric with MSA to work up a contract for us. Jonathan and Don to work together to figure out possible cost increases. They will bring back to committee.
6. Further discussion on report from Pavement Consulting Services, LLC-no updates at this time. Jonathan to have discussion with Luke prior to next meeting.
7. Discussion on possible Public Works capital expenditures that would be a good use of ARPA funds-See item 11 for further notes. Place item on board agenda for February.
8. Discuss having commercial realtor work with the railroad to purchase the land that lift station #1 sits on- Add to board agenda.
9. Discussion on easement at 700 Main Street-Jonathan to discuss with property owner.
10. Discussion on water tower inspections and timing of repairs and repainting-Don went and dug up the last inspection, found out inspection is due this year.
11. Discussion on getting generator(s) for one or more lift stations and one or more well houses-Badger Electric had a proposal back in 2021. Will need to get updated bids. Ballpark, possibly \$79,000. This price only includes switchbox and generator. Does not include installation, and they would both need to be built up since in the flood plain.
12. Discussion/Possible action on request for information received from EPA-Committee authorized Don to work on report. Possibly reach out to MSA if assistance is needed.

Meeting adjourned at 5:40pm.

Brittany Halvorson-Village Clerk Treasurer January 23rd, 2023