

**Village of Boyceville Public Works & Facilities Committee**  
**Meeting**  
**Monday, February 27th, 2023**  
**5:00 PM**

Village Hall-1233 Charlotte St, Boyceville, WI

**Minutes**

Attendance- Jonathan Farrell, Lukas Montgomery, Don Rose, Brittany Halvorson  
Meeting called to order at 5:00PM

1. Update from Ohly regarding water hammer- Water hammer remaining task is to install the last modulating control fill valve for one of the dryer wet scrubbers. Planning to do this at next shutdown which is tentatively planned for late March.
2. Status of Ohly's approval of the updated Sewer Use and Discharge Agreement- Ohly has engaged an engineering firm and ABF legal to assist in evaluating the agreement. Currently in progress.
3. Update on status of pH balancing tanks-working on final design of system, then engage in DNR approval and begin the effort.
4. 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-Jonathan talked to Eric at last board meeting. Haven't discussed further, so will contact Eric later this week.
5. Discuss having commercial realtor work with the railroad to purchase the land that lift station #1 sits on-Jonathan to reach out to Rich Ellefson.
6. Discussion on easement at 700 Main Street-Jonathan asked Eric from MSA to figure out how much distance we would really need and get that written up in an easement to present to property owner.
7. Discussion on water tower inspections and timing of repairs and repainting- Diving inspection would be due this year, 5 years we would need to draw it down. Discussion board needs to still have is how we will pay for this. Need updated estimate from MSA for repainting.
8. Discussion on getting generator(s) for one or more lift stations and one or more well houses-Don to reach out to MSA for an estimate for installation.
9. Discussion on repair work needed on Duffy Street bridge deck-Will move forward with getting bids.
10. Discussion on replacing Pafko Park lights- This village has budgeted to replace one light this year. Jonathan will reach out to Megan to see if she has approached the school to assist in funding to replace lights.

11. Discussion on increasing the treatment charge for BOD, TSS and Phosphorus- Cost has increased since last review back in the early 2000's. Raising the charge for BOD, TSS, Phosphorus 25%. This would not affect residential bills. The increase would affect any industrial users.
  12. Discussion on removing flat rate fee from water bills- There is a fee schedule on the back of the water bills. The one brought up for removal would be the unmetered charge. This is not so much of an issue anymore as everyone is metered.
  13. Discussion on sending notices to residents with private wells/sewer systems that need to be permitted or abandoned- Clerk to work the Public Works to get letter sent out that wells need to be permitted or abandoned by June 1<sup>st</sup>, 2023.
  14. Discussion on alley along northside of railroad tracks east of Hwy 79-Clerk to reach out to clarify if we discontinue the alley, that all the property would go back to residential properties, and not half to railroad.
- Meeting adjourned at 6:22 PM.

**Brittany Halvorson-Village Clerk Treasurer March 3rd, 2023**