

Village of Boyceville Public Works & Facilities Committee Meeting

Monday, March 27th, 2023

5:00 PM

Village Hall-1233 Charlotte St, Boyceville, WI

AGENDA

1. Updates from Ohly:
 - a. Water hammer.
 - b. Approval of the Sewer Use and Discharge Agreement.
 - c. Planning and installation of pH balancing tanks.
2. 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.
3. Discuss having commercial realtor working with the railroad to purchase the land that lift station #1 sits on.
4. Discussion on easement at 700 Main Street.
5. Discussion on water tower inspections and timing of repairs and repainting.
6. Discussion on getting generator(s) for one or more lift stations and one or more well houses.
7. Discussion on repair work needed on Duffy Street bridge deck.
8. Discussion on replacing Pafko Park lights and reaching out to school for a possible match using community education funds.
9. Discussion/Possible recommendation to the Board on increasing the treatment charge for BOD, TSS and Phosphorus and the dumping charges for haulers by 25 percent.
10. Discussion on repairing F350 or placing the insurance money in an outlay for a new truck.
11. Discussion on resident's inquiry regarding installing a sand point well.
12. Discussion on recommend change to Chapter 9 of the Village's Ordinances: removing reference to unmetered water utility services.
13. Discussion on street maintenance that will be required to address the excessive amount of potholes in some areas.
14. Discussion on sludge removal from the ponds.

Brittany Halvorson-Village Clerk Treasurer March 24th, 2023

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: "If one-half or more of the members of a governmental body are present the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body". To the extent that three or more members of the Boyceville Village Board attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.

Order of agenda may be amended at the meeting to accommodate attending public. Agendas may change up to twenty-four hours prior to the commencement of the meeting. Please check posting at the following locations Village Hall and Website: www.boyceville.gov