

2/2/2023

**Village of Holmen
Public Works Committee
February 2, 2023**

Trustee Anderson called the Public Works Committee meeting to order at 5:30 PM on Thursday, February 2, 2023. Members present: Anderson, Elam and Stanek. Also present; Administrator Heinig, Engineer Dahl and Public Works Director Mezera.

Motion by Stanek, second by Elam, to approve the minutes of the January 5, 2023 meeting – motion passed 3-0.

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately.
PFAs Testing has begun at the WWTP.

Water Department

Crew continues meter changeouts and final reads.
The Water Utility will begin testing for PFAs next week.
Well Six needs repairs. Director Mezera updated the committee.

Street Department

Sidewalk report (per code Ch. 159-8) Nothing to report.
The crew is working on maintenance for the winter plowing season.
We continue to salt and sand slippery and icy streets.
Many complaints of garbage carts in the streets.

Storm Water Department

Brush chipping to begin next week.

Other

Action Items

#6 Recommendation to the Village Board to approve bid for 2023 Street Reconstruction project.
Engineer Dahl presented information regarding the bids received and recommended awarding the project to Mathy Construction for the amount of \$343,862.40. Motion by Stanek for approval, second by Elam. Motion passed 3-0.

#7 Recommendation to the Village Board to approve purchase of spare pump for WWTP lift station. Director Mezera explained that this pump will provide much needed redundancy for plant operations and recommended approval of the quote from Quality Flow Systems, Inc. for \$11,720.00. Motion to approve by Elam, second by Stanek. Motion passed 3-0.

#8 Recommendation to the Village Board to approve purchase of a bucket truck for use by Public Works and Park and Rec. Director Mezera and staff have examined and test driven a used 2008

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Ford F550 bucket truck. He recommends purchasing it for \$35,000.00. Motion to purchase by Stanek, second by Elam. Motion passed 3-0

Discussion

None

Special Item

None

Adjourn

Motion by Stanek, second by Elam, to adjourn at 5:50PM – motion passed 3-0.

Pete Mezera
Director of Public Works