

STREET AND UTILITY COMMITTEE

September 6th, 2023

The regular meeting of the Street and Utility Committee was called to order at 6:30 p.m. in the Albany Village Hall by Chairperson Larry Nipple. Members present were: Nipple, Kim Blumer, Eileen Althaus, Roald Henderson and Jim Mauerman. Also present: Lonnie Gill, Ex-Officio, and Tim Astfalk of Mead & Hunt.

Proof of posting was verified.

MINUTES: Motion by Blumer, seconded by Mauerman, to approve the previous minutes as printed. Carried.

SEWER MAIN AND MANHOLE UPDATE: Astfalk of Mead and Hunt stated that he is currently working on this, and more information will be provided at the October meeting.

SPEC. FOR NEW TRUCK: Gill gave out specs for new truck bids. Motion by Nipple, seconded by Blumer to allow Gill to send out bid packs to dealers for new truck and equipment. Carried.

2023 ROADWORK: Gill said first coat of blacktop has been put on and the county is coming back for a second coat on Burt Road, Rhyner Road, and Rubens Cave Drive. All other roadwork is complete.

ON CALL PAY: After discussion, a motion by Blumer, seconded by Henderson to increase on call pay from \$30.00 a day to \$50.00 a day; and to add \$15.00 a day to employees who carry the on call phone when covering for supervisor. Carried.

STORM SEWER FUND: Gill asked to investigate a storm sewer fund, to be able to pay for repairs to curb, gutter, and storm sewers when repairs are needed. Other surrounding villages put a fee on utility bills to pay for repairs. Gill will look into this and bring back to a future meeting.

TRAINING: None at this time.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: None at this time.

ADJOURNMENT: Motion by Blumer, seconded by Mauerman to adjourn. Carried.

LARRY NIPPLE, Chairman
Street and Utility Committee