

STREET AND UTILITY COMMITTEE

May 6th, 2024

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

Proof of posting was verified.

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

REIMER FARMS PHOPHORUS PAYMENT: Motion by Blumer, seconded by Althaus, to approve the payment to Reimer Farms for phosphorus credits. Carried.

SEWER LINE & MANHOLE UPDATE: Sewer line and manhole update is not done yet, will bring back to the meeting next month.

WATER TOWER AND STANDPIPE CLEANING OPENING: Bid opening for water tower and standpipe cleaning were as follows: Maquire \$5350.00; Central Tank Coating \$22,500.00; Water Tank \$17,750.00; and USC Water Solutions \$7,630.00. Motion by Hefty, seconded by Mauerman, to accept bid from Maquire in the amount of \$5350.00. Carried

ORDINANCE 114-5 (E) 2&3 PROPOSED CHANGES: Motion by Henderson, seconded by Hefty, to approve 114-5 changes for culvert replacement with the addition of *the property owner shall keep culverts unobstructed and clean* as paragraph #4; and adding *other* before replacement culverts will be provided by village at property owner's expense in paragraph #3. Carried.

SALE OF TRUCK #1: Gill to talk to school about buying Truck #1. Tabled until next month.

TRAINING: Motion by Hefty, seconded by Blumer, to send Gill to Plover for Sanitary Collections system training at a cost of \$110.00. Carried. Motion by Althaus, seconded by Blumer, to send Dan Blumer to Watertown on June 6th, 2024 to Collection System seminar at a cost of \$45.00. Carried.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Gill will have the CMAR.

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

KIM BLUMER, Acting Chairman
Street and Utility Committee
7:28 p.m.