

STREET AND UTILITY COMMITTEE

November 4, 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: Blumer, Fred Johnson and Jim Mauerman. Also present: Lonnie Gill, Ex-Officio and Andrew Skog of Mead & Hunt. Absent: Bert Hefty.

Proof of posting was verified.

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

SLIP LINING AND MANHOLE SEWER UPDATE: The Notice of Approval has been received for slip lining and manhole repairs; approved for low interest loan on .951% of project and on the .049% on a little higher interest rate. This item will be added to next month's agenda to design plans for the project.

FIELD INSPECTION: Field inspections on prosperous trading field show some bare spots; those spots should be reseeded to keep it in compliance. Discussion on how and when to sample discharge water. Motion by Blumer, seconded by Johnson, to have Mead and Hunt to draft permit modification plan for DNR approval. Carried.

STORM SEWER UTILITY COST: More information needed on how to setup the utility; the cost from Mead & Hunt could range from \$16,000 to \$19,000 for first year of start up to implement needs to be made a storm sewer utility.

SEWER AND WATER RATES: Motion by Blumer, seconded by Mauerman, to apply to PSC for simplified rate case for water rate increase. Carried. Motion by Blumer, seconded by Mauerman, to approve a 5% sewer rate increase. Carried.

NORTH SUMMIT DRAINAGE: Motion by Johnson, seconded by Mauerman, to have Brian Hauri purchase culverts and village to help install. Carried.

ON-CALL PAY: Motion by Johnson, seconded by Mauerman, to increase on-call weekend pay from \$50 to \$60 per day. Carried.

TRAINING: None.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Design plans for slip line and manhole.

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

KIM BLUMER, Acting Chairman
Street and Utility Committee
7:35 p.m.