

## **STREET AND UTILITY COMMITTEE**

**August 4, 2025**

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 Fred Johnson. Members present were: Johnson, Kim Blumer, Burt Hefty, Brooke Helley and Jim Mauerman. Also present: Lonnie Gill, Ex-Officio and Andrew Skog of Mead & Hunt.

Proof of posting was verified.

**MINUTES:** Motion by Mauerman, seconded by Hefty, to approve the previous minutes as printed. All ayes. Motion carried.

**SANITARY SEWER REHAB DECISION:** Motion by Mauerman, seconded by Hefty, to add seven additional manhole covers to defective sanitary sewer project. All ayes. Motion carried. Field inspections to be done ahead of DNR inspections.

**LETTER OF RESPONSE TO DNR ON NOTICE OF NONCOMPLIANCE:** A letter was sent by Mead & Hunt on behalf of the village in response to letter of noncompliance; most likely will need to use more chemicals and perform more testing to become compliant.

**CLEAN WATER FUND LOAN REIMBURSEMENT RESOLUTION:** Motion by Blumer, seconded by Hefty, to have Mead & Hunt draft the resolution to be presented at the August board meeting for approval. All ayes. Motion carried.

**WELL INSPECTION UPDATE:** Gill reported that the scada system is having issues; well #2 is back online and well #1 will be completed by the end of September.

**L.S. #7 REPAIR UPDATE:** Gill reported that the motor saver for lift station has been installed and is working.

**TRAINING:** None.

**ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:** None.

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

FRED JOHNSON, Chairperson  
Street and Utility Committee  
7:05 p.m.