

## **STREET AND UTILITY COMMITTEE**

**April 6, 2026**

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, Bert Hefty, Kim Blumer, Jim Mauerman and Brooke Helley. Also present: Lonnie Gill, Ex-Officio, Andrew Skog of Mead & Hunt and Paul Wagner of the Albany Airport Association.

Proof of posting was verified.

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

**SEWER PROJECT BID OPENING RESULTS:** Motion by Johnson, seconded by Blumer, to accept the bid from Visu-Sewer LLC. All ayes. Motion carried.

**SLIP LINING AND MANHOLE REPAIR PRICING:** Motion by Hefty, seconded by Mauerman, to accept Mead & Hunt contract amendment in the amount of \$57,400; which results in a total revised contract amount of \$132,400 rather than the original amount of \$75,000. All ayes. Motion carried.

**2026 PHOSPHORUS CREDIT PAYMENT:** Motion by Johnson, seconded by Mauerman, to approve the phosphorus credit payment in the amount of \$26,911.25 and payable by June 1, 2026. All ayes. Motion carried.

**STANDPIPE MIXER:** Motion by Hefty, seconded by Mauerman, to repair the mixer at an estimated cost of \$3,000 plus electrical costs. All ayes. Motion carried. The cost of a new mixer would be around \$30,370.

**TID #3:** Motion by Blumer, seconded by Hefty, to authorize Mead & Hunt to do a cost estimate for the proposed Bartelt Drive roadway and the Dixon Drive extension with water/sewer connection. All ayes. Motion carried. Both items are in the TID #3 district.

**TRAINING:** None.

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

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

Fred Johnson, Chairperson  
Street and Utility Committee  
7:09 p.m.