

1/31/18 Joint Water & Streets Committee Meeting

The meeting was called to order by Tom Cody at 8:08 AM.

Pledge of Allegiance to the Flag

Roll call of Board members present - Tony Kaster, Dennis Richgels, John Kreul, Tom Cody
Also present was Bart Nies and Mark Doyle of Delta 3 Engineering, and Tom Hebgen, VOHPWD

Note that Tony & Dennis left the meeting at 8:52 AM, in response to an ambulance call, but returned at 9:06 AM.

The meeting agenda was to review the project drawings and cost estimates of the proposed infrastructure improvements.

Plan Sheets C100, C101, & C102 - Isabell Court:

- The new sanitary lateral for Scullion house 210/311 will hopefully be relocated to the north, so that it is established within their property off of Isabell Ct.
- New 8" water main will be established. This allows for future capacity and future looping in with Grand Street. The added cost for 8" main in lieu of 6" is about \$1.00 per foot.
- New 8" sanitary sewer will also be installed, about 8' away from the new water main.
- There will be four new storm sewer inlets installed, with new 15" storm pipe as shown on the drawings. One of the new inlets will be south of the Pierick house, east of the existing 18" storm sewer pipe. This allows a bend to be removed, and better layout for a potential future storm project to the west.
- Isabell Court will receive new 24" curb & gutter in lieu of 30" patch sections. Less risk of unsightly settling.
- New pavement and driveway patching included.

Plan Sheets C104 & C105 - Prospect Street:

- New 8" water main to replace existing 4" water main, will be established east of center under the street.
- New hydrants (2) at Welsh & Massey lots.
- New 24" curb & gutter
- 4 new catch basins will be installed with new storm sewer pipe 15". Design allows for minimal disturbance to new asphalt at Prospect Court.
- Sidewalk on east side will be removed and not replaced. Driveway-to-street areas will be patched back in at village expense with like materials.
- No sanitary sewer work, as it exists behind the houses.

- Fabric will be used if unsuitable soil is encountered before established new bituminous pavement.

Storm Sewer C106-JT's:

- New 24" storm sewer pipe from inlet 6 to inlet 1, to CB #8 at Isabell St.
- New 36" storm sewer pipe from CB#2 at Spring St. to inlet #5 to inlet #6
- Existing inlets will be removed & pipe capped.
- The storm routing from CB #2 to inlet #6 is new, to avoid conflict with future location of JT's gas storage tanks.
- No grant money for this storm sewer work.

-Tony moved to accept the plans, with discussed revisions and the cost estimates as provided, in the approximate sum of \$850K. Dennis seconded motion.

Roll Call: Tony= yes, Dennis= yes, Tom= yes, John= yes

-Proposed bid date 2-22-18

-Ad for bids 2-8-16, & 2-15-18 in Dodgeville Chronicle

-Tony moved to adjourn at 10:20 a.m. John seconded. Motion carried.

Submitted by:

Tom Cody

Chairman of Water & Sewer Committee