

*****FINANCE MINUTES*****

February 21, 2023

SAUKVILLE POLICE DEPARTMENT AND VIA ZOOM 649 E. GREEN BAY AVE., SAUKVILLE, WI 53080

Village President Barb Dickmann called the meeting to order at 6:30 p.m.

Dawn Wagner gave the Statement of Public Notice.

Members: Barb Dickmann-via Zoom, Scott Fischer-present, Trevor Seitz-present, Andy Hebein-present, Richard Belling - present, Jim Nowlen - present and Peter Janus-present

Others Present: Dawn Wagner, Chief Rob Meyer, Chief Bill Rice, Ian McCain - Ansay, and Claude Lois - Kapur - via Zoom.

Approval of Consent to Collateral Pledge of Development Agreement

Lois explained that Ansay's Bank requested this Agreement. They would like to leave the equivalent consent to pledge the Development Agreement as collateral for the bank loan.

Belling /Seitz made a recommendation to the Village Board the Approval of Consent to Collateral Pledge of Development Agreement. Motion Carried.

Fire/EMS Update

Hebein provided an update:

- Steady turn around/response to calls and Paramedics have been available. Chief Rice is currently pleased with staffing.
- Chief Rice has concerns with staffing within Fire Department. The epidemic is state-wide, locally the Village has had some turnover and conflicts with other job schedules.
- Chief Rice is managing availability closely to ensure coverage.
- Chief Rice is also reaching out to employers, requesting flexibility with work schedules for Fire/EMS staff.
- Saukville continues to have quick response time in supporting the neighboring communities with Fire/EMS calls.
- Saukville received \$200,000 grant for fire/breathing apparatus a few years ago. Grafton is applying for the same grant.
- EMS Flex Grant has been filed.
- ARPA Funds - Saukville received grant to fully fund the purchase of a SUV to assist with EMS calls.
- Refurbished Ambulance is in process, possible delivery for mid-May. The Port Washington Ambulance is being shared with the Village of Saukville.
- Consolidation efforts are still moving forward. Next meeting scheduled for March, looking at getting commitments from the participating municipalities to prepare budget plan.
- The Ozaukee County Town Association meeting is scheduled for March, if consolidation takes place there may need to be a referendum.

WWTP - Project Update

Fischer provided an update on the WWTP- Project. (See Attached)

OTHER MATTERS

None.

ADJOURNMENT

Seitz/Nowlen made a motion to adjourn. Motion carried at 6:55 p.m.

Julie Friede
Village Clerk

Upgrade progress as of 7/15/22

Staab continues to pour walls weekly.

There is about one month left on wall pours.

Next for the building will be the block, brick, roof, doors and windows.

The roof work is completed on the existing buildings --- Administration, sludge handling, and the secondary. JT roofing in town did an excellent job.

J&H started hanging some wall heaters in the sludge handling building.

In about a month Staab will start working on the aeration system upgrades—gear boxes, bearings, motors, and repainting of aeration hoods and tank piping.

July 19th Flytt Company will start rebuilding the head works raw pumps. One pump at a time will be taken out of service.

In the near future Grote painting will hopefully start painting some floor areas.

Energenics has started work on the SCADA controls upgrade.

Upgrade progress 8/19/2022

Pieper electric has been working on running conduit in the new building. Walls have been completed. Staab needs to finish the stoops and other smaller pours.

Been working on back filling around the building and compact soil testing during the backfilling.

The water line has been run from the south side of the building to the north side. Next week stab will hook up to the water to the main.

The chemical feed line was run from the building to the interceptor manhole and the other feed line is stubbed out to continue on to the oxidation ditch.

The drain and backwash lines from the filter building are installed to the interceptor manhole.

The third flytt raw pump has been rebuilt and will be installed on Friday Aug 19th.

Two out of the six P.L.C.S as part of the complete SCADA upgrade have been updated. The third raw pump control PLC will be installed next week. The Scada project has taken up a lot more time than what was anticipated due to programming logic.

The first week in September the masons will be here to put up the block and brick walls.

The first week in September we should start working on the Oxidation ditch. The work includes gear boxes, motors, billow block bearings, couplings and aerator cover repainting.

Grote painting will start painting some floors and the outer coating on the sludge handling tank. Also the hoods will be around that same time frame.

Update progress 11/02/2022

For the filter building the following has been completed:

The block and part of the brick have been set.

The walls have been sealed and insulated.

The flow directional gates and valves have been installed.

Stoops are poured.

The electric line has been trenched in from the blower building.

J&H started on the the HVAC units.

The 8000 gallon chemical tank has been set in place.

The hydrant was installed to the edge of the building.

The 2 chemical feed lines were trenched from the building to the oxidation tank.

The roof rubber membrane was installed.

Other process and building work:

All three sets of aerator covers have been blasted and recoated.

A new 1 inch water line was installed in the sludge processing building.

All 3 flytt pumps have been rebuilt.

All new heaters in the sludge processing building have been installed.

All roof top heaters are installed on blower building.

replaced.

Nine new variable frequency drives were installed for the Raw and RAS pumps as well as the aeration units.

The raw pump controls and PLC #3 controls were replaced. We have 3 more PLC control upgrades left as part of the SCADA project completion.

A new raw pump flow meter was replaced.

Several pieces of process control equipment have arrived in October.

We anticipate installing some of the equipment in early December.

Update Progress 01/10/2023

Filter Building:

Brick has been completed.

Roof trim, windows and some doors were installed

HVAC: Gas was run to the building and the heaters, duct work and controls being installed.

Plumbing: piping, sprinkling system, water tampering system, back flows and eye washes being installed.

The Aqua aerobics filters, backwash pumps and actuators are installed.

Phosphorus analyzer installed.

MCC electric panel installed

New chemical pump skids installed

Painted walls in both the chemical building and filter building.

Other Process installed:

New U.V. system

New effluent flow meter

Two new sludge pumps and VFDs

New grit screw

New grit classifier

Set one of three aeration gear boxes, motors, pillow block bearings and couplings have been replaced.

Scada 90% complete. The filter building needs to be integrated when ready.

A new monitoring camera was added to monitor the press during run times.

The bar screen compactor and chemical line terminations will be completed in February and March.