

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

November 8, 2022

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-present, Scott Fischer-present, Richard Belling-present, Jim Nowlen- present, Trevor Seitz-present, Andy Hebein-present, and Peter Janus-absent.

Others Present: Dawn Wagner and Chief Rob Meyer

Resolution #1362 - Resolution Declaring Official Intent to Reimburse Expenditures form Proceeds of Borrowing

The purpose of this resolution is for the funding for the New Street Sweeper.

Nowlen/Hebein made a recommendation to Village Board for Resolution #1362 - Resolution Declaring Official Intent to Reimburse Expenditures form Proceeds of Borrowing. Motion Carried.

WWTP - Project Update

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

OTHER MATTERS

A Finance Committee meeting was scheduled for 11/15/22 to review and discuss the Village's CIP and to discuss the potential 2023/2024 Capital Borrowing Plan.

ARPA Agreement with OZCTY has been finalized. New FT Firefighter/Paramedic has been hired and anticipated start date is 11/13/2022.

Future Agenda Items:

- License Agreement - The Crossroads Saukville LLC - Monument Sign (recommended by Plan Commission)
- Ordinance Update - Right-of-Way Bond requirements.
- Fire Protection and Emergency Medical Service Agent - Town of Saukville
- Fire Protection Service Agreement between Village of Saukville and Subcontracting Fire Departments.

ADJOURNMENT

Seitz/Nowlen made a motion to adjourn. Motion carried at 6:53 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.

Concrete work around the receiving station was taken out and 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.