

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**OFFICIAL Minutes**

**Monthly Meeting of the Public Works Committee**  
**Saturday, July 20, 2013**

The public works committee meeting was called to order by Chairman Tom McGreevy at 8:00 am on Saturday, July 20, 2013.

**Members Present:** Trustee McGreevy, Bruce Adreani, Mark Kennedy, Ken Pariser, Marvin Sollars

**Members Absent:** Bob Stewart, Jan Whitler

**Also Present:** Dennis Barr, Russell Ceschi, Merilee Holst, Al Kaminski, Robert Livingston, Ed Snyder, Trustee Cindy Wilson

**Visitors Heard**

None

**Approve 6/22/2013 Minutes**

Pariser/Sollars 2<sup>nd</sup> made a MOTION to approve the minutes for the 6/22/2013 meeting as presented, and the MOTION carried without a negative vote.

**Jan Whitler Resignation**

Pariser/Kennedy 2<sup>nd</sup> made a MOTION to accept the resignation of Jan Whitler, and the MOTION carried without negative vote.

**Utility Department Electrical Equipment Updates**

Utility Director Dennis Barr stated that he has received a \$30,000 quote for the new Chlorinator equipment; however, he needs to contact LW Allen before the equipment is purchased to make sure it's compatible. Russ Ceschi recommended that the committee pursue the purchase of backup parts for the ISB Barrier at the Main Lift station as the equipment runs 24 hours a day. The committee directed Ceschi to solicit a quote for the spare parts.

**Well No. 4 Layne Northwest Pump Rehab – Update**

Barr stated that he still needs more information.

**Valve Addition on Mill Street – Update**

Barr stated that the plan is to install a valve on the water line sometime after Labor Day during the night so the businesses are not disrupted when the water has to be shut off.

**Shabbona Drive Construction Project – Update**

The project is way behind schedule.

**North Lakeshore Drive Bridge Painting Quotes**

A quote is still pending from Ron Adams.

### **Review 5-Year Infrastructure Improvement Plan**

The plan was distributed for review.

#### **Mohr Road Asphalt Extension to Lift Station**

The proposal is to construct an asphalt pad for the large pumping trucks to be staged when necessary and to straighten the circular driveway so the drivers have direct access to the lift station.

#### **Mohr Road Improvements with O'Halleran Property – Creative Edge Landscaping**

Robert Livingston of Creative Edge, the landscape architect for the O'Halleran family, stated that they have Wisconsin DNR approval for a stream improvement plan for additional plantings on the east side of the stream. Trustee Cindy Wilson and the Park Commission, are working with Livingston on the landscaping in the area. Livingston stated that they would like to make the width of Mohr Road more narrow and install a new storm water drainage system that uses 15-foot-deep cylinders and gravel to channel water underground and back into the water table. Discussions on improving the street drainage situation are ongoing with the O'Halleran family, Livingston, Barr and Adams.

#### **Abbey Harbor Water/Sewer Bill**

Abbey Harbor representatives Ed Snyder and Al Kaminski presented a spreadsheet of the association's second quarter utility bills for the past five years, which showed an average use of 141,000 gallons. The bill for the second quarter in 2013 was for 1,288,000 gallons. Snyder also explained the pump-out pier operations and requested that the village authorize the marina to separate the east water line from the current meter. The association offered to pay for the new meter and for the cost to install it, and requested that the Village approve the meter for calculating only water charges since none of the water from that line enters the sewer, it all goes into the lake.

Pariser/Kennedy 2<sup>nd</sup> made a MOTION to recommend a reduction of the sewer and water portion of the 2013 second quarter bill down to the average used in the second quarter for the past five years, pending an investigation of the marina's water system by staff. The MOTION carried without negative vote.

Kennedy/Pariser 2<sup>nd</sup> made a MOTION to recommend approval of the Abbey Harbor Association's request to have the east water line at the marina separated out onto a newly installed meter to be purchased and funded by the association and with only water use charges billed by the Village, and to have the meter for the pump-out station billed for the water and sewer rate. The MOTION carried without negative vote.

#### **Abbey Springs Water Main Break & Valve Additions**

Barr stated that there is a stretch of more than one mile of water main in the Abbey Springs subdivision that does not have shutoff valves. Barr stated that he will get a cost estimate for the labor to have valves added to the line, so portions of the line can be shut off when necessary to repair water main breaks. Barr stated that it will cost about \$8,000 for the new valves and to have them installed. If there is a water main break, the entire loop has to be shut off and drained of thousands of gallons of water before it can be repaired.

Adreani/Pariser 2<sup>nd</sup> made a MOTION to approve an a motion not to exceed \$8,000 to install three valves in the Abbey Springs water main line, and the MOTION carried without negative vote.

**Stearns Road Booster Station Rehabilitation Bid**

Barr stated that he has not yet received a bid to rehabilitate the Stearns Road booster pumping station. The booster station is a necessary safety precaution in case there is a fire in the area and the water pressure has to be increased.

**Country Club Estates Meter Replacements – Update**

Barr stated that the project is ongoing. There were only 19 of the old meters replaced with new ones in 2012 because the Utility Department was down to only one employee after the resignation of Tom Westphal.

**Next Meeting**

The next meeting was scheduled for August 17, 2013 beginning at 8:00 am.

**Adjournment**

Kennedy/Sollars 2<sup>nd</sup> made a MOTION to adjourn the meeting at 9:14 am, and the MOTION carried without a negative vote.

Minutes prepared by Village Clerk Dennis Martin  
Approved: 9/14/2013