

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

**Monthly Meeting of the Public Works Committee**  
**Friday April 12, 2019 @ 3:00 PM**

Trustee Stan Livingston called the public works committee meeting to order at 3:03 pm on Friday, April 12, 2019.

**Members Present:** Trustee O'Neill (Arrived at 3:40 pm), Trustee Livingston, Mark Kennedy, Todd Reschke, Bruce Adreani

**Member Absent:** Trustee McGreevy, Russ Ceschi

**Also Present:** Kevin Day, Theresa Loomer, Dave Rex, Bud Patchin, Maureen Kaufman, Chuck Palma

**Visitors Heard**

None

**General Business**

**Approve Minutes for March 15, 2019**

Adreani/Reschke 2<sup>nd</sup> made a MOTION to approve the minutes for the March 15, 2019 meeting, and the MOTION carried without negative vote.

**886 Tarrant Drive Sewer Issue Concerns- Bud Patchin**

Mr. Patchin explained that he has issues with his sanitary lateral not draining properly and believes it's an issue with the sanitary main and the Tarrant Lift station. The plumber he hired (Black Diamond) claims it's the connection of his lateral to the sanitary main. In order for the committee to make a valid assessment, they directed Dave Rex to camera the lateral to determine whether the problem is caused by the Village infrastructure or private lateral.

Trustee Livingston/Adreani 2<sup>nd</sup> made the MOTION to direct Dave Rex to camera his sanitary lateral at 886 Tarrant Drive, for a cost not to exceed \$250.00, and the MOTION carried without negative vote.

**285 Waubun Water Runoff Concerns- Maureen Kaufman**

The committee discussed the two options for installing storm sewer for the property at 285 Waubun Drive. Option 1 would begin at the property and would run through the property located at 914 Shabbona Drive and would then discharge into the storm sewer located on Shabbona Drive. The estimated cost is \$4,000. Option 2 would begin at the property and run north to the Waubun Drive right-of-way and then parallel along Waubun Drive to Shabbona Drive and discharge into the storm sewer on Shabbona Drive. The estimated cost for Option 2 is \$7,200. The committee recommended approval

of Option 2 because although it is more expensive, it does not cross another homeowner's property.

Kennedy/Adreani 2<sup>nd</sup> made a MOTION to recommend Village Board approval of Option 2, as presented, to alleviate the water runoff concerns at 285 Waubun Drive, for a cost not to exceed \$7,200, and the MOTION carried without negative vote.

### **Water Tower Winter Icing Concerns and Proposal**

Day discussed the icing issue with the Duck Pond water tower that occurred on February 4, 2019. Day explained he would like Water Tower Clean & Coat, Inc., to install an air compressor system at both water towers which will aerate the water, will not allow ice to form, and will also help to alleviate stagnant water in the summer months. The cost for installation on both water towers is \$19,000.00. The cost for the services provided on February 4<sup>th</sup> by Water Tower Clean & Coat, Inc., was \$5,800.00, which included the five year DNR inspection of the water tower. The company agreed to waive the \$5,800 fee if the Village approves the installation of the air compressor system. Also, since this work was not budgeted in 2019, the company agreed to payment in 2020.

Kennedy/Adreani 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the proposal from Water Tower Clean & Coat, Inc for \$19,000.00 to install the air compressor systems in both water towers, and the MOTION carried without negative vote.

### **Set Next Meeting Date**

The next meeting date was set for Friday, May 10, 2019 at 3:00 pm.

### **Adjournment**

Trustee O'Neill/Trustee Livingston 2<sup>nd</sup> made a MOTION to adjourn the meeting at 3:55 pm, and the MOTION carried without negative vote.

Minutes prepared by DPW/Kevin Day

Approved: 06-21-2019