



## **Public Works Committee Minutes**

**Monday, April 15, 2019, at 5:00 pm**

**Whitefish Bay Village Board Room**

### **I. Call to Order and Roll Call:**

Present: Trustee Serebin, Trustee Davis, Tom Kindschi

Also Present: John Edlebeck – Public Works Director, Paul Boening – Village Manger, Tim Blakeslee – Assistant Village Manager

The meeting was called to order at 5:00 pm by Village Manager Paul Boening in the absence of Chairman Jay Miller. **Trustee Serebin moved to nominate Trustee Davis as Chairman. Seconded by Tom Kindschi. Motioned passed 2-0 with Trustee Davis abstaining.**

### **II. Review and Approve minutes of March 18, 2019 Public Works Committee Meeting:**

**Tom Kindschi moved to approve the minutes of the March 18, 2019, Public Works Committee Meeting. Trustee Serebin seconded. Motion passed 3-0.**

### **III. 2019 MMSD Private Property Infiltration and Inflow (PPII) Reduction Funding Agreement**

Public Works Director John Edlebeck stated that this is a recommendation to the Village Board to accept the agreement from MMSD. There was a discussion on changing MMSD requirements related to using a single source vendor and them wanted to see other technologies be considered.

Trustee Davis asked if we will be required to use new technologies. Edlebeck said he wasn't sure at this time, but we may have to make a value judgement in the future. There was a discussion on more bids at various price levels with new technologies.

Trustee Davis asked about pipe bursting in comparison to what is being used now. Edlebeck said a steam curing method is used now and it is proprietary. Tom Kindschi asked about televising lines. Edlebeck said that is part of the new agreement and lines will be televised more often. The Village recently televised a number of lines replaced last year and all of them are in good shape.

Trustee Serebin asked what the work schedule would be and about the number of homes completed this year. Edlebeck said the number would be between 40 and 50 and work would begin in the next couple months after plans and specs are approved. There was a discussion on what areas should be focused on for future replacements and getting data on how useful the replacements have been.

**Tom Kindschi moved to recommend the Village Board approve 2019 MMSD Private Property Infiltration and Inflow (PPII) Reduction Funding Agreement. Trustee Serebin seconded. Motion passed 3-0.**

**IV. Proposed Public Works Facility 20kV Passive Solar Panel Array Project - FOE RECIP grant**

Public Works Director John Edlebeck provided a summary of the project. He also mentioned that this item is just about approving the grant request and does not mean that Village will move forward with the project.

There was a discussion about the contractor, the contract, and the potential village savings. Trustee Serebin asked about maintenance cost of the solar panels. Edlebeck said there will be little maintenance and most items will be covered under warranty. Trustee Davis discussed the potential savings of this program vs. the solar now program. Tom Kindschi asked about how the solar panels are mounted to the roof. Edlebeck provided a breakdown of that process. There was discussion about the weight of the panels and the roof.

Trustee Serebin asked if the grant acceptance date was extended. Edlebeck said that it was. Paul Boening stated that Milwaukee is dealing with an issue with WE Energies and a solar project. Edlebeck said Milwaukee's issue is a little bit different because they are looking to purchase power from an outside provider.

There was discussion with Trustee Serebin and Trustee Davis regarding project value and the contract. Edlebeck said that Attorney Jaekels can provide more information on that angle in the Village Board meeting, but that he is helping to work out the logistical details.

**Trustee Serebin moved to recommend the Village Board approve the acceptance of the Village of Whitefish Bay 200 kV Passive Solar Array Project FOE RECIP award amount of \$82,809.21 and agree to finance the project with no coownership agreements. Tom Kindschi seconded. Motion passed 3-0.**

**V. 2019 Projects Update:**

Edlebeck said the Day Ave water main project is proceeding on schedule.

**VI. Next scheduled meeting – May 20, 2019 (tentative)**

**VII. Tom Kindschi moved to adjourn at 5:54 pm. Trustee Serebin seconded. Motion passed 3-0.**