

VILLAGE OF WATERFORD
Public Works & Utilities Committee Meeting Minutes
801 Ela Ave. – DPW Building
July 17, 2023

Meeting was called to order by Chair Koeller at 4:02 pm.

Present: Fred Koeller, Pat Goldammer, Don Houston

Others present: Mike Sponholtz, Rick Huening, Zeke Jackson, Alys Robbins, Brett Biber; Village Engineer – Baxter & Woodman

Minutes: Motion by Goldammer to approve the 06-19-2023 minutes. Second by Houston. All aye. Motion carried.

Reports: Streets and Utilities Supervisor Huening spoke on updates in the Department of Public Works.

Parks and Facilities Supervisor Sponholtz gave updates on the Department of Parks and Facilities.

Brett Biber, the Village Engineer, provided an engineer report.

New Business:

- 1- Discussion was had on cleaning water tower No. 2. Motion by Koeller to proceed per provided quote. Second by Houston. All aye. Motion carried.
- 2- Discussion on the DNR inspection requirements of the raw water and backwash tank. Motion to approve the proposal by Goldammer. Second by Houston. All aye. Motion carried.
- 3- Discussion of Fairview Pavement Maintenance Award Recommendation. Motion to recommend base bid for approval of Village Board by Houston. Second by Goldammer. All aye. Motion to approve.

Motion by Goldammer to adjourn at 4: 30 p.m. Second by Houston. All aye. Motion carried.

Respectfully submitted by,
Alys Robbins, Administrative Clerk