

VILLAGE OF MCFARLAND

Minutes

Tuesday, June 19, 2018 - 6:00 PM

1. CALL TO ORDER, ROLL CALL.

Mary Pat Lytle called the regular meeting of the Public Utilities Committee to order at 6:03 PM in Conference Room A.

Members present: Member Chris Fredrick, Member Randall Hansen, Member Eric Kryzenske, Member Marc Nielsen, Village Trustee Stephanie Brassington, Village Trustee Mary Pat Lytle

Members not present: Craig Weiss

Staff Present: Public Works Director Allan Coville, Village Engineers Brian Berquist and Tim Steives from Town and Country Engineering

2. PUBLIC APPEARANCES.

No Public Appearances. Residents chose to speak during agenda items.

3. APPROVAL OF MINUTES.

- a. Review and action on the draft minutes of the Public Utilities meeting held on May 15, 2018

Minutes were approved with comments.

4. BUSINESS.

- a. Discussion on storm water concerns in the Falling Leaves Lane/Ridge Road area.

Brian Berquist presented a projected map overview of the Windwood Circle, Falling Leaves and Ridge neighborhood. Included in the map were 2' contours which showed the topography of the homes in that neighborhood including the adjoining yards.

Windwood Circle does not have in ground storm sewers. The streets were designed back in the 1970s - 1980s to have a curb cut in Windwood Circle which allowed the water in the street to run through defined swales through the side yards and back yards of the adjoining residents. The stormwater would then dump onto Falling Leaves Road where it would then surface drain to Valley Drive.

The following residents expressed their concern on the way the water was running across their property, and in some cases, running into their homes:

- Kathryn Younger (5405 Falling Leaves), Maggi Yenn (5206 Ridge Road), Merry Chard (5208 Ridge Road), Harlan and Deb Hettrick (5207 Ridge Road), and Steve and Mary Wall (5403 Falling Leaves).

Brian Berquist is going to evaluate a few different options / solutions to the problem and report back to the Committee.

- b. Discussion and recommendation on the request from Hoyos Consulting LLC to install equipment on the Holscher Road Water Tower with the intention of supplying internet coverage to the residents on the east side of the Village.

Director Coville gave a background explanation to the Committee regarding Hoyos, how they had been approved and then installed a communication dish on the Burma Water Tower which is used by the Village and is also available to businesses and residents. The Village receives a royalty check from Hoyos based on the number of customers and also receives in kind services for Firewall protection.

Andrew Hoyos went on to elaborate on the type of service that would be available and the customers they would be targeting. They would like to use the same type of set up they have installed on the Burma Water Tower. They would mainly be going after residents on the east side of the Village.

Chris Fredrick made a motion, seconded by Nielsen to separate the lease agreement from the service agreement proposal submitted from Hoyos proposal and send it to Village Board for final approval. Motion passed by unanimous consent.

- c. Follow up review and discussion regarding East Side Basin Study by Town and Country Engineering.

Brian Berquist gave a status update on the East Side Basin Study which was initially presented to the Utility Committee at their May 2018 meeting. Teresa, Nancy and Wayne Utterback were in attendance and Brian answered Nancy's question regarding the proposed sewer line running through her property / house. Brian explained that the proposed line was not required to run through her house but only a recommendation to run in that area.

- d. Discussion and action to accept Resolution PUC 01-2018 a resolution authorizing the submittal of the compliance maintenance annual report for 2017.

As required by the DNR, the Village is responsible to complete the Compliance Maintenance Annual Report (CMAR - summary of the financial and physical condition of the Sanitary Sewer System in the Village) on a yearly basis. Director Coville gave an overview update on the results of the 2017 CMAR report. Overall, the Village received a grade rating of "A". The Committee asked questions regarding the condition of the sanitary system which both Coville and Berquist answered.

Mary Pat Lytle made a motion and seconded by Brassington to accept the 2017 CMAR and send it to the Village Board. Motion passed by unanimous consent.

5. SCHEDULE NEXT MEETING DATE.

- a. July 17, 2018 6:00 p.m.

6. ADJOURNMENT.