

Public Utilities Committee

Tuesday, June 16, 2020

6:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The Public is strongly encouraged to watch and participate in these meetings remotely through either the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/81152933285>

Or by Telephone:

+1 (312) 626-6799

Webinar ID: 811 5293 3285

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Discussion and action regarding the meeting of the Joint Public Utilities and Public Works committees held on May 12, 2020.
 - b. Discussion and action regarding the minutes from the meeting of Public Utilities Committee held on May 19, 2020
4. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding utility accounts billing base charges and issuing applicable refunds if appropriate.
 - b. Discussion and action to make a recommendation to the Village Board regarding the State Municipal Agreement (SMA) for the Exchange Street project.
 - c. Discussion and action to make a recommendation to the Village Board regarding the purchase of a dialing system for our SCADA equipment.
 - d. Discussion and action to make a recommendation to the Village Board regarding a stormwater project to improve overland water flow from Windwood Circle to Falling Leaves Lane.
 - e. Update regarding maintenance on Well #4
 - f. Discussion regarding MMSD Pass Through Policy on Sanitary Sewer Rates.

g. Presentation of the Public Works Monthly Report from the Director

5. SCHEDULE NEXT MEETING DATE.

a. Tuesday July 21, 2020 at 6:00 p.m.

6. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.

VILLAGE OF MCFARLAND

Public Utilities/Works Joint Committee Minutes

Tuesday May 12, 2020 – 6:00 P.M.

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by Village Trustee and Public Works Committee Chairperson Carolyn Clow at 6:00 p.m. The meeting was held via Zoom.

Members present: Carolyn Clow, Justin Rupert, Chris Fredrick, Marv Meyers, Eric Kryzenske, Marc Nielsen, Mary Pat Lytle, Pauline Boness, Jerry Adrian arrived at 6:20 p.m.

Staff present: Jim Hessling (Director of Public Works/Utilities), Aimee Irwin (Assistant to the Director), Brian Berquist (Town & Country Engineering), Tim Stieve (Town & Country Engineering), Matt Schuenke (Village Administrator), Andrew Bremer (Director of Community Development), Lee Igl (Streets & Utilities Superintendent)

2. PUBLIC APPEARANCES

None

3. BUSINESS

- a. Discussion and action to make a recommendation to the Village Board regarding the Preliminary Plat proposed as Rosewood Fields Subdivision by Veridian Homes located on Parcel #028/0610-024-8070-0 and #028/0610-024-9501-0 (Town of Dunn, County Highway AB).

- Andrew Bremer provided background regarding the preliminary plat proposed as Rosewood Fields. Dan Day, the engineer on the project for Veridian, Chris Ehlers and Brian Munson were present during the meeting to provide further information. They presented the plans, discussed how the timing of the Eastside Interceptor connects to the proposed plan and concluded that the plan calls for the work of the subdivision to be completed in four phases.
- Brian Berquist presented his review of the proposed plans as included on the document titled Rosewood Fields Development – Zoning Submittal Review.
- Committee members discussed the proposed plans included the storm water management plan located on the west side of the subdivision, timing of the Eastside Interceptor and cost, clarification on plans for County Highway AB, if sump pump concerns found around the Village were addressed to avoid future concerns in this subdivision, proposed alley maintenance and storm water flow.

- Motion by Pauline Boness recommending the approval of the preliminary plat as proposed with Town and Country's additional recommendations on the letter dated May 7, 2020 to the Village Board. Seconded by Marv Meyers. Motion passed 9-0-0

4. ADJOURNMENT

- a. Motion by Carolyn Clow to adjourn at 6:58 p.m. Seconded by Chris Fredrick. Motion passed 9-0-0.

Respectfully submitted by Aimee Irwin

VILLAGE OF MCFARLAND
Public Utilities Committee Minutes

Tuesday May 19, 2020 – 6:00 P.M.

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by Village Trustee and Chairperson Eric Kryzenske at 6:00 p.m.

Members present: Village Trustee Carolyn Clow, Pauline Boness, Chris Fredrick, Marc Nielsen, Mary Pat Lytle

Staff present: Matt Schuenke (Village Administrator), Jim Hessling (Director of Public Works), Aimee Irwin (Assistant to the Director), Brian Berquist (Town & Country Engineering), Tim Stieve (Town & County Engineering), Lee Igl (Streets & Utilities Superintendent)

2. PUBLIC APPEARANCES

Cole & Kathryn Younger, 5405 Falling Leaves Ln. Cole & Kathryn presented the current safety concerns at their residence due to flooding in the street and hazardous ice during the winter. This relates to business agenda item 4a.

3. APPROVAL OF MINUTES

a. Discussion and action regarding the minutes from the meeting of Public Utilities Committee held on February 18, 2020.

- Motion by Mary Pat Lytle to approve the minutes as presented. Seconded by Pauline Boness. Motion passed 4-0-2 with Carolyn Clow and Marc Nielsen abstaining.

b. Discussion and action regarding the minutes from the Joint Public Utilities and Public Works meeting held on March 10, 2020.

- Motion by Pauline Boness to approve the minutes as presented. Seconded by Mary Pat Lytle. Motion passed 4-0-2 with Carolyn Clow and Chris Fredrick abstaining.

4. BUSINESS

a. Discussion and action regarding a proposed stormwater project to improve overland water flow from Windwood Circle to Falling Leaves Lane.

- Matt Schuenke provided background regarding this topic. This area was discussed previously but this topic connects to a water flow concern.
- Brian Berquist and Tim Stieve presented information about two possible ways to improve the current concern. The first proposed improvement would involve bioretentions of which will need annual maintenance to remove debris from the area and allow water to flow as needed. The second proposed improvement would install a

storm sewer, berm and regressing of the ditch area. Town & Country's recommendation is option two to avoid the bioretention upkeep.

- Committee members discussed the proposed improvement options. Included in discussion were clarifications if either improvement would help the Ridge Rd area, how the size of the pipe was determined in the second proposed improvement and whether discussion has occurred related to an easement for the work proposed.
- Motion by Eric Kryzenske recommending staff to pursue the second proposed improvement option to improve water flow from Windwood Circle to Falling Leaves Lane. Seconded by Pauline Boness. Motion passed 6-0-0

b. Discussion and action to make a recommendation to the Village Board regarding the 2019 Audit and Financial Statements for McFarland Utilities.

- Jodi Dobson reviewed information from the 2019 Audit and Financial Statements including a summarized presentation. Jodi also discussed a previously presented question related to MMSD pass through and connection to rates. She stated that some municipalities do perform a type of pass through related to MMSD rates and this is done annual when MMSD releases information for the upcoming year's rates.
- Committee members discussed the 2019 Audit. Marc Nielsen clarified if any municipalities adjust for increased amounts of infiltration to which Jodi responded that she is not aware of utilities performing this type of process. Chris Fredrick clarified if the stormwater account has adequate cash on hand if paying off debt would be appropriate action. Matt Schuenke stated that some of the cash on hand will assist in paying for an upcoming project.
- Motion by Carolyn Clow to recommend approval of the 2019 Audit and Financial Statements to the Village Board. Seconded by Eric Kryzenske. Motion passed 6-0-0

c. Discussion regarding the Water Rate Case to the Public Service Commission.

- Jodi provided background regarding the Water Rate Case that will be sent to the Public Service Commission (PSC). Reports and data were sent to Baker Tilly on May 1, 2020 for the period ending April 30, 2020. Jodi Dobson stated after the submission of the annual PSC report that the information received from the utility will be under review to begin the rate case process.
- Committee members discussed the water rate case. Mary Pat Lytle clarified if a water conservation program could be included with the upcoming rate case. Jodi Dobson stated that this could be reviewed

and discussed by the utility in the upcoming water rate case process. Additional items that the utility would like to review in the upcoming water rate case will be available for future discussion.

- d. Discussion and action to make a recommendation to the Village Board regarding a request for proposals for sanitary sewer main cleaning services.
 - Jim Hessling provided background information for the need to request proposals to conduct sanitary sewer main cleaning. The RFP presented would entail the cleaning of 1/3 of the Village per year.
 - Committee members discussed the presented RFP.
 - Motion by Eric Kryzenske recommending issuing the RFP for sanitary sewer cleaning to the Village Board. Seconded by Chris Fredrick. Motion passed 6-0-0.
- e. Discussion and action to make a recommendation to the Village Board regarding a request for proposals for sanitary sewer televising services.
 - Jim Hessling provided background information for the need to request proposals to conduct sanitary sewer televising. The RFP included is similar to the RFP for sanitary sewer main cleaning with minor word adjustments.
 - Committee members discussed if the televising process would be the same as 1/3 of the Village per year. Jim stated that this process would be the same. Chris Fredrick clarified if the RFP for sanitary sewer main cleaning and sanitary sewer televising could be combined and a possible discount could be provided if one business is awarded both contracts. Carolyn Clow recommended including information on the RFP for information about the company submitting the RFP including references. Committee members also recommended the RFP to be awarded for a one year period with two, one year optional renewals.
 - Motion by Chris Fredrick to reconsider the previous motion from business agenda item 4d. Seconded by Carolyn Clow. Motion passed 6-0-0.
 - Motion by Chris Fredrick recommending the issuance of a RFP to the Village Board for sanitary sewer main cleaning and sanitary sewer televising services as one RFP. Seconded by Eric Kryzenske. Motion passed 6-0-0.
- f. Update on plans for Well Maintenance per the Department of Natural Resources.
 - Jim Hessling provided background stating this relates to the facilities surrounding the well sites. Some items connect to the DNR deficiencies along with additional equipment found within the facilities such as generators. The electrical has corroded due to the

chemicals within the well houses. Valves exist that appear to lack purpose. Repairs to the ceiling is needed from previous maintenance at the facilities. Additional concerns have recently been found during the pulling of the pump at Well #4.

- Brian Berquist recommended that the utility plans ahead at the work that is upcoming at the well houses as the maintenance costs can add up. Brian also recommended the possibility of including quantified data when reviewing a rate case.
- Committee member discussed the presented data and recommendations. Eric Kryzenske clarified if any well maintenance was included in the capital improvement plan. Matt stated that the current plan included figures for the current process of pulling the pump at Well #4 but additional items discussed are not currently in the plan. Committee members discussed if it would be appropriate to complete a system study and use the information provided as guidance for discussion related to the water rate case.

g. Presentation of the Public Works Monthly Report from the Director.

- Jim Hessling provided an update on public works activities in the Village for the month of April 2020.

5. SCHEDULE NEXT MEETING DATE

- a. Tuesday June 16, 2020 at 6:00 p.m.

6. ADJOURNMENT

- a. Motion to adjourn by Pauline Boness at 8:07 p.m. Seconded by Chris Fredrick. Motion passed 6-0-0.

Respectfully submitted by Aimee Irwin



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, June 16, 2020

SECTION: Business

DEPARTMENT: Public Works

CONTACT: Aimee Irwin, Assistant to the Public Works Director, Jim Hessling,
Public Works Director

AGENDA ITEM: Discussion and action to make a recommendation to the Village Board regarding utility accounts billing base charges and issuing applicable refunds if appropriate.

PREVIOUS ACTION:

ISSUE SUMMARY:

Recently two residents have called Public Works asking why they are receiving a utility bill when the property in question is vacant. Some of the utility accounts previously had a home or structure on them but was demolished and the meter was removed. Based on PSC language, information from another municipality and referencing the rate file we have concluded these base charges should not be charged. With that information we are asking the committee for guidance on if refunds should be provided and how far back these refunds be calculated for.

FINANCIAL/BUDGET IMPACT:

There are eight utility accounts billing water base charges. Base charges can be disconnected however we are looking for guidance on applicable refunds. Per the rate file, the utility can continue to bill base charges if the property will re-install a meter at the property within a 12 month period. Based on Wisconsin Statute language generally, utilities are required to issue credit and provide refunds for the entire time period the inaccuracy existed.

VILLAGE PLAN REFERENCE:

Section 2-431 prescribes that the Public Utilities Committee "shall have the general management and supervision of the Village water, sewer, and stormwater utilities, and all matters connected therewith". From time to time the Committee in conjunction with the Department sets standards to address billing practices as identified within this item. Furthermore, their responsibility then is to report to the Village Board as such for final action to exercise this authority in accordance with Section 2-436 regarding the overall responsibility.

ORDINANCE REFERENCE:



BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Recommendation to set standards on the charging of base rates as indicated and for the issuance of refunds to the extent desired.

ATTACHMENTS:

1. Base Charge Chart & Estimate Refunds 6.16.2020
2. Refunding an over-billed customers 6.16.2020

Account #	Address	Notes	Usage Disconnected Date	Water Base	Sewer Base	Stormwater	Est. Refund of Base Charges
1.15080.05	4902 Terminal Dr	Demolished Garage	10/7/2014	x	x	x	\$ 572.41
2.50330.02	6116 Overlook Dr	Demolished Home	12/1/2018	x	x	x	\$ 379.02
2.50420.01	6103 Overlook Dr		3/21/2012	x	n/a	x	\$ 599.51
2.51230.03	5611 Lake Edge Rd	Vacant Lot	4/30/2012	x	n/a	n/a	\$ 599.51
2.51240.01	5613 Lake Edge Rd	Vacant Lot	12/28/2011	x	n/a	x	\$ 599.51
2.52000.04	5115 Glen Rd	Demolished Home	2/1/2019	x	x	n/a	\$ 124.14
2.60430.02	4625 Yahara Dr	Vacant Lot	8/14/2007	x	x	n/a	\$ 97.27
2.61260.02	6402 Jaeger Rd	Vacant Lot	3/29/2011	x	x	x	\$ 711.71
							\$ 3,683.08

What is the time limit for back-billing an under-billed customer and refunding an over-billed customer?

Generally, Wis. Stat. § 196.635 requires that all service supplied by a public utility must be billed within 2 years of the date of the service. Also, the backbilling of utility service is calculated for 24 months from the date of the billing, not from the date of discovery. This means that if the utility does not promptly backbill a customer's account for the previously unbilled service, the utility loses the ability to backbill for that period of time.

Generally, utilities are required to issue credits and provide refunds to customers for the entire time period the inaccuracy existed. While no statute limits the time period a utility is required to provide a customer refund, specific sections of the Wisconsin Administrative Code do limit refunds to 6 years. For example, Wis. Admin. Code § 185.34(3) limits refunds for over-registering water ROMs to a period "not to exceed the last 6 years." Where no specific time period is identified, the utility is required to issue credits and provide refunds for the entire time period the inaccuracy existed.

Also, Wis. Admin. Code § 185.33(19)(a) provides that no interest is necessary if the utility refunds the overpayment to the customer within 60 days of the determination by the utility or commission that the refund is due. If the utility issues a refund within the 60-day period, the utility would not be required to include interest.



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, June 16, 2020

SECTION: Business

DEPARTMENT: Administration

CONTACT: Jim Hessling, Public Works Director, Matt Schuenke, Village Administrator

AGENDA ITEM: Discussion and action to make a recommendation to the Village Board regarding the State Municipal Agreement (SMA) for the Exchange Street project.

PREVIOUS ACTION:

The Public Works Committee recommended approval of the agreement at its meeting on June 9th.

ISSUE SUMMARY:

The Village has been studying the reconstruction of Exchange Street from Farwell Street to the Yahara River Bridge for a few years. This road is one of our main thoroughfares serving as an entry point into the Village from USH 51 as well as access to several schools and neighborhoods in the area. As a result of that, Staff has been working with the Madison Area Transportation Planning Board a Metropolitan Planning Organization to use regional transportation dollars to support the road construction aspect of the project. We received notification of preliminary award in January that the project will be funded within the next five years using money specifically allocated for smaller communities. Enclosed within your packet is a State Municipal Agreement which is required for such things and presented for our consideration. The project requires a significant amount of preparations as it's treated like a standard highway project and several years are necessary to complete these tasks. This will represent a significant infusion of funding from the State and Federal Government to support the project allowing the Village to also improve its utilities through this area and add/repair sidewalks throughout the corridor. The project is a full reconstruction of this thoroughfare.

The Village Attorney and Engineer have reviewed the agreement, and have no further recommendations on its contents. It is consistent with the project as planned thus far.

FINANCIAL/BUDGET IMPACT:

The project is included within the 2020-2024 CIP for the Village. When the CIP was approved, the State was considering 2022 or 2024; however, the final award provides for construction in 2025. The next 5 year plan will be amended to follow this schedule as well as include appropriate consulting costs as needed.



The State will pickup the majority of the costs associated with the road, sidewalk, and stormwater. While the Village will have a small share of those same costs plus 100% of the costs for water and sewer. The intent is to conduct this as a full reconstruction and replace everything that is there. The total project cost is projected at \$4,123,000 with \$1,260,750 coming from the State and the remainder mainly coming from the Utilities for the project. The Village share as it affects the tax levy within the capital projects fund borrowing is very low at \$156,000.

VILLAGE PLAN REFERENCE:

2020-2024 Capital Improvement Plan

ORDINANCE REFERENCE:

None.

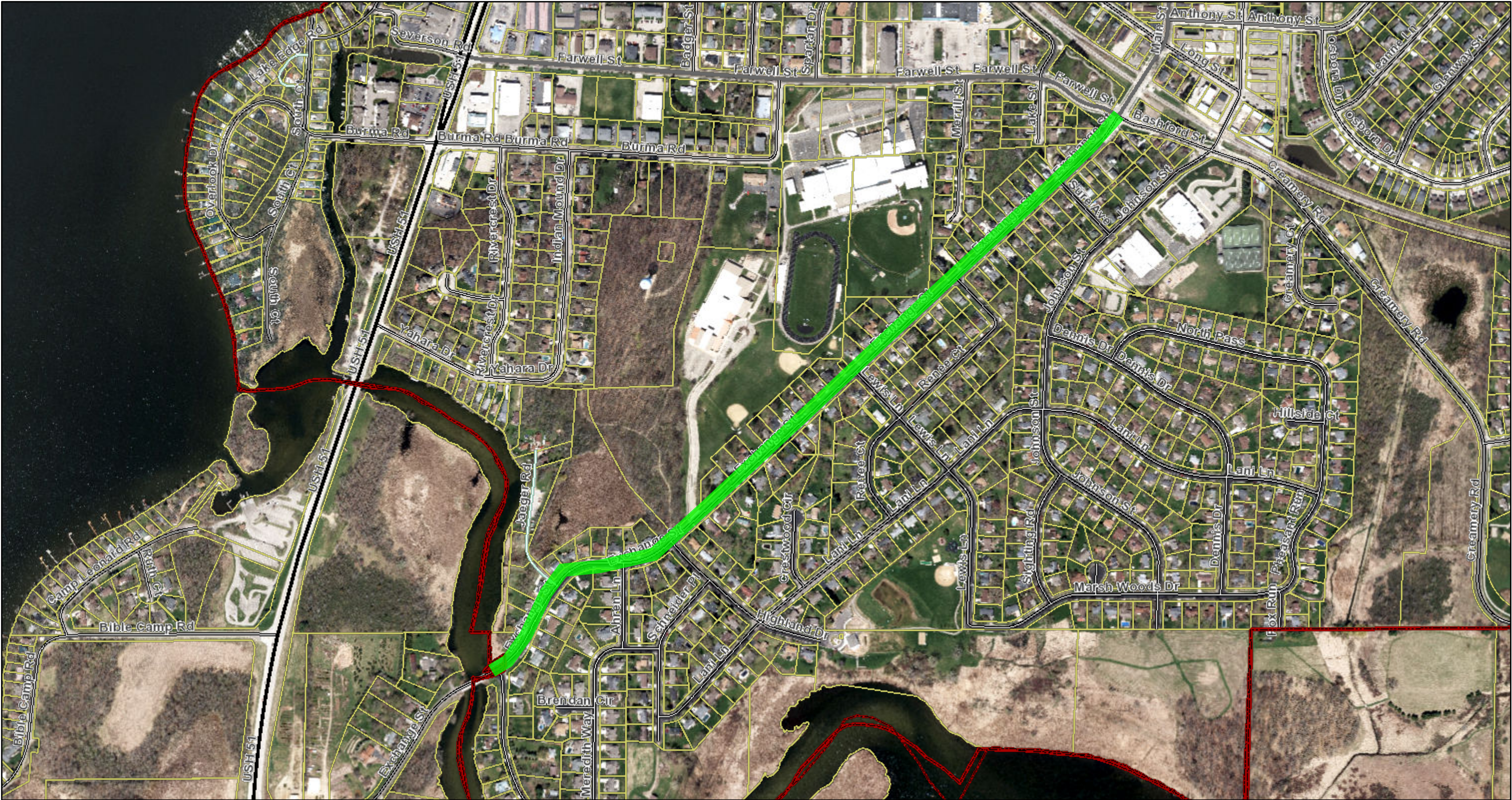
BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Presented for approval. The Village Engineer will also be present to go over next steps after approval of the agreement within a proposed project timeline.

ATTACHMENTS:

1. Exchange Street Project Boundaries
2. CL_Village of McFarland_Exchange Street
3. 5685-00-04,05_VofMcFarland_ExchangeSt_SMA
4. Pages from 2020-2024 McFarland CIP - FINAL - 03232020
5. Preliminary Schedule Exchange Street

Village of McFarland



6/4/2020, 6:35:32 PM

Municipalities

City

Village

Town

Road Centerlines

Interstate Highway

US Highway

State Highway

County Highway

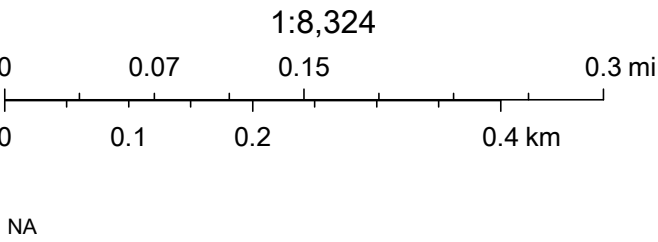
Local Road

Restricted Access

Ramp

Named Private Road

Parcels



WisDOT Division of Transportation System Development
Southwest Region – La Crosse Office
3550 Mormon Coulee Road
La Crosse, WI 54601

Governor Tony Evers
Secretary Craig Thompson
wisconsindot.gov
Telephone: (608) 789-7879
FAX: (608) 785-9969
Email: robert.winterton@dot.wi.gov



May 18, 2020

MATT SCHUENKE
VILLAGE ADMINISTRATOR
VILLAGE OF MCFARLAND
5915 MILWAUKEE STREET
P.O. BOX 110
MCFARLAND, WI 53558-0110

Mr. Schuenke:

Enclosed for signature is the project agreement for the following project that has approved funds in the 2020 - 2025 STP-Urban Program.

Project I.D.: 5685-00-04/05
Exchange Street

Please sign and return one (1) copy of the agreement. Electronic signatures are acceptable. Return the copy of the agreement by mail or e-mail to the Department with signatures prior to June 30, 2020 at this address:

Southwest Region- Madison
Attn: Michael Erickson
2101 Wright Street
Madison, WI 53704-2583

or michael.erickson@dot.wi.gov

Note the cost ratios for each project phase and any federal/state funding limits which may exist. The Municipality is responsible for the entire cost of non-participating items as well as any costs which exceed the funding limits, if applicable.

An agreement is not considered fully approved unless it has been approved by both the Municipality and the State, and it is not considered fully executed unless a fully approved copy has been returned to the Municipality.

The Municipality and its consultants (or any other parties hired by the Municipality) **MUST NOT** begin work on a federal/state-funded project phase until the State has provided notice of project authorization. Any such work would be ineligible for federal/state funding. Authorization will coincide with the currently scheduled year that is stated in the agreement.

If you have any questions regarding the agreement or need an extension to the submittal date, please call me at (608) 789-7879 or e-mail robert.winterton@dot.wi.gov.

Sincerely,

Robert Winterton

Robert Winterton, P.E.
Local Programs Engineer – SW Region



**STATE/MUNICIPAL AGREEMENT
FOR A STATE- LET STP-URBAN
PROJECT**

Program Name: STP-Urban
Population Group: Over 200,000
Sub-program #: 206
Cycle: 2020-2025

Date: **May 18, 2020**

I.D.: **5685-00-04/05**

Road Name: **Exchange Street**

Limits: **Farwell Street to Sleepy Hollow Road**

County: **Dane County**

Roadway Length: **0.8 miles**

Functional Classification: **Collector**

Project Sponsor: **Village of McFarland**

The signatory, Village of McFarland, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Sections 86.25(1), (2), and (3) and Section 66.0301 of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

All components of the project must be defined in the environmental document if any portion of the project is federally funded. The Municipality agrees to complete all participating and any non-participating work included in this improvement consistent with the environmental document. No work on final engineering and design may occur prior to approval of the environmental document.

Existing Facility - Describe and give reason for request: **The existing roadway is a 2-lane Collector in the Village of McFarland. It is 38 feet wide with an urban cross section, on street parking on both sides of the roadway and sidewalk along the east side. The roadway was last improved in 2000 and has deteriorating and heaving joints. The pavement rating is 7. There are no bicycle accommodations. An at-grade railroad crossing is just outside the project limits. Requesting a reconstruction project to address poor pavement.**

Proposed Improvement - Nature of work: **A reconstruction project is proposed. The project will be 4,600 feet in length and 40 feet wide with asphalt pavement and concrete curb & gutter. Sidewalk will be added to the west side and replaced on the east side of the roadway. On street bicycle accommodations will be included. Storm sewer system will be replaced. Decorative street lighting will be installed. The Village of McFarland is proposing to replace their underground sanitary sewer and water main. Real estate acquisition is not anticipated.**

Describe non-participating work included in the project and other work necessary to completely finish the project that will be undertaken independently by the Municipality. Please note that non-participating components of a project/contract are considered part of the overall project and will be subject to applicable federal requirements: **Decorative street lighting, sanitary sewer, and water main.**

The Municipality agrees to the following 2020-2025 Urbanized Area project funding conditions:

Project construction costs are funded with up to 60% federal/state funding up to a funding limit of \$1,177,000. The Municipality agrees to provide the remaining 40% and any funds in excess of the \$1,177,000 federal/state funding limit. Project design costs are funded 100% by the Municipality including state review costs. Non-participating costs are 100% the responsibility of the Municipality. Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The Municipality will be notified by the State that the project is authorized and available for charging.

This project is currently scheduled in State Fiscal Year 2024. **In accordance with the State's sunset policy for STP-Urban projects, the subject 2020-2025 STP-Urban improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2021, or by June 30, 2026.** Extensions may be available upon approval of a written request by or on behalf of the Municipality to State. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.

The dollar amounts shown in the Summary of Costs Table below are estimates. The final Municipal share is dependent on the final federal participation, and actual costs will be used in the final division of cost for billing and reimbursement. In no event shall federal or State funding exceed the estimate of \$1,177,000 in the Summary of Costs Table, unless such increase is approved in writing by the State through the State's Change Management Policy prior to the Municipality incurring the increased costs.

SUMMARY OF COSTS					
PHASE	Total Est. Cost	Federal Funds	%	Municipal Funds	%
ID 5685-00-04					
Design	\$0	\$0	0%	\$0	100%
State Review	\$22,200	\$0	0%	\$22,200	100%
<i>Project totals</i>	\$22,200	\$0		\$22,200	
ID 5685-00-05*					
Participating Construction	\$1,962,360	\$1,055,175.41	60%	\$907,185	40% + BAL
Construction Engineering	\$206,163	\$110,855.36	60%	\$95,308	40% + BAL
Non-Participating Construction	\$303,274	\$0	0%	\$303,274	100%
State Review	\$20,400	\$10,969.23	60%	\$9,431	40% + BAL
<i>Project totals</i>	\$2,492,197	\$1,177,000		\$1,315,197	
Total Est. Cost Distribution	\$2,514,397	\$1,177,000		\$1,337,397	

*Construction ID# 5685-00-05 federal/state funding is limited to \$1,177,000.

This request is subject to the terms and conditions that follow (pages 3 – 7) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signatures certify the content has not been altered by the municipality.

Signed for and in behalf of: **Village of McFarland** (please sign in blue ink.)

Name

Title

Date

Signed for and in behalf of the State:

Name

Title

Date

GENERAL TERMS AND CONDITIONS:

1. All projects must be in an approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP) prior to requesting authorization.
2. Work prior to federal authorization is ineligible for federal funding.
3. The Municipality, throughout the entire project, commits to comply with and promote all applicable federal and state laws and regulations that include, but are not limited to, the following:
 - a. Environmental requirements, including but not limited to those set forth in the 23 U.S.C. 139 and National Environmental Policy Act (42 U.S.C. 4321 et seq.)
 - b. Equal protection guaranteed under the U.S. Constitution, WI Constitution, Title VI of the Civil Rights Act and Wis. Stat. 16.765. The municipality agrees to comply with and promote applicable Federal and State laws, Executive Orders, regulations, and implementing requirements intended to provide for the fair and equitable treatment of individuals and the fair and equitable delivery of services to the public. In addition the Municipality agrees not to engage in any illegal discrimination in violation of applicable Federal or State laws and regulations. This includes but is not limited to Title VI of the Civil Rights Act of 1964 which provides that “no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.” The Municipality agrees that public funds, which are collected in a nondiscriminatory manner, should not be used in ways that subsidize, promote, or perpetuate illegal discrimination based on prohibited factors such as race, color, national origin, sex, age, physical or mental disability, sexual orientation, or retaliation.
 - c. Prevailing wage requirements, including but not limited to 23 U.S.C 113.
 - d. Buy America Provision and its equivalent state statutes, set forth in 23 U.S.C. 313 and Wis. Stat. 16.754.
 - e. Competitive bidding and confidentiality requirements set forth in 23 U.S.C 112 and Wis. Stat. 84.06. This includes the sharing of financial data prior to the conclusion of the competitive bid period.
 - f. All applicable Disadvantaged Business Enterprise (DBE) requirements that the State specifies.
 - g. Federal statutes that govern the Surface Transportation Program (STP), including but not limited to 23 U.S.C. 133.
 - h. General requirements for administering federal and state aid set forth in Wis. Stat. 84.03.

STATE RESPONSIBILITIES AND REQUIREMENTS:

4. Funding of each project phase is subject to inclusion in Wisconsin's approved 2020-2025 Urbanized Area STP-Urban program. Federal funding will be limited to participation in the costs of the following items, as applicable to the project:
 - a. The grading, base, pavement, and curb and gutter, sidewalk, and replacement of disturbed driveways in kind.
 - b. The substructure, superstructure, grading, base, pavement, and other related bridge and approach items.
 - c. Storm sewer mains necessary for the surface water drainage.
 - d. Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.

- e. Construction engineering incident to inspection and supervision of actual construction work (except for inspection, staking, and testing of sanitary sewer and water main).
 - f. Signing and pavement marking.
 - g. New installations or alteration of street lighting and traffic signals or devices.
 - h. Landscaping.
 - i. State review services.
5. The work will be administered by the State and may include items not eligible for federal participation.
6. As the work progresses, the State will bill the Municipality for work completed which is not chargeable to federal funds. Upon completion of the project, a final audit will be made to determine the final division of costs subject to project funding limits in the Summary of Costs Table. If reviews or audits show any of the work to be ineligible for federal funding, the Municipality will be responsible for any withdrawn costs associated with the ineligible work.

MUNICIPAL RESPONSIBILITIES AND REQUIREMENTS:

7. Work necessary to complete the 2020-2025 Urbanized Area STP-Urban improvement project to be financed entirely by the Municipality or other utility or facility owner includes the items listed below.
- a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - b. Damages to abutting property after project completion due to change in street or sidewalk widths, grades or drainage.
 - c. Detour routes and haul roads. The municipality is responsible for determining the detour route.
 - d. Conditioning, if required and maintenance of detour routes.
 - e. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.
 - f. All work related to underground storage tanks and contaminated soils.
 - g. Street and bridge width in excess of standards, in accordance with the current *WisDOT Facilities Development Manual*.
 - h. Real estate for the improvement.
 - i. Preliminary engineering and design.
 - j. Other 100% Municipality funded items: Decorative street lighting.
8. The construction of the subject improvement will be in accordance with the appropriate standards unless an exception to standards is granted by State prior to construction. The entire cost of the construction project, not constructed to standards, will be the responsibility of the Municipality unless such exception is granted.
9. Work to be performed by the Municipality without federal funding participation necessary to ensure a complete improvement acceptable to the Federal Highway Administration and/or the State may be done in a manner at the election of the Municipality but must be coordinated with all other work undertaken during construction.

10. The Municipality is responsible for financing administrative expenses related to Municipal project responsibilities.
11. The Municipality will include in all contracts executed by them a provision obligating the contractor not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in Wis. Stat. 51.01 (5), sexual orientation as defined in Wis. Stat. 111.32 (13m), or national origin.
12. The Municipality will pay to the State all costs incurred by the State in connection with the improvement that exceed federal financing commitments or are ineligible for federal financing. To guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
13. **In accordance with the State's sunset policy for Urbanized Area STP-Urban projects, the subject 2020-2025 Urbanized Area STP-Urban improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2021, or by June 30, 2026.** Extensions may be available upon approval of a written request by or on behalf of the Municipality to State. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.
14. If the Municipality should withdraw the project, it will reimburse the State for any costs incurred by the State on behalf of the project.
15. The Municipality will at its own cost and expense:
 - a. Maintain all portions of the project that lie within its jurisdiction (to include, but not limited to, cleaning storm sewers, removing debris from sumps or inlets, and regular maintenance of the catch basins, curb and gutter, sidewalks and parking lanes [including snow and ice removal]) for such maintenance in a manner consistent with reasonable industry standards, and will make ample provision for such maintenance each year.
 - b. Regulate [or prohibit] parking at all times in the vicinity of the proposed improvements during construction.
 - c. Regulate [or prohibit] all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
 - d. Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
 - e. Provide complete plans, specifications, and estimates to State upon request.
 - f. Provide relocation orders and real estate plats to State upon request.
 - g. Use the *WisDOT Utility Accommodation Policy* unless it adopts a policy, which has equal or more restrictive controls.
 - h. Provide maintenance and energy for lighting.
 - i. Provide proper care and maintenance of all landscaping elements of the project including replacement of any plant materials damaged by disease, drought, vandalism or other cause.
16. It is further agreed by the Municipality that:
 - a. The Municipality assumes full responsibility for the design, installation, testing and operation of any sanitary sewer and water main infrastructure within the improvement project and relieves the state

and all of its employees from liability for all suits, actions, or claims resulting from the sanitary sewer and water main construction under this agreement.

- b. The Municipality assumes full responsibility for the plans and special provisions provided by their designer or anyone hired, contracted or otherwise engaged by the Municipality. The Municipality is responsible for any expense or cost resulting from any error or omission in such plans or special provisions. The Municipality will reimburse State if State incurs any cost or expense in order to correct or otherwise remedy such error or omission or consequences of such error or omission.
- c. The Municipality will be 100% responsible for all costs associated with utility issues involving the contractor, including costs related to utility delays.
- d. All signs and traffic control devices and other protective structures erected on or in connection with the project including such of these as are installed at the sole cost and expense of the Municipality or by others, will be in conformity with such *Manual of Uniform Traffic Control Devices* as may be adopted by the American Association of State Highway and Transportation Officials, approved by the State, and concurred with by the Federal Highway Administration.
- e. The right-of-way available or provided for the project will be held and maintained inviolate for public highway or street purposes. Those signs prohibited under federal aid highway regulations, posters, billboards, roadside stands, or other private installations prohibited by Federal or State highway regulations will not be permitted within the right-of-way limits of the project. The Municipality, within its jurisdictional limits, will remove or cause to be removed from the right-of-way of the project all private installations of whatever nature which may be or cause an obstruction or interfere with the free flow of traffic, or which may be or cause a hazard to traffic, or which impair the usefulness of the project and all other encroachments which may be required to be removed by the State at its own election or at the request of the Federal Highway Administration, and that no such installations will be permitted to be erected or maintained in the future.
- f. The Municipality is responsible for any damage caused by legally hauled loads, including permitted oversize and overweight loads. The contractor is responsible for any damage caused to haul roads if they do not obey size and weight laws, use properly equipped and maintained vehicles, and do not prevent spilling of materials onto the haul road (*WisDOT Standard Specifications* 618.1, 108.7, 107.8). The local maintaining authority can impose special or seasonal weight limitations as defined in Wis. Stat. 349.16, but this should not be used for the sole purpose of preventing hauling on the road.

The bid item 618.0100 Maintenance and Repair of Haul Roads (project) is ineligible for federal funding on local program projects as per the State/Municipal Agreement. The repair of damages as a result of hauling materials for the project is the responsibility of the Municipality as specified in the State/Municipal Agreement Terms and Conditions under Municipal Responsibilities and Requirements.

LEGAL RELATIONSHIPS:

- 17. The State shall not be liable to the Municipality for damages or delays resulting from work by third parties. The State also shall be exempt from liability to the Municipality for damages or delays resulting from injunctions or other restraining orders obtained by third parties.
- 18. The State will not be liable to any third party for injuries or damages resulting from work under or for the Project. The Municipality and the Municipality's surety shall indemnify and save harmless the State, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Municipality and its sureties; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Municipality or its sureties; or because of any claims or amounts recovered for any infringement by the Municipality and its sureties of patent, trademark or copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the employees of the Municipality and its sureties; or any other law, ordinance, order or decree relating to the Municipality's operations.

19. Contract modification: This State/Municipal Agreement can only be modified by written instruments duly executed by both parties. No term or provision of either this State/Municipal Agreement or any of its attachments may be changed, waived or terminated orally.
20. Binding effects: All terms of this State/Municipal Agreement shall be binding upon and inure to the benefits of the legal representatives, successors and executors. No rights under this State/Municipal Agreement may be transferred to a third party. This State/Municipal Agreement creates no third-party enforcement rights.
21. Choice of law and forum: This State/Municipal Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The Parties hereby expressly agree that the terms contained herein and in any deed executed pursuant to this State/Municipal Agreement are enforceable by an action in the Circuit Court of Dane County, Wisconsin.

PROJECT FUNDING CONDITIONS

22. Non-appropriation of funds: With respect to any payment required to be made by the State under this State/Municipal Agreement, the parties acknowledge the State's authority to make such payment is contingent upon appropriation of funds and required legislative approval sufficient for such purpose by the Legislature. If such funds are not so appropriated, either the Municipality or the State may terminate this State/Municipal Agreement after providing written notice not less than thirty (30) days before termination.
23. Maintenance of Records: During the term of performance of this State/Municipal Agreement, and for a period not less than three years from the date of final payment to the Municipality, records and accounts pertaining to the performance of this State/Municipal Agreement are to be kept available for inspection and audit by representatives of the Department. The Department reserves the right to audit and inspect such records and accounts at any time. The Municipality shall provide appropriate accommodations for such audit and inspection.

In the event that any litigation, claim or audit is initiated prior to the expiration of said records maintenance period, the records shall be retained until such litigation, claim or audit involving the records is complete.

24. The Municipality agrees to the following 2020-2025 Urbanized Area STP-Urban project funding conditions:

- a. **ID 5685-00-04:** Design is funded 100% by the Municipality. This phase includes plan development, management consultant review, and state review. The work includes project review, approval of required reports and documents and processing the final Plan, Specification & Estimate (PS&E) document for award of the contract. Costs for this phase include an estimated amount for state review activities, to be funded 100% by the Municipality.
- b. **ID 5685-00-05:** Construction:
 - i. Costs for participating construction items are funded with 60% federal/state funding up to a funding limit of \$1,177,000, when the Municipality agrees to provide the remaining 40%, and any funds in excess of the \$1,177,000 federal/state funding limit.
 - ii. Non-participating costs for decorative street lighting, sanitary sewer, and water main are funded 100% by the Municipality. Costs include construction delivery.
 - iii. Costs for this phase include an estimated amount for state review activities, to be funded 60% with federal/state funding and 40% by the Municipality.

[End of Document]

Capital Improvement Program

Village of McFarland

Prior Plan Approval/Inclusion Year:

2018	2019	2020	2021	2022	2023	2024
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Program Year: 2022

Funding by Project

Projects	Dept	General Fund 100	Comm/Tech Fund 200	TID #3 Fund 305	TID #4 Fund 310	TID #5 Fund 315	Capital Projects - Fund 400						Parks Fund 405	Utility - 600		Stormwater Fund 605	Total
							Tax Levy	Grants	Intergov	Borrow	Reserve	Total		Water	Sewer		
Digital Storage Project	Admin						25,000					25,000					25,000
Equipment/Furniture	Admin	2,500										-					2,500
Split Polling Place	Admin						25,000					25,000					25,000
Workstation Replace	Admin						11,500					11,500					11,500
Comm Center	Facilities									3,500,000		3,500,000					3,500,000
Land Acquisition	Facilities						40,000					40,000					40,000
Network Equip	Facilities						5,000					5,000		2,000	2,000	2,000	11,000
Sinking Fund	Facilities						100,000					100,000					100,000
Equipment Upgrade	C/T		15,000									-					-
												-					15,000
												-					-
Equipment	Police	8,000					7,000					7,000					15,000
Patrol Vehicle (Lease)	Police						50,000					50,000					50,000
Traffic Safety	Police									20,000		20,000					20,000
ATV Replace	Fire/EMS									30,000		30,000					30,000
Car 1 Replacement	Fire/EMS										60,000	60,000					60,000
Car 1 Sinking Fund	Fire/EMS						6,000					6,000					6,000
EMS Equipment	Fire/EMS						7,500					7,500					7,500
Fire Equipment	Fire/EMS						24,250					24,250					24,250
Patient Cots	Fire/EMS									42,000		42,000					42,000
Technology	Fire/EMS						9,500					9,500					9,500
Drone Replace	EM											-					-
	EM						5,000					5,000					5,000
	EM											-					-
Dredging	DPW					150,000			50,000		50,000	100,000				250,000	500,000
Exchange Street	DPW							1,260,750		156,000		1,416,750		1,176,250	1,265,500	264,500	4,123,000
Farwell Under Phase 2	DPW					200,000				500,000		500,000					700,000
Leased Equipment	DPW						12,250					12,250		4,250	4,250	4,250	25,000
Lift Station #2	DPW											-			800,000		800,000
Pedestrian Ways	DPW						1,000			9,000		10,000					10,000
Pickup Truck	DPW									10,000		10,000		10,000	10,000	10,000	40,000
Sinking Fund	DPW						1,000					1,000		1,000	1,000		3,000
Small Capital	DPW											-				2,500	2,500
Street Constr	DPW											-					-
Street Maintenance	DPW									300,000		300,000					300,000
Street Sweeper	DPW											-				20,000	20,000
Street Tree Planting	DPW	25,000										-					25,000
Outreach	Outreach											-					-
Outreach	Outreach											-					-
Outreach	Outreach											-					-
Comp - Workstation	Library						8,000					8,000					8,000
Sinking Fund	Library							50,000				50,000					50,000
	Library											-					-
Community Park	Parks									500,000		500,000	500,000				1,000,000
General Improve	Parks											-	50,000				50,000
Park Equipment	Parks											-	15,000				15,000
Property Acquisition	Parks									-		-					-
Urso/Schuetz	Parks									350,000		350,000					350,000
Brand Development	CD									25,000		25,000					25,000
Small Capital	CD	2,000										-					2,000
Sinking Fund	CD						2,000					2,000					2,000
Total Projects		37,500	15,000	-	-	350,000	340,000	1,310,750	50,000	5,442,000	110,000	7,252,750	565,000	1,193,500	2,082,750	553,250	12,049,750

Exchange Street Preliminary Schedule

2020	2021	2022	2023	2024
Finalize SMA	Enviornental Document	PS&E Document	Public Information Meeting	Construction
Operational Planning Meeting	Historic Survey	TLE Plat	March- 90% PS%E	
Project Scope Confirmation	Archeological Survey	Public Information Meeting	May- 100% PS&E	
Street cross Section	4F Report		9/12/23- Bid Letting	
Slope Intercept	Public Information Meeting			
Public Information Meeting				



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, June 16, 2020

SECTION: Business

DEPARTMENT: Public Works

CONTACT: Jim Hessling, Public Works Director

AGENDA ITEM: Discussion and action to make a recommendation to the Village Board regarding the purchase of a dialing system for our SCADA equipment.

PREVIOUS ACTION:

None

ISSUE SUMMARY:

The utilities current SCADA (Supervisory Control And Data Acquisition) system is in need of an update due to failed support from the previous component supplier. The current dialing system is not compatible with Windows 10. Updating the dialing system is necessary to ensure prompt response from on-call Public Works Staff that are responding to alarms. It also allows for remote control of the alarms for review and resolution versus on-site response each time.

FINANCIAL/BUDGET IMPACT:

The total cost of the dialing system is \$7,790 and would be split equally between the sanitary sewer and water operating budgets. The replacement of this component within our SCADA system was not anticipated in the 2020 Budget.

VILLAGE PLAN REFERENCE:

Department Heads are authorized to spend up to \$5,000 for any line item that is not part of their approved budget according to Section 10.06(b)(2) of the Purchasing Policy. Given that this item is in excess of that amount, a method of procurement must be selected from the purchasing policy to advance.

The selected method of procurement from that policy is Section 10.06(f) which is Noncompetitive Negotiation (i.e. sole source purchase). This involves the solicitation or acceptance of a proposal from a single source. The vendor identified is LW Allen which is the manufacturer of the SCADA system currently employed for our utilities. This falls under sub (1)(iv) of this same policy ensuring that the equipment is standardized for efficient operations.

ORDINANCE REFERENCE:

None.



BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Recommendation is to consider the presented purchase and make a recommendation to the Village Board as discussed.

ATTACHMENTS:

1. MCFARLAND - TOPVIEW ALARM DIALER - 20051818MKA - (05-18-2020) - O
2. SCADA
3. TopViewDataSheet

PROPOSAL

Phone 608.222.8622

Fax 608.222.9414



Altronex Control Systems

A Division of L. W. Allen, LLC

Excellence, By Design

4633 Tompkins Drive

Madison, WI 53716

Village of McFarland
5915 Milwaukee St
McFarland, WI 53558
Attn: Jim Hessling

PROPOSAL ID: 20051818MKA
REFERENCE: TopView Alarm Dialer
LOCATION: McFarland
BID DATE: May 18, 2020

TERMS: NET-30 DAYS PER ATTACHED TERMS AND CONDITIONS

FREIGHT IS F.O.B. ORIGIN – ALLOWED

ADDENDUM __ ACKNOWLEDGED

PRICES DO NOT INCLUDE SALES OR USE TAXES

ITEM	QUAN	DESCRIPTION	TOTAL PRICE
		L.W. Allen and its Altronex Control Systems division are pleased to provide a quotation for the following equipment and services. The Village of McFarland updated their computers to Windows 10, so their version of Win-911 no longer works. The software could be updated and reinstalled but Win-911 is having functional issues with Windows 10 updates. We recommend changing the software to Top View Alarm Notification software.	
A	1	Top View Alarm Notification Software -500 tag count -Phone modem -Installation -Testing -Training	
Total for Item A:			\$7,790

ACCEPTED THIS ____ DAY OF _____, 20____

PRICE FIRM FOR 30 DAYS

SUBMITTED THIS:

May 18, 2020

NAME OF PURCHASER

BY: _____

L.W. ALLEN, INC.-BY:

NAME & TITLE

Kurt Atwood

Terms and Conditions

Controlling Provisions: These terms and conditions shall supersede any provisions, terms, and conditions contained on any purchase order or other written form Buyer may use or provide (whether received by Seller prior or subsequent to date hereof), and the rights of the parties shall be governed exclusively by the provisions, terms, and conditions hereof.

Quotations and Acceptance: Acceptance of a quotation, whether by a separate purchase order or by other means, shall constitute an acknowledgment and approval of the quotation as written and an acceptance of the Terms and Conditions hereof. Written quotations shall expire on the date specified in the quotation or, in the absence of such specification, thirty calendar days from the date issued. Seller may, by written notice, terminate a quotation at any time prior to acceptance. Any purchase order received after expiration of a quotation, which Seller honors, shall be subject to all of the Terms and Conditions hereof.

Submittal Drawings: Submittal of drawings for approval, if required, will be made after receipt of complete information from buyer. The quantity of the submittal drawings will be as specified in the contract documents. Additional sets will be supplied at \$150.00 per set. Return to Seller of one (1), final approved drawing constitutes notice to Seller to proceed with manufacturer. If this order is conditioned upon "engineer approval" Seller requires written notification from buyer in the form of approved submittal data.

Force Majeure: Seller shall not be liable for failure to deliver or perform, for any delay in the performance of orders or contracts, or in the delivery of shipment of goods, or for any damages suffered by the buyer due to such delay or failure, when the delay or failure is, directly or indirectly, caused by or arises from delays of suppliers or carriers or any other cause beyond Seller's control.

Prices and Taxes: All prices are F.O.B. factory unless expressly stated otherwise. Prices do not include sales, excise, municipal, state or other governmental taxes. Buyer shall be responsible for all taxes.

Credit Approval: The credit terms specified on the face hereof are subject to Seller's continuing approval of Buyer's credit. Seller may withdraw the extension of credit and require modified payment terms if, in Seller's sole judgment, Buyer's credit or financial standing is impaired to the point where Seller in good faith deems itself insecure.

Delivery: Unless otherwise specified in this quotation, delivery will be F.O.B. Seller's point of shipment. Buyer will accept delivery within twenty (20) days after Seller notifies Buyer that the equipment is ready for shipment. If Buyer does not furnish exact shipping instructions within ten (10) days after acceptance of this proposal, Seller will select, at its discretion, the means and terms of shipment. Seller will not be liable for any loss resulting from such selection. The time of delivery is an estimate only, and Seller may change such time if it does not receive the information and approvals necessary to proceed with the manufacture of equipment.

Title, Risk of Loss, Inspection of Equipment: Title and risk of loss to the equipment shall pass to Buyer upon delivery of the equipment to the carrier. Buyer shall immediately inspect equipment upon receipt and any damage must be noted on the carrier's bill of lading at time of receipt. Seller is not liable for any shortages or nonconformance unless notified by Buyer within 10 days of Buyer's receipt of the equipment. Buyer will make all claims for loss or damage in transit against the carrier.

Changes, Cancellations, Returns: All changes, cancellations, or returns must have Seller's prior written approval and are conditional on compliance with manufacturer's cancellation/return policies and subject to restocking fees and service charges. Authorized returned equipment must be packaged and shipped prepaid to manufacturer.

Payment: Unless the Seller extends alternative credit terms, 90% of the total purchase price is due net 30 days after delivery of equipment (but in all cases prior to field service start-up, if earlier) and the remaining 10% is due upon start-up of equipment by Seller's field technician, but in no event more than 90 days after shipment of equipment. Any balance owed by Buyer after the due date is subject to a 1.5% per month delinquency charge until paid. **FIELD START-UP SERVICE CANNOT BE AUTHORIZED WITHOUT RECEIPT OF PAYMENT IN THE AMOUNT OF 90% OF THE TOTAL PURCHASE PRICE.** If no start-up is required, 100% payment is due net 30 days from invoice date. **BUYER'S PAYMENT OBLIGATION IS IN NO WAY CONTINGENT UPON BUYER'S RECEIPT OF PAYMENT FROM ANY OTHER PARTY.**

Indemnification and Default: In addition to all other amounts due hereunder, buyer shall reimburse Seller in full for all collection costs or changes, including reasonable attorney fees, which Seller may incur in the collection of past due amounts from buyer, including interest on overdue accounts. If buyer is in default under this or any other agreement with Seller, Seller may defer performance hereunder until such default is cured. Seller shall have no obligation to provide factory startup assistance and/or factory training until all invoices (including retentions) for equipment have been paid in full.

Security Interest: Seller shall retain a security interest in the equipment until the full purchase price has been paid. Buyer's failure to pay any amounts due shall give Seller the right to possession and removal of the equipment after providing ten (10) days written notice. Seller's taking of such possession shall be without prejudice to any other remedies Seller may have.

Warranty and Liability: Buyer shall have such warranty rights, and only such warranty rights, as may be extended by the manufacturer of the product. The terms and conditions of any such warranty rights are set forth in the Manufacturer's Operation/Maintenance Manual which accompanies each product. Seller does not otherwise offer any guaranty or warranty for the product. Seller disclaims any and all warranties; express or implied, including the warranties of merchantability and fitness, except as may be set forth in the terms and conditions of sale in this Agreement or in any express written warranty which seller may have otherwise extended to Buyer for the product. Unless otherwise agreed, warranty coverage is 18 months from date of shipment or 12 months from date of startup, whichever comes first.

Seller shall not be liable for any damages, charges for labor, or expense in making repairs or adjustments to the product without prior written approval of Seller. Seller shall not be liable for any damages or charges sustained in the adaptation or use of its engineering data or service by Buyer or any third party. Seller shall not be liable for startup or any other field work performed by personnel other than authorized representatives of Seller unless expressly approved in writing in advance by Seller. Seller shall in no event be liable for any consequential, incidental or liquidated damages or penalties. Seller's liability under this Agreement shall in no event exceed the lesser of: (i) the cost of remediating any defect or deficiency in the performance of Seller hereunder; or (ii) the purchase price of the product in respect of which the claim is made.

Operation/Maintenance Manuals: Buyer's installation, maintenance and operation manuals will be furnished in the number of copies specified at the time of quotation in contract documents. If none specified, one will be provided at no added cost, with additional copies at \$150.00 each.

From: Kurt Atwood <katwood@lwallen.com>
Sent: Friday, June 05, 2020 1:46 PM
To: Jim Hessling <Jim.Hessling@mcfarland.wi.us>
Subject: RE: McFarland TopView Alarm Notification Software

Jim,

Attached is a data sheet on the product. Below is an application story with Aqua America who replaced Win911 with TopView.

<https://www.exele.com/aqua-america-providing-reliability-for-water-and-wastewater-systems/>

Once Microsoft abandoned Windows 7, our customers are being forced to use Windows 10. One different in the two products is that Windows 10 automatically updates. Most importantly, you cannot turn it off.

We find that the updates will shutdown Win911 and they can't get that fixed. In the past with Windows 7, we just turned off the updates, but with Windows 10, we cannot. So customers show up in the morning to find the computer updated and Win911 shutdown. Leaving the customer with no software dialer overnight. Worst case scenario, it left the customer with out a dialer over the weekend. We see it time and time again.

We are seeing customer miss major alarms due to this. We have switched over numerous of customers to TopView, and everyone is loving it. If you miss a lift station alarm and flood a few houses, you'll easily have \$10K+ in property damage, most likely more. Flooding one house will cost you more than implementing TopView.

Win911 is having a lot of problems providing reliable service on a Windows 10 computer. Switching to TopView has been our easiest decision.

Thank you, if you need anymore information, let me know.

Kurt

From: Jim Hessling <Jim.Hessling@mcfarland.wi.us>
Sent: Friday, June 5, 2020 8:27 AM
To: Kurt Atwood <katwood@lwallen.com>
Cc: Jim Hessling <Jim.Hessling@mcfarland.wi.us>
Subject: RE: McFarland TopView Alarm Notification Software

Hello Kurt,

Do you have any additional information that you can provide on this?

Also if you could write up a couple of paragraphs as to why we need this that would be very helpful in getting this through the committee.

I would need this by next Wednesday for inclusion into our meeting agendas.

Thanks,

Jim

Jim Hessling | Director of Public Works | Village of McFarland | 5115 Terminal Drive | McFarland, WI 53558 |
|608-838-7287 | jim.hessling@mcfarland.wi.us | Proud member of the WI American Public Works Association



From: Kurt Atwood <katwood@lwallen.com>
Sent: Monday, May 18, 2020 6:41 PM
To: Jim Hessling <Jim.Hessling@mcfarland.wi.us>
Subject: McFarland TopView Alarm Notification Software

Jim,

I apologize for the delay with this quote. Please see the attached quote for the TopView software. If you have any questions, please let me know.

Thanks,

Kurt Atwood
Controls & SCADA Sales Engineer
Altronex Control Systems
A Division of L.W. Allen LLC
4633 Tompkins Drive
Madison, WI 53716
608.222.8622 ext. 1455
715.927.2653 mobile
katwood@lwallen.com

EXELE TopView Software Data Sheet

Operating Systems

Windows 7SP1/8.1/10 (1607 or later) (32 and 64-bit)
Windows Server:
2008R2SP1/2012/2012R2/2016/2019 (32 and 64-bit)

Data Sources (monitored data):

OPC/SCADA: value and array data from OPC-DA or OPC-HDA Servers. Available for most PLCs, SCADA Systems, DCS's, and Historians.

SCADA Connect/Sync option for popular SCADA Systems

OPC Alarms and Events: OPC A&E Servers including Emerson DeltaV, ICONICS, GE iFIX, Honeywell Experion, Citect, and others

PI/PIAF: OSIsoft PI tags and AF attributes

MQTT: MQTT events from one or more brokers

SQL Lookup: ODBC and OLEDB databases

SQL Events: ODBC SQL-based event logs

PerfMon: Microsoft Windows System Performance and Network Ping Response

Canary Labs: tag data from Canary Labs Historian

General

- Runs interactively or as a Windows Service
- Multi-level tag grouping for categorizing, filtering, and notification of monitored tags and alarms
- Verbose Application, Alarm and Notification logs
- Alarm comments/annotations
- Monitor and alarm result of calculation/expression
- Audit change log, detailed change reports, and automatic backup to files and SQL Server
- Failover/redundancy for alarm engine and clients
- Performance & health monitoring with notification
- Configuration, Notification, and Recipient reports
- Programmatic configuration API

Alarm/Event Features

- Configurable value, status, timestamp-age, value flat-line, change, trend up/down alarm conditions
- Complex alarm conditions involving multiple tags and conditions
- Alarm logic and function scripting with VB.Net and optional access to external libraries
- Monitor and detect abnormal alarm activity (active alarm counts, frequency, flooding)
- Delay of alarm unless condition is active for a period
- Expiration of alarm after a period of time
- Alarm limit value dead bands
- Blackout period for alarm frequency filtering
- Suppress alarm detection if associated equipment not running (state-based alarming)
- Suppress alarm detection if status of tag not good
- Flexible alarm condition scheduling (days/time-of-day, exclude date ranges)
- Fixed and dynamic limits (e.g. tag values as limits)
- Define alarm and notification settings once for multiple tags (templates and inheritance)
- Tag groups/Alarm groups for notification and filtering
- Alarm priority and priority range colors
- Alarm time zones for accurate time reporting
- Custom alarm and return to normal messages
- Escalation of unacknowledged or persistent alarms through multi-step escalation templates
- Disable and snooze alarms (alarm shelving)
- Inhibit/gate alarms
- Synchronize acknowledge with monitored system
- Suppression of startup alarms
- Programmatic API and command-line/scripted configuration changes to tags, alarm conditions, and alarm limits

Audible Alarms and Notification

- Audible text-to-speech and WAV file alarms
- Notify on alarm, return-to-normal, and acknowledge
- E-mail notification: SMTP, reply acknowledge (POP3/IMAP), SSL, attachments, and failure retry
- SMS Notification: GSM/CDMA/HSPA cellular modem delivery of SMS text messages with reply acknowledge. Twilio hosted SMS delivery provider.
- Modem notification: TAP protocol for alphanumeric pagers, cell phones and direct-to-pager (numeric)
- Voice notification: audible text-to-speech to any phone using VOIP or TAPI (limited TAPI support)
- Redundancy: Email, SMS, and Voice
- Custom notification: can be developed by users
- MQTT: publish alarms and current state messages
- SNMP Traps: send alarms as v1 and v2 SNMP Traps
- Custom message content and email subjects
- Message templates for detailed message content and formatting (text or HTML)
- Escalate persistent or unacknowledged alarms
- Prioritized message delivery
- Output/write points upon alarm, return-to-normal, and alarm acknowledgement events
- Launch other applications in response to alarm
- Contact lists and flexible recipient scheduling
- Active Directory support for contact information
- Dynamic recipients (use tag values as recipients)
- Local/Remote Windows Notification Area icons
- API for programmatic configuration changes

Bi-direction Email/SMS communication

- Reply to email/SMS to acknowledge alarms
- Request reports or state information via email/SMS

Reports, Feeds, and Events

- HTML Snapshot reports of current values/alarms with local file output, publishing, and email
- Ad-hoc and Scheduled alarm history reports with local file output and email
- Alarm actions: details of each alarm state, acknowledge, and notification actions
- Alarm RSS Feed generation and publishing
- "EventHooks" for user-written event handling

Remote Access and Acknowledge

TopView offers multiple options for remotely accessing TopView and acknowledging alarms:

- Mobile Web App for Apple iOS, Android, any browser
- Remote Viewer client for Windows Desktop
- 2-way Email/SMS communication for alarm acknowledge and current state information requests
- Notification direct-link to acknowledge web page

Remote Alarm Console

- TopView *Remote Viewer* provides alarm monitoring, alarm management, audible alarms, and alarm acknowledgement in a rich, yet thin client.
- User-specific, customized views of alarm activity
- Query and filter alarm history, create alarm reports
- Interactive alarm analytics (tables and graphs)
- Permissions to view and acknowledge alarms

Mobile Web App

- Apple iOS, Android, tablets, and desktop browsers
- Monitor values and alarms, acknowledge alarms
- Query alarm history and identify bad actors
- Real-time alarm/value updates pushed to clients
- Optional user logon security and permissions

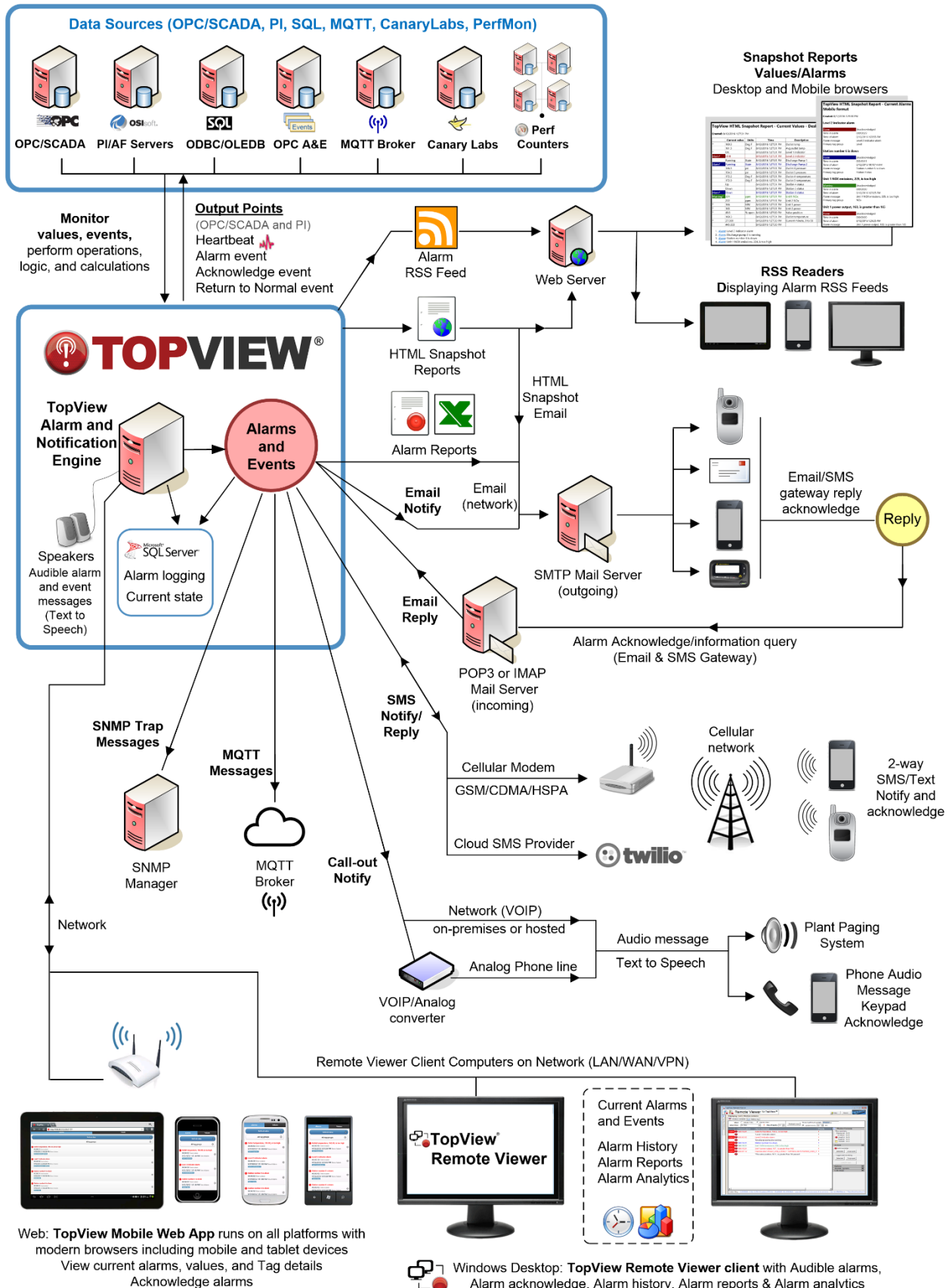
Configuration and Management

- Intuitive Configurator for users of all levels
- Web and desktop configuration tools
- Bulk configure through CSV files
- Administrative tools for real-time monitoring of alarms, notification queues, performance, and logs

SQL Server Output (optional)

Provides additional features and easy integration

- Alarm logging (Alarms table) enables alarm comments/annotations and provides better reporting performance and external access
- Current Values/Alarms (Snapshot table) provides current state information to external applications





VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, June 16, 2020

SECTION: Business

DEPARTMENT: Public Works

CONTACT: Matt Schuenke, Village Administrator, Jim Hessling, Public Works Director

AGENDA ITEM: Discussion and action to make a recommendation to the Village Board regarding a stormwater project to improve overland water flow from Windwood Circle to Falling Leaves Lane.

PREVIOUS ACTION:

The concept for this project was adopted by the Committee at your meeting on May 19, 2020.

ISSUE SUMMARY:

At our last meeting we reviewed a concept to improve drainage between Windwood Circle and Falling Leaves Lane through rear and side yards. Windwood Circle is a deadend cul-de-sac that was designed in the 1970's to have water collected within the road drain through the south end of the bulb outletting between homes and through backyards until it reached Falling Leaves Lane. None of the subdivision was constructed with storm sewer and Windwood Circle sits an elevation of 890 and Falling Leaves is around 875. This has been a known condition both due to how the topography has been established since before the property was developed and as a result of how the development was created including how the homes were constructed, essentially this was the plan to drain water in this way. It is not how a subdivision would be constructed today under current standards, but according to standards of the 1960's and 70's, this is what they did.

The conceptual project as proposed is to add a pipe and collect water to convey what we can underground while also reestablishing the turf to restore erosion. This work will be conducted within an easement already existing for this purpose on the plat. We have attempted to access quotes from contractors we have worked for recently for street and water projects, one of which has provided an estimate. The proposal we have is from G-Pro Excavating in the amount of \$10,046.18.

FINANCIAL/BUDGET IMPACT:

The cost estimate for the project was placed at \$15,000 and the estimate provided is well under this. We have a contractor in town already that can provide for this work, and are proposing to access them to assist in this project as they are already mobilized for the other larger project awarded earlier this year. The cost will be funded out of the Stormwater Utility Fund which has capital proceeds to address such things.



VILLAGE PLAN REFERENCE:

Section 10.06(f)(2) provides for accepting quotes from firms we already have a working relationship with. We attempted to solicit a second quote but was not successful, and we already have a working relationship established with the contractor recommended. Additionally, the price is less than what the engineer had estimated.

ORDINANCE REFERENCE:

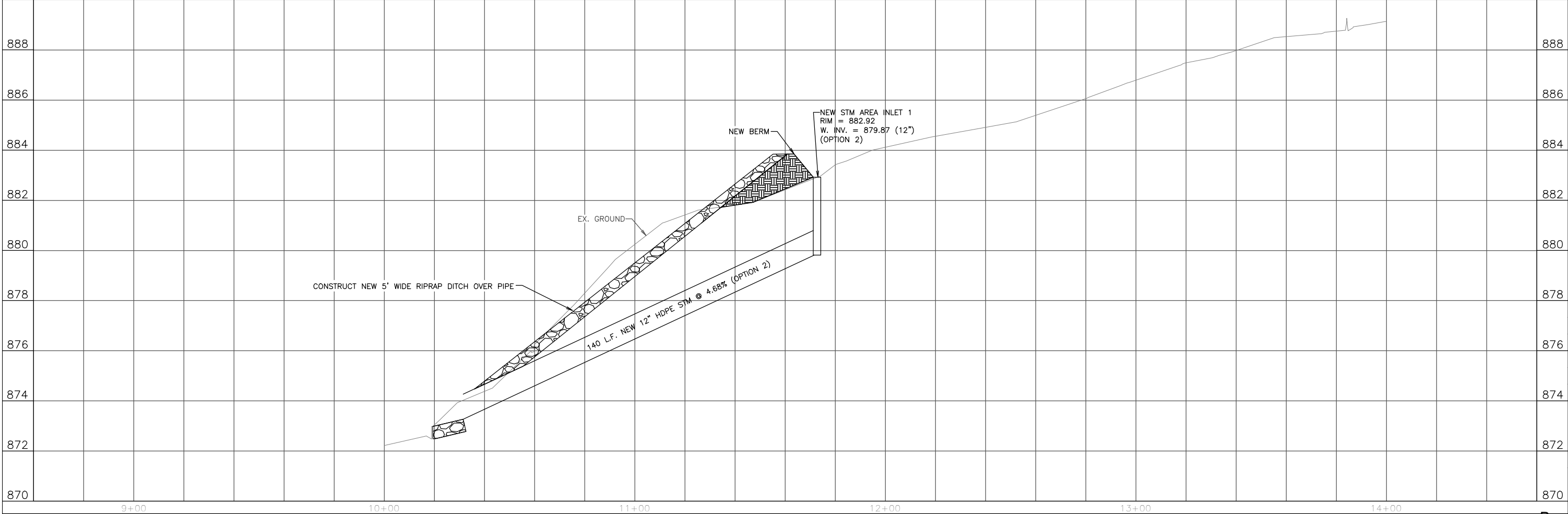
None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Staff recommends that the Committee take action to accept Option #2 as presented by the Village Engineer. This will be our direction to bring back a specific plan of action (i.e. - bids, quotes, estimates) to do the work that can be considered at the next meeting as a recommendation to the Village Board for completion.

ATTACHMENTS:

1. Falling Leaves Proposal Form



PROJECT NO.:
MC 158

DRAWING FILE:
WINDWOOD.DWG

DRAWN BY:
T.J.S.

CHECKED BY:
B.R.B.

DATE:

REVISIONS:

SCALE: HORIZONTAL
0 5 10 20

1
VERTICAL
2
SHEET:

2

2912 Marketplace Drive
Suite 103
Madison, WI 53719
(608) 273-3350
www.tcengineers.net

tc

TOWN & COUNTRY
ENGINEERING, INC.

PLAN & PROFILE

WINDWOOD CIRCLE - OPTION 2

Station 10+00 To Station 14+00

WINDWOOD DITCH IMPROVEMENTS

Village of McFarland, Wisconsin

Page 37 of 56

Falling Leaves Lane Storm Sewer

ITEM NO.	DESCRIPTION OF WORK	BID		G-Pro Excavating	
		QUANT.	UNITS	UNIT PRICE	AMOUNT
1	Excavation and Grading	1	LS	\$ 1,550.00	\$ 1,550.00
2	12" HDPE Storm Sewer	140	LF	\$ 31.00	\$ 4,340.00
3	HPDE Storm Area Inlet with Casting	1	EA	\$ 1,130.00	\$ 1,130.00
4	12" HDPE Endwall	1	EA	\$ 225.00	\$ 225.00
5	Riprap Ditch	29	Tons	\$ 45.00	\$ 1,307.81
6	Topsoil Restoration with seed and matting	213	SY	\$ 7.00	\$ 1,493.33
TOTALS					\$ 10,046.15



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, June 16, 2020

SECTION: Business

DEPARTMENT: Public Works

CONTACT: Jim Hessling, Public Works Director

AGENDA ITEM: Update regarding maintenance on Well #4

PREVIOUS ACTION:

ISSUE SUMMARY:

Underground work recently started at well #4. Several issues were discovered once the pump was pulled and the associated parts were inspected. The following items will need to be replaced and these items are currently on order: column pipe, line shaft, line shaft bearings (a.k.a. spiders), couplings and tail pipe. These items are either worn out or corroded beyond use.

When the actual pump was taken apart a drilled hole was discovered in the unit. This has since been repaired

The well was televised and found to be very dirty with a biofilm present. Also found at the bottom of the well was 54 foot of fill. Both of these items have been corrected with a brush and bail technique.

With the well down and taken apart, we took the opportunity to have the electric motor that runs the well, taken in and checked over. Through this process they found a couple of bad bearings, checked the winding's, cleaned and dried the motor, balanced it and refilled with fresh oil.

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

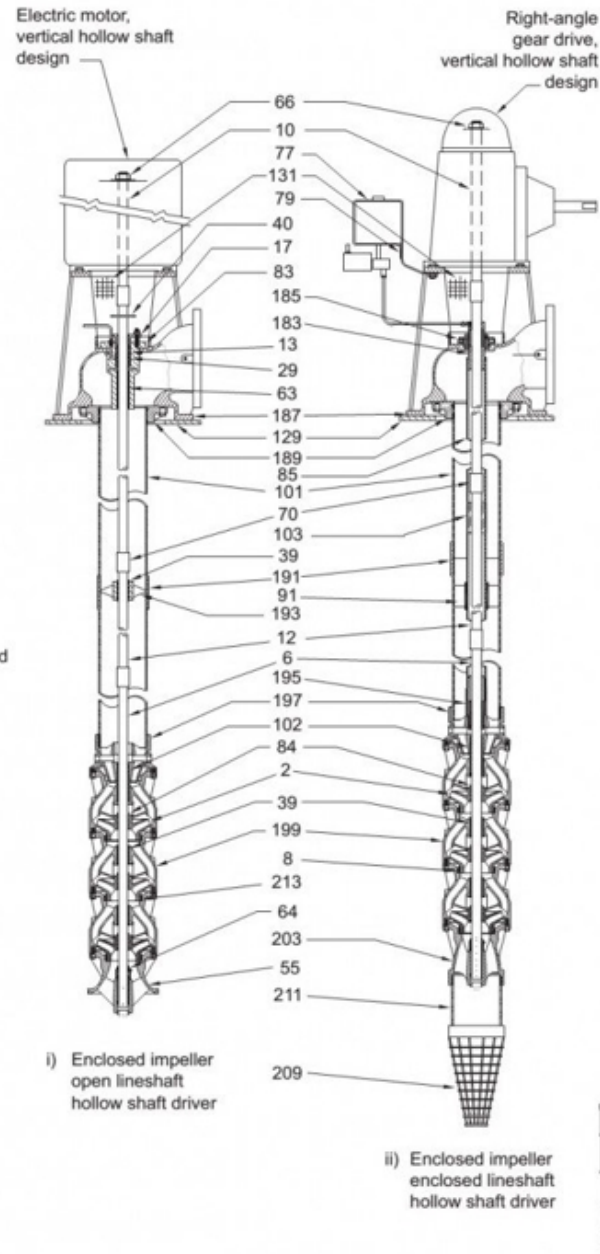


ATTACHMENTS:

1. Well 4 Maintenance

Well 4 Maintenance

- 2 Impeller
- 6 Shaft, pump
- 8 Ring, impeller
- 10 Shaft, head
- 12 Shaft, line
- 13 Packing
- 17 Gland
- 29 Ring, lantern
- 39 Bearing, sleeve
- 40 Deflector
- 55 Bell, suction
- 63 Bushing, stuffing box
- 64 Collar, protecting
- 66 Nut, shaft-adjusting
- 70 Coupling, shaft
- 77 Lubricator
- 79 Bracket, lubricator
- 83 Stuffing box
- 84 Collet, impeller lock
- 85 Tube, shaft-enclosing
- 91 Stabilizer, tube
- 101 Pipe, column
- 102 Bearing, throttle
- 103 Bearing, lineshaft, enclosed
- 129 Plate, sole
- 131 Guard, coupling
- 183 Nut, tubing
- 185 Plate, tension, tube
- 187 Head, surface discharge
- 189 Flange, top column
- 191 Coupling, column pipe
- 193 Retainer, bearing, open line shaft
- 195 Adapter, tube
- 197 Case, discharge
- 199 Bowl, intermediate
- 203 Case, suction
- 209 Strainer (optional)
- 211 Pipe, suction (optional)
- 213 Ring, bowl



















VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, June 16, 2020

SECTION: Business

DEPARTMENT: Administration

CONTACT: Jim Hessling, Public Works Director, Aimee Irwin, Assistant to the Public Works Director

AGENDA ITEM: Discussion regarding MMSD Pass Through Policy on Sanitary Sewer Rates.

PREVIOUS ACTION:

None

ISSUE SUMMARY:

Discussion has come up at past utility committee meetings regarding the desire to show pass through charges for the Madison Metropolitan Sewerage District (MMSD).

MMSD invoices the village on a quarterly basis. As part of their invoice to us, MMSD's invoice is broken down into several categories. These categories include the following:

Volume (MG) Million gallons received at the plant per quarter

CBOD5 (lbs) - five day carbonaceous biochemical oxygen demand

SS (lbs) - Suspended Solids - solid particles which remain in suspension in water

TKN (lbs) - Total Kjeldahl Nitrogen is the total concentration of organic nitrogen and ammonia

TOTAL P (lbs) Phosphorus in the water

Equivalent Meters - The number of equivalent five-eighths-inch meters and shall be based on the following:

Meter Size Number of Equivalent 5/8 -inch Meters

5/8 -inch 1

3/4-inch 1

1-inch 2.5

1 1/4-inch 3.7

1 1/2-inch 5

2-inch 8



3-inch 15
4-inch 25
6-inch 50
8-inch 80
10-inch 120
12-inch 160

Actual Customers - the customers that the village serves

These seven items that go into the invoice can be hard to extrapolate and into a customers bi-monthly service bill.

If the committee would like we can have a representative of MMSD come and discuss this item.

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

1. MMSD 1st qtr charges 2020

1610 Moorland Road
Madison, WI 53713-3398

Number:	IN000016053
Page:	1
Date:	4/15/2020

Sold To:	VILLAGE OF MCFARLAND ACCOUNTS PAYABLE 5915 MILWAUKEE ST PO BOX 110 MCFARLAND, WI 53558
-----------------	--

Reference - P.O. No.	Customer No.	Salesperson	Ship Via	Terms Code
	VMCFAR			QTR

Description/Comments					Amount
Sewer Service Quarter 1/2020					191,108.62
Due Date	Amount Due	Disc. Date	Disc. Amount		
5/15/2020	191,108.62		0.00		

Madison Met. Sewerage District
1610 Moorland Road
Madison, WI 53713
USA

Total amount	191,108.62
Payment received	0.00
Amount due	191,108.62

1% Interest per month after 30 days

Invoice

Village of McFarland

Madison Metropolitan
Sewerage District

Quarter: 1

Days in Quarter: 91 Year: 2020

Monitoring Point	C Value	Flow (GPD)	CBOD5 (lbs/day)	SOLIDS (lbs/day)	TKN (lbs/day)	TOTAL P (lbs/day)
Interceptor I/I	-1	-20,100	0.000	0.000	0.000	0.000
4505 Terminal Dr	1	23	2.214	0.002	0.003	0.000
4802 Marsh Road	1	316	0.784	0.786	0.171	0.020
4812 Marsh Road	1	1,518	3.764	3.776	0.823	0.096
5605 Red Oak Trail	-0.0475	-69	-0.170	-0.171	-0.037	-0.004
E-21-FR	-1	-183,264	-291.924	-281.692	-69.936	-8.656
P-09-ETM	1	851,868	1,341	1,333	275.4	33.40
Q-125	1	63,749	136.9	124.4	25.57	3.183
Q-134	1.04749	69,742	173.0	173.5	37.80	4.408
Town of Dunn #3	-1	-74,791	-119.603	-126.496	-23.396	-2.846
TOTALS		708,992	1,246	1,227	246.4	29.60

PARAMETER	QUARTERLY QUANTITY	RATE	QUARTERLY BILL
VOLUME (MG)	64.5183	781.4500	50,417.80
CBOD5 (lbs)	113,420	0.16760	19,009.27
SS (lbs)	111,628	0.28051	31,312.80
TKN (lbs)	22,423	0.44981	10,086.23
TOTAL P (lbs)	2,693	4.89623	13,187.01
Equivalent Meters	3,751.67	9.8625	37,000.81
Actual Customers	3,301.67	9.115	30,094.69
Total Quarterly Bill			191,108.62



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, June 16, 2020

SECTION: Business

DEPARTMENT: Public Works

CONTACT: Jim Hessling, Public Works Director

AGENDA ITEM: Presentation of the Public Works Monthly Report from the Director

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

1. May 2020 Public Works Directors report with Impact Report

PUBLIC WORKS COMMITTEE

June 9, 2020

PUBLIC UTILITIES COMMITTEE

June 16, 2020

Public Works Directors Report

for

May 2020

The following is information concerning events and activities of the Public Works Department along with the Water and Sewer Utilities for the previous month. This information is provided in brief to provide an overview of the highlights.

Summer Help

The Department of Public Works is slowly bring back summer help to assist the department. Two members started around April 27th and another two started on May 11th. All four individuals are returning members. We anticipate another starting in June once school is out.

We currently have one additional position to fill.

Platooning of Staff

Staff continues to work in in platoons. Only essential services are being provided. Daily water testing and sewer pump checks are being performed. We are also performing the required monthly sampling requirements for the water utility. This platooning is expected to go through at least June.

Hydrant Flushing

Staff started village wide hydrant flushing. This was expected to last approximately two weeks. We encountered some issues with daily tasks along with a limited staff and didn't not complete all the flushing. Flushing is now planned to be finished by June 19, barring no further issues.

Consumer Confidence Report - CCR

The annual CCR was submitted and received by the WI DNR. This annual report captures a snapshot of the waterworks system in regards to water quality and testing parameters.

Meetings/Training/Seminars

All meetings were held by electronic means this month.

- Igl, Larson, Irwin & Hessling participated in a CDC webinar "Helping communities plan for, respond to, and recover from the COVID-19 pandemic. Workplaces and Mass Transit"
- Igl & Hessling participated in the APWA monthly board meeting
- Igl & Hessling participated in preconstruction meetings for upcoming projects
- Hessling participated in the Risk Assessment and Emergency Response Plan Training sponsored by the US EPA

2020 WATER SYSTEM IMPACT FEES

Collected in Month	2020 Fees	2019 Fees	2020 Impact Fee Distribution		
			Tower	Main	Well
January	1,950.00	2,600.00	1,099.44	312.00	538.56
February	4,550.00	6,500.00	2,565.36	728.00	1,256.64
March	4,550.00	1,950.00	2,565.36	728.00	1,256.64
1st Quarter Total	11,050.00	11,050.00	6,230.16	1,768.00	3,051.84
April	10,402.00	10,400.00	5,864.76	1,664.32	2,872.92
May	1,950.00	1,950.00	1,099.44	312.00	538.56
June	-	9,100.00	-	-	-
2nd Quarter Total	12,352.00	21,450.00	6,964.20	1,976.32	3,411.48
July	-	1,950.00	-	-	-
August	-	650.00	-	-	-
September	-	1,300.00	-	-	-
3rd Quarter Total	-	3,900.00	-	-	-
October	-	7,151.00	-	-	-
November	-	6,500.00	-	-	-
December	-	7,150.00	-	-	-
4th Quarter Total	-	20,801.00	-	-	-
HISTORICAL WATER IMPACT FEE TOTALS					

2020 Total	23,402.00		13,194.36	3,744.32	6,463.32
2019 Total	57,201.00		32,250.79	9,152.16	15,798.05
2018 Total	71,501.00		40,313.34	11,440.16	19,747.50
2017 Total	60,801.20		34,281.17	9,728.00	16,792.03
2016 Total	38,026.00		23,708.24	5,252.00	9,065.76
2015 Total	5,851.00		3,298.92	936.00	1,616.08
2014 Total	7,150.00		4,031.28	1,144.00	1,974.72
2013 Total	21,125.00		11,910.59	3,380.00	5,834.41
2012 Total	13,650.00		7,696.08	2,184.00	3,769.92
2011 Total	12,350.00		6,963.12	1,976.00	3,410.88
2010 Total	5,200.00		2,931.84	832.00	1,436.16
2009 Total	7,150.00		4,031.26	1,144.00	1,974.74
2008 Total	10,400.00		5,863.62	1,664.00	2,872.38
2007 Total	34,451.00		19,423.88	5,512.16	9,514.96
2006 Total	28,927.00		16,309.33	4,628.32	7,989.35
2005 Total	52,326.00		29,501.92	8,372.16	14,451.92
2004 Total	77,679.00		43,796.20	12,428.64	21,454.16
2003 Total	59,802.00		33,716.97	9,568.32	16,516.71
2002 Total	69,625.00		39,255.27	11,140.00	19,229.73
2001 Total	55,271.50		31,162.62	8,843.44	15,265.44
2000 Total	56,701.00		31,968.59	9,072.16	15,660.25
1999 Total	55,388.00		31,228.31	8,862.08	15,297.61
1998 Total	14,581.73		8,221.33	2,333.08	4,027.32
Grand Total	\$ 815,157.43	\$ -	\$ 461,864.67	\$ 129,592.68	\$ 223,700.08

\$650=	\$366.48	\$104.00	\$179.52
\$1300	\$732.96	\$208.00	\$359.04

Tower= .56381, Main=.16, Well=.27619