

Village Of Lawrence

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Public Services Committee Meeting 12-7-2016 Call to order: 6:04 PM

Present: J Gritter, D DeLoach, R Smith, D Faulkner M Keyser

Guest:

§ = denotes Council action

OLD BUSINESS

- Wade –Trim has forwarded the associated drawings re: sewer project. Whitman & Associates are proceeding with the related design.
- School pump station
 - Contactors and start relays have been replaced for both pumps.
 - Start and run capacitors as well as overload relays are still original and have tested OK.
 - Questionable pump was pulled and debris capable of inhibiting starting was removed.
 - To date, no issues have been reported and the station is operating per design intent.
- A balance of \$20,165.00 remains payable to complete the LPZ tower painting project.
 - The overflow does not drain into the catch basin correctly
 - An elbow will added to correct this condition, however, painting cannot not occur until the weather warms
 - PSC would recommend that 50% of the balance be retained until project is completed to our expectations

NEW BUSINESS

- Village manager and DPW supervisor offered their reports
- Wood Choy (DEQ) recently inspected our wells, water towers and related sundries
 - He also met with Village Manager re: any open and or topical issues towit:
 - Rate increase
 - Asset management plan
 - Well head protection plan
- Discussion re:
 - Budget requests
 - Water and sewer insurance (similar to Paw Paw)
 - Water Ordinance

GUEST COMMENTS:

Adjourn: 7:37 PM

Respectfully submitted: M Keyser/ chairperson PSC

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