

Village of Goodfield
Water and Sewer Committee Meeting
October 6, 2021 -10:00a.m.
@ Village Hall - 114 S Eureka Street

Chairman Roger Mullins called the meeting to order at 10:00a.m. Present were Committee members Roger Mullins, Terry Nohl and Daryl Wilkendorf, Engineer Duane Yockey and PWA Josh Nohl.

The purpose of the meeting is to discuss Water & Sewer Rates, Trunk Sewer Easements and Reimbursement Fee for Sewer Connection at 101 W Martin Drive.

TRUNK SEWER EASEMENTS

PWA Nohl handed out minutes from the 2-21-20 Water & Sewer meeting and discussed the trunk sewer easement possibilities. He has spoken to Randy Selvey and Randy has a partial path/trail but it may be too steep. Randy is open to allow the Village an Easement for maintenance. Hoerr's route follows the tree line around to trunk line. PWA Nohl has also resent letter to railroad. The Village would like to take 8" main out and put a 10-12" main. We need to resume talks with Hoerr's to keep this project moving forward. PWA tried talking to Dan Bauman on Maple Drive, but that did not work out. In previous discussions with Hoerr's they wanted the driveway widened and thick concrete to handle equipment. Originally we were not going to do any upgrade to driveway prior to construction. At the Feb 2020 Board Meeting the Water & Sewer Committee recommends the access on the drive that goes to Hoerr property, we would upgrade what is there but not put in a state highway type pavement. We don't want what we put in to be torn up during construction. After we have ingress/egress easements and do the actual construction, during construction we will monitor the drive for needed repairs. After construction is complete we will overlay driveway to standards for a residential drive. This would be the best use of Village funds. This is a long term investment, not just for construction but also for a permanent ingress/egress easement. Trustee Wilkendorf asked if when bidding the project could we require the bidder to obtain the easements? Engineer Yockey said yes, he thinks we could. We would need to discuss the language needed with the Village Attorney. PWA asked if we want to make some kind of an offer to Hoerr's. Engineer Yockey said to do the design he needs his survey crew to get back there. PWA Nohl said it has been cleared and they should be able to get back there now. The consensus of the committee is that the Village approach Hoerr's with an offer that the village will contribute to repairing the driveway by repairing or replacing culverts, widening the entrance and putting an aggregate passing lane. Contractor would be responsible to maintain drive during construction. After construction the Village would contribute to repairing the driveway. The Village will also pay \$20,000 toward post construction driveway. This is all contingent upon getting a construction easement and also a permanent easement to maintain. Motion was made by Wilkendorf, seconded by Nohl to recommend to the Board to approach Hoerr's with the discussion that was heretofore laid out. Motion passed with the following roll call vote: Nohl – yes, Wilkendorf – yes and Mullins – yes.

Engineer would like to have the Board vote on whether or not Lewis, Yockey & Brown could proceed with topography for the trunk sewer main project.

The sanitary sewer main on the north side of Martin Drive in front of VIVO was installed in 2000. The plumber working for VIVO excavated a clay pipe. Engineer Yockey and PWA Nohl believed this main was PVC. The plumber and Village employee Fultz ran dye through the pipe to verify they had the correct pipe. The sewer main is 8" clay pipe.

RTE. 117 WATER MAIN

Engineer Yockey was contacted by the EPA yesterday regarding the 8" water main that we sent in a permit for along Rte 117. They have a concern where it hooks into the existing water main. It's a 4" going south along Rte 117 and a 4" going west along Raymond Street which are transite and our plan showed two hydrants - one on the end and one on Leman's property. EPA was concerned that if a fire truck came out and hooked to one of the proposed hydrants, they would collapse the transite mains. This is a legitimate concern. The ultimate plan for the Village going south would be to for 8" to complete the loop and going west is to replace all 4" transite water mains in the old part of the Village with 6" PVC. That would be the last phase of the master plan. The end product of the discussion was to change the hydrants to be only flushing hydrants which means they only have a 2 ½" in nozzle not a 4" nozzle. EPA would approve the plans. Then later on when we replace the transite or connect it to the loop down Timberline Road we could replace the flushing with regular hydrants and keep the flushing hydrants for future use.

WELL REPAIR

PWA reported the equipment finally came in for Zeller's to do the electric on the well. This should take a day or two. Then hopefully Ebert's can come the following week to finish the project.

WATER & SEWER RATES

Water & Sewer rates were then discussed. The committee reviewed the 5 year Water/Sewer Rate projection prepared by Treasurer DeGrave. It was noted our rates need to at least pay our operational cost. Motion was made by Wilkendorf, seconded by Nohl to make recommendation to the Board to raise water rates to \$8.00/1,000 gallons and raise sewer rates to \$8.00/1,000 gallons. Motion passed with the following roll call vote: Nohl – yes, Wilkendorf – yes and Mullins – yes.

101 W MARTIN DRIVE

Clayton Ulrich has purchased 101 W Martin Drive, which is out of town. The well is bad and septic did not pass inspection. He is within 300' of Village limits. He is requesting a water and sewer hook-up for out of town. Sanitary tap on is \$2,000, water tap on is \$2,000 plus he has to pay the I-74 Sewer Reimbursement Fee. He has asked if the Village would allow him to set up a payment plan for the reimbursement fee. Trustee Wilkendorf commented he wouldn't want to go more than 2 years. Attorney Gifford would need to draft a contract. The committee agreed PWA Nohl should go back to owner and ask what time frame he was thinking of. Motion made by Nohl, seconded by Wilkendorf to make a recommendation to the Board to possibly allow a payment plan for Clayton Ulrich's reimbursement fee.

There being no further business, motion to adjourn was made by Nohl, seconded by Mullins. Meeting adjourned at 12:03pm.

Roger Mullins, Chairman