

# Village of Goodfield

## Water and Sewer Committee Meeting

September 1, 2015 at the Village Hall (7:00 p.m.)

Committee Chairman Wade Wettstein called the meeting to order at 7:00 p.m. Committee member Terry Nohl was present. Also present were Public Works Administrator Josh Nohl, Assistant PWA Mike Carr, Engineer Duane Yockey and Clerk Sheri Martin.

The agenda was to discuss Sewer Treatment Plant expansion.

Engineer Yockey proceeded to discuss the fence along the new lagoon next to the creek. At a pre-construction meeting Trustee Nohl mentioned to Ed from Lewis, Yockey & Brown that the Village needs to be able to drive equipment on the creek side of the drive to control erosion or downed trees. Nothing was ever done to accomplish this. Engineer Yockey apologized and said that Engineers should have discussed this and gotten back to the Village. The Village could re-bid it but that would not be cost effective. Another alternative would be to move the drive toward the creek which would mean the creek would have to be re-routed which would take a lot of time and cost. Last week Engineer Yockey came out and walked the area with Josh and Mike. There is 20' along the creek but there are trees there. It seems that the best option would be for the Village to ask Stark for a change order to eliminate the fence along the creek side of drive and then once project is complete the Village could hire someone to clear the trees and regrade it. Then have the fence put back in. Motion was made by Wettstein, seconded by Nohl to follow the Engineer's recommendation to eliminate the fence on the creek side and to request the change order from Stark. Motion passed with the following roll call vote: Nohl – yes and Wettstein – yes. PWA Nohl and Assistant PWA Carr also felt like this is the best solution.

In the future the Clerk will attend pre-construction meetings and record and send minutes out to all parties involved. She will also attend committee meetings of significance.

Trustee Nohl asked, "where the dirt is piled up on the front end of the sewer plant will it be sloped so that the Village can maintain it?" Engineer Yockey stated the plans call for a maximum 3 to 1 slope. The slope should only be mowed once or twice a year.

Engineer Yockey stated that Stark has presented 3 change orders and that this has not been an easy project.

PWA Nohl advised the committee that the nearest land owner to the project has asked if the Village could pay to have her home power washed once the project is complete. It was discussed and decided that it will be discussed at the next board meeting with the full board and attorney present.

Motion was made by Nohl, seconded by Wettstein to adjourn meeting. Meeting adjourned at 7:42p.m.

Wade Wettstein, Chairman