

# Village of Goodfield

## Water and Sewer Committee Meeting

March 21, 2016 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, Clerk Sheri Martin, Roger Mullins and Scott Leman.

The agenda was to discuss Rte. 117 Sanitary Sewer Service.

Discussed was possible installation of sanitary sewer service in the NE quadrant of the I-74 interchange. Scott Leman stated he would develop the front west portion of the property and possibly develop the back portion of the property at a later date.

Option A with an approximate cost of \$45,000 would involve hooking onto manhole in front of the bank on the south side of IDOT ROW with gravity sanitary sewer – 8". If Scott makes sure building is high enough the sanitary sewer is low enough to service the front west portion of property but not the back portion. IDOT permit and construction easements would be needed.

Another option if Option A is done and the back was developed later by one entity they could conceivably have a private pump station and pump up to that manhole. This makes option A usable for just 2 entities.

Option B with an approximate cost of \$55,000-\$59,000 would involve a pump station at the corner of lot and Glen Bauman's lot. It could be either a private or public station. If private it would only service one entity and if public could service more. If a private pumping station is done an IDOT permit may not be needed. Engineer stated this is the least favorable option. IDOT permit and easements from property owners that it would cross would be needed.

Option C with an approximate cost of \$90,000 would involve hooking onto sewer across Rte. 117 south of I-74 Drive which is a deeper manhole to put in gravity flow sewer. That manhole is 5' deeper and could service both the front and back of the property. We have to cross Rte. 117 so this option is more expensive. IDOT permit would be needed.

Scott addressed the Board and said he would like to move his current business to this location. Mr. Leman feels option C would be the best for everyone. The property is 3 acres but he only needs 1 ½ acres for his business. With the cost of the land and building he does not have the funds to extend the sanitary sewer and asked the Board if any funds would be available through the Village.

PWA Nohl pointed out the property/building would be in the TIF District. PWA Nohl will discuss this with the Village Attorney, Frank Ierulli, to see if there would be any TIF Funding available for this use.

Roger asked if the bank would ever develop the back of their property do they have to run sewer to the south. Village code states that they would have to extend it.

Engineer Yockey asked if it is worth it to the Village to develop Option C instead of Option A.

PWA Nohl encouraged the Board to not only consider the present cost but to also consider the sales money the Village would receive from this business. They have no intentions of leaving Goodfield.

Roger asked if there could be some cost-sharing put in place regarding this sanitary sewer service.

Engineer Yockey feels it would make sense to use current drive with improvements and drainage.

Roger asked what this would do to water infrastructure. Water is 20-30" south of driveway. Engineer Yockey said ideally water main should loop over to Rte. 117 and he would like to see the 4" main replaced with a 6" main.

Board asked how soon Scott would be ready to begin. He stated he is ready now.

Engineer Yockey said EPA permits could take up to 90 days and recommends Josh to contact Attorney regarding TIF Funds and for trustees to review any funds available then to have a Special Board Meeting to discuss and possibly give Engineer the authority to go ahead with EPA permits.

Motion was made by Nohl, seconded by Wettstein to adjourn meeting. Meeting adjourned at 7:37p.m.



Wade Wettstein, Chairman