

Minutes of March 4, 2024 Infrastructure Committee.

Attendance: Chair Dan Schlichting, Council Member Emily Saving, Street Commissioner Bill Charles, resident members Greg Ross and Marc Benevento.

Meeting began: 7:05 pm.

- 1) Dan Schlichting reported he has received the new “no-parking” signs for installation from Bill Charles but will need the location of the new sign post to be marked with Bill’s assistance to avoid possibly damaging any storm sewer.
- 2) Burgess & Niple submitted their final closing letter of the 2023 sanitary sewer relining project. Village will be making final payments and OPWC payment distribution authorizations shortly.
- 3) The village Asset Maintenance Schedule was distributed to committee members for review. Marc Benevento shared some of his work in helping create cost estimate projections of various items over the life span covered in the document. He will assist the committee with continuing the time and cost review again at the April meeting.
- 4) The committee plans to set up a process to review the current street condition and Dan will contact Burgess & Niple for vendor recommendations to perform the work. Understanding the technical condition will assist when requesting quotes from vendors.
- 5) Bill Charles reported there were no overflows logged at the lift station year to date, and that another annual maintenance needed in the village is the storm sewer sand traps located at the west end of Riverglen and Southington. Going along with guidance from B&N, and committee input it is likely we will try to perform storm sewer inspections at the same time as the warranty inspections for last year’s sanitary sewer relining project – if combining will save cost. The warranty inspection is recommended by B&N so that any issues will be repaired at the vendors expense. Another important inspection that we would like to perform this year is the force main from the lift station to the gravity sewer. We are unaware of the last time the pipe was physically inspected so there is a lot of uncertainty regarding its condition.
- 6) Bill Charles also requested that the village initiate initial design planning to replace the village lift station with Burgess & Niple. The committee agreed beginning this process now will provide the village with the best result due to the length of time it can take to design, apply for grants, hire vendors etc. Additionally it will help ensure the village will be able to replace this vital infrastructure prior to any catastrophic failures.

Meeting was adjourned 8:30 pm.