



Village Office 2990 S. Pine Tree Rd, Hobart, WI  
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Notice is hereby given according to State Statutes that the Public Works & Utilities Advisory Committee of the Village of Hobart will meet on Monday, August 14<sup>th</sup>, 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 10th day of August, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the Village's website.

## MEETING MINUTES – PUBLIC WORKS & UTILITIES ADVISORY COMMITTEE

**Date/Time: Monday, August 14<sup>th</sup>, 2017 – 6:00 P.M.**

**Location: Village Office**

### **ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to Order, Roll Call: The meeting was called to order by Ed Kazik at 6:01pm. Roll call: Ed Kazik, Dave Baranczyk, Dan Deruyter, Richard Happel, David Smith were present. Don Dahlstrom arrived at 6:35pm. Tim Carpenter was absent.
2. Verify/Modify/Approve Agenda: Motion made by Ed Kazik, second by D. Happel to approve the agenda. The motion passed unanimously.
3. Approval of Public Works & Utilities Advisory Committee Minutes: March 6<sup>th</sup>, 2017: Motion made by D. Baranczyk, second by Ed Kazik, to approve the minutes. The motion passed unanimously.
4. Public Comment on Non-Agenda Items: No comments were given.

### **COMMITTEE BUSINESS**

#### **5. Northern Hobart Water System Supply and Storage Evaluation:**

**Discussion & Recommendations:** Presentation by Robert E Lee & Associates. Discussion and recommendations. Lee Novak, P. E. and Josh Steffek, P.E. from Robert E. Lee & Associates (REL), were present to go over the 2017 study. Prior to this year's evaluation, the Village engaged REL in 2006 to perform a similar evaluation for the purposes of identifying a long-term plan for a redundant water supply. Both of the studies provide recommendations for a system wide storage and supply.

The phased approach to achieve an overall system improvement is recommended. The significant growth in the village is a cause for the additional storage. The annual usage has increased and the daily demand has also increased. At this time, we have water storage capacity of 300,000 and we exceed this amount often. The underground storage will be used to build up the reserve for fire or peak day demands. The proposed storage tank would hold 1,000,000-gallons of water. By having the storage, it will allow us to fill on off peak times, which is more cost effective and gives a smoother flow to the Green Bay system rather than a large draw.

The village has agreements with City of Green Bay and Village of Ashwaubenon for sources of water. There is still a need to improve the reliability and resilience in our system. The underground storage is needed for fire reserve and storage.

Our In-Line Booster Station will need to be modified with larger pumps. The larger pumps are required because the three existing pumps do not have the ability to fill the new 500,000-gallon tower. Along with the larger pumps, a larger emergency generator will also be required. This will need to be done as soon as possible.

The looping is to eliminate the isolation of areas if there is a break in the system and it also improves the quality of the water. The Centennial Centre system can be connected to the Indian trails system which will provide the additional source for supply as well as improvements to the water quality.

The Committee is asked to review the study and make a recommendation to the Board regarding the location and phasing of the projects. Aaron Kramer, Administrator is discussing the financial aspect of these improvements with the financial advisors and will be bringing the recommendation to the Board in September.

Site 2A and 2B are on property the village already owns. There is room for an additional tower when it is needed to replace the one to be constructed in 2018-2019. The expected life span for a tower is approx. 100 years. The site along highway 29 would also be visible for the Hobart tower.

Discussion took place on the length of time the project will take. It is about a 6-month process to get the approvals from the PSC and the DNR and then another 6-months to construct. Painting of a tower in Wisconsin can only take place during the time frame of May – September so the planning is done so it is ready during those months for the painting.

Motion made by D. Dahlstrom, second by D. Baranczyk, to recommend site 2 B for the tower construction.

The motion passed unanimously. The committee would also ask if it were possible, to put the main in with the tower phase.

Motion made by D. Baranczyk second by Ed Kazik, to complete the loop portion prior to the reservoir. The motion passed unanimously.

#### **6. UPDATE – Director and Coordinator Activity Reports:**

The activity report agenda item allows Village Staff to apprise the Committee and Public of any new or time-sensitive information. Activity Reports may be given verbally and/or in writing.

Committee members discussed the need for a new chairperson. Mr. Dahlstrom would like to remain as an alternate at this time. The committee will need an additional member.

7. **ADJOURN:** Motion made by Ed Kazik, second by David Smith to adjourn. The motion passed unanimously. The meeting adjourned at 7:27pm.