



Public Works Committee Minutes

Wednesday, April 7, 2021 at 4:15 pm

GoToMeeting: <https://www.gotomeet.me/wfbvillage/public-works-committee>

I. Call to Order and Roll Call:

Meeting was called to order at 4:15.

Present: Chairperson Jay Miller, Trustee Serebin (arrived 4:18 p.m.), Trustee Buckley, Trustee Davis, Tom Kindschi

Also Present: John Edlebeck – Public Works Director, Paul Boening – Village Manager, Tim Blakeslee – Assistant Village Manager, and Eric Kiefer – Plant Manager.

II. Review and Approve minutes of March 10, 2021 Public Works Committee Meeting:

Trustee Davis moved to approve the minutes of the March 10, 2021 Public Works Committee Meeting. Tom Kindschi seconded. Motion passed 4-0. Trustee Serebin arrived at 4:18 p.m.

III. Review New USEPA Lead and Copper Drinking Water Rule Revisions:

John Edlebeck introduced Eric Kiefer, Plant Manager for the North Shore Water Department. Eric Kiefer reviewed a PowerPoint presentation regarding the new USEPA Lead and Copper Drinking Water Rule Revisions. There was discussion on testing, testing timing, and filter effectiveness. There was discussion on the Village's policy regarding street replacement and when laterals are replaced. New rules come into effect in several years.

IV. Review and Recommend 2021 Village MMSD PPII Fund Use:

Edlebeck summarized the staff memo and recommends rolling over the funding because there are no MMSD approved contractors at this point. There was a discussion about the sump pump program and the number of complete projects. It was the consensus of the committee to recommend rolling over the funding.

Trustee Buckley recommended that the Village Board roll over the PPII funding as outlined in the staff memo until 2022. Trustee Davis seconded. Motion passed 5-0

V. Adjournment. Trustee Davis moved to adjourn at 6:48 pm. Trustee Buckley seconded. Motion passed 5-0.