

(Approved)

**JOINT MEETING OF THE  
CITY COUNCIL  
AND  
WATER AND SEWER UTILITY COMMISSION  
Minutes**

**April 27, 2015**

**Brillion Community Center**

**6:30 PM**

**CALL TO ORDER:**

Mayor Gary Deiter called the meeting to order at 6:30 PM.

**ROLL CALL – CITY COUNCIL:**

Present were Mayor Gary Deiter, Alderpersons Robert Brick, Mel Edinger, Crystal Fflug, Betty Nies, Wally Sonnabend, Larry Van Frachen, and Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz and Deputy Clerk/Treasurer Joy Buboltz.

**ROLL CALL – UTILITY COMMISSION:**

Present were Mayor Gary Deiter, Jeff Wittmann, Mary Jo Krueger, Wally Sonnabend, Joe Levash, Dave Schwahn, Leonard Kopidlansky, and Dan Mertens. Also present were City Administrator/Clerk-Treasurer Lori Gosz and Deputy Clerk/Treasurer Joy Buboltz.

**GUESTS:**

Amy Vaclavik and Ron Wolf from McMahan.

**APPROVAL OF THE AGENDA:**

**Motion** –Van Frachen moved to approve the agenda as written. Seconded by Edinger. Call vote taken. Motion carried unanimously.

**DISCUSSION/ACTION ON PROPOSED CHANGE IN THE 2015 I/I LATERAL PROJECT PLANS:**

Wolf explained that when the 2015 I & I Project Plan was set up it was determined that S. Columbus Avenue, Trier Street, Dewey Street, and Schley Street were in need of I & I Remediation, but did not need street work. The mini storm sewer would be installed in these streets.

Wolf stated he was in discussions with the pipe bursting contractor regarding these projects and some of the areas of concern, i.e. overhead wires in the terrace areas, small terrace areas, etc. During those discussions with the contractor, it was suggested to start the pipe bursting in the middle of the roadway that way the whole lateral, from the main to the home, would be replaced instead from the lateral from the curb to the home only. The disadvantage with this proceed is that there would be cuts in the roadway that would need to be patched. The street would have quite a few patches in the road. The City could consider chip seal these roads in 2016 to cover the patch work. The chip sealing would prolong the life of these streets. The pipe busting contractor would prefer working in the middle of the street versus the terrace area. Also no restoration work would then need to be done.

Nies stated by pipe bursting from the middle of the street to the home, the whole lateral would be replaced which would then complete the lateral project for the homeowner. The homeowner would not have to be contacted in the future and be told that they must now pay for the replacement of the rest of their lateral from the curb to the main. Wolf stated that is correct.

Wolf explained the City could charge the homeowner for the chip sealing of the street also, since the chip sealing would be done due to this project. Gosz suggested the City pay for the chip sealing of these streets. The City Council agreed. Mary Jo Krueger cautioned in setting precedence.

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Edinger asked if the main in those streets have been replaced. Wolf stated only spot repair were done when those streets were redone several years ago.

Sonnabend stated if the City pays for the chip sealing of these streets and if the pipe bursting is done from the middle of the roadway to the home, the homeowner will see a savings with replacement of their lateral. Wolf stated yes. Van Frachen and Wenzel stated it is better for the homeowner to replace the whole lateral instead of a piece here and a piece there. Wittmann asked if the project needs to be rebid since we are changing the scope of services. Wolf stated the project does not need to be rebid since the project contractors are aware of the change in how the laterals will be done. That is the only change in the project. There are no legality issues.

Van Frachen suggested letting the affected property owners know of this change in the project. Gosz and Vaclavik will draft a letter to be sent to the affected property owners.

Wittmann questioned the how water laterals would be replaced with this project. Wolf explained that going with the option of cutting in the roadway we lose the ability of replacing water laterals. The replacement of water laterals wasn't the driving force with the I & I Project.

**Motion** – Mertens moved to recommend to City Council the 2015 I & I Lateral Project to replace/repair private sanitary laterals from sewer main line to the home and the City to pay cost of the chip sealing. Seconded by Levash. Call vote taken. Motion carried unanimously.

**Motion** – Sonnabend moved approve the 2015 I & I Lateral Project to replace/repair private sanitary laterals from sewer main line to the home and the City to pay cost of the chip sealing approve the proposed change in the 2015 I & I project lateral determination less the cost of chip sealing. Seconded by Nies. Roll call vote taken. 7 votes cast. Motion carried unanimously.

**ADJOURNMENT:**

**Motion** – Edinger moved to adjourn. Seconded by Van Frachen. Call vote taken. Motion carried unanimously. The meeting adjourned at 7:12 pm.

Joy L. Buboltz  
Deputy Clerk-Treasurer