

## Special Junction City Village Board Meeting

**Wednesday, April 19, 2023 --- 7:00 p.m.**

[junctioncitywisconsin.gov](http://junctioncitywisconsin.gov)

Members

Present: President Peter Mallek, Trustees Alex Peden, John Spreda and Brad Wiernik

Excused: Craig Vitort

Also

Present: Bernie Lenz by phone

### **Call meeting to order/ pledge of allegiance**

President Peter Mallek called the meeting to order and the pledge of allegiance was recited.

Consideration and Possible Action on the Following:

### **ENGINEER'S UPDATE ON PROJECTS**

- Discuss and Approve CBS Squared to write and submit a Facility Plan for the WWTP. The Facility Plan will utilize as much information as possible from the USDA application PER.
- Discuss and Approve CBS Squared to submit a Clean Water Fund application (grant and loan program) and plans and specifications by September 30, 2023.
- Discuss and Approve CBS Squared to submit a Safe Drinking Water Loan Program application (grant and loan program) and plans and specifications by June 30, 2024.
- Discuss and Approve Financial Reimbursement Resolution.
- Discuss and Approve Design Contract with CBS Squared.

President Peter Mallek reviewed the agenda with board members at this time. In order to proceed with our estimated 3 million dollar project the Village needs to approve CBS Squared writing and submitting a Facility Plan for the WWTP. We need to approve CBS Squared submitting a Clean Water Fund application, plans and specifications by September 30, 2023. We need to approve CBS Squared submitting on the behalf of the Village a Safe Drinking Water Loan Program application, plans and specifications by June 30, 2024. We also need to approve a Financial Reimbursement Resolution and approve the Design Contract with CBS Squared.

The scope of the project was reviewed again which includes creating of a facility plan, the design and creating plans and specifications preparing and submitting the SDWLP and CWF grant application for lining old clay sanitary sewer mains at various locations throughout the village, rerouting a sanitary sewer main currently under a municipal building, improving the process and controls at WWTP to enhance the plant's treatment efficiently and increasing its ability to remove phosphorus, recoating the water tower, moving an outdoor water sample tap into an existing structure and looping the water transmission lines to run from Chapley Avenue to the park structure in the field north of East Third Street and connecting it to an existing dead end on Case Avenue.

The engineering design cost for this work would be \$73,013.00 for water and \$175,627.00 for sewer. The total engineering cost would be \$248,640.00 which is the amount the Village would need to short term borrow to have money available to get the project moving forward.

The Village will continue to look for funding loans and grants though other agencies besides USDA.

John Spreda **moved**, seconded by Alex Peden to approve the Financial Reimbursement resolution.

Ayes all, nays none; motion carried.

Brad Wiernik **moved**, seconded by John Spreda to approve the Design Contract with CBS Squared.

Ayes all, nays none; motion carried.

### **Adjournment**

Alex Peden **moved**, seconded by Brad Wiernik to adjourn the meeting.

Ayes all, nays none; motion carried. 8:27 p.m.