

VILLAGE OF HAMPSHIRE – PUBLIC WORKS COMMITTEE MEETING

Meeting Minutes – August 21, 2014

Trustee Ebert called the meeting to order at 5:35 p.m.

Present: Orris Ruth, Colin Christenson, Mark Montgomery, Dave Starrett, Julie Morrison, Lori Lyons and Rob Whaley.

A quorum was established.

Trustee Whaley moved to approve minutes for September 5, 2013.

Seconded by Orris Ruth

Roll call by voice vote

Ayes: All

Nays: None

Public Works Update: The Village of Hampshire's Streets Division along with the Water/Wastewater Department presented to the Public Works Committee an update of how the streets, water and wastewater plants are operating. They informed the committee of all the issues and challenges that are going on with the watermain breaks, pump repairs and overall operational concerns.

Route 20 Watermain Connection/Well No. 7 Rehabilitation: The Village Staff informed the committee of all their concerns about the condition of well no. 7 and how it's current condition effects the timeline as to the necessity to either rehab well no. 7 or construct the Route 20 watermain connection. They fear that well no. 7 may become non-operational at anytime, which will leave the truck stop area with no water. Colin Christenson and Mark Montgomery will check on the status of the backup pump and motor for well no. 7 and report back.

Widmayer Road Rehabilitation: Colin Christenson updated the committee on the condition of Widmayer Road and how it is in need of repair in order to make it through the winter. He stated that a paver can be rented and that the Village's Street Division could perform the work and place a bituminous overlay over the existing roadway. This would help keep the roadway from failing during the winter months. Colin Will figure out what an estimate of cost would be for this work and report back.

There were other items on the agenda that were not covered due to time restraints. Another committee will need to be scheduled in order to cover the remaining items.

There was no other business.

The meeting was adjourned at 6:45 p.m.

Martin Ebert, Chairperson

