

Brodhead Public Works Committee Meeting
Tuesday January 5, 2016

Call to order at 3:45 pm – Present: Rich Vogel, Holly Everson, Barb Krattiger Troy Nyman, Mary Mason, Cheyenne Brady. Chris Dodd. Absent: Dick Hale

Motion to accept December minutes by Troy, second by Barb. Motion passed.

Concerned Citizens: Rich reported that one resident refused to allow the removal of two Ash Trees on the terrace. At this time the trees will not be removed.

Nothing new on the lift station upgrades at this time.

Committee reviewed the budget. No action.

Concerns of committee members – Rich gave the committee an update on the meeting held with the DNR to discuss our options for meeting the new phosphorus limit coming in 2017. Projected cost for updating the plant is \$4.2M with a total twenty year cost of \$5.3M. We are in the process of proving to the DNR that we can almost meet our limit without upgrading the plant. To make up for the amount we cannot remove at the plant, we would do “Trading”. We are meeting with the county and others to look into those options. The cost for this would be \$1.2M with a total twenty year cost of \$3.7M.

Motion by Troy to adjourn, second by Barb. Motion passed at 4:45 pm.

Submitted by Rich Vogel