

Public Utilities Committee Meeting
February 7, 2025, 3:15 p.m. in Village Hall

Attendees: Chairman Porter, Council member Canton, Engineer Haibach, Street Commissioner Young, Fiscal Officer Romanowski

- 1) Solar Project
 - Reimbursement (partial) by federal government
 - FO made request to IRS for registration number
 - Panels generating electricity
- 2) Central Retention Basin
 - Issue: Possible tree plantings near resident home
 - Committee to recommend to Council planting up to 7 evergreens along property line, and reject dimming Cemetery lights
- 3) Fairview/Hazelwood Project
 - Going out for bid June 2025
 - Est construction period
- 4) New Salt Dome-Barn
 - Advertise qualifications Feb. 14, 2025-Feb. 28, 2025
 - Min reqts March 24, 2025
 - Contract award likely April 2025
 - In service fall 2025
- 5) Hazelwood Stormwater mitigation
 - Approximately \$500,000
 - Paving about \$380,000
 - Likely 2027 project
- 6) Sugar Bush Pond Dredge
 - \$32,000 quote rejected
 - Could drain pond instead
 - Bring to Council meeting Monday Feb 10

Adjourn 4:00 p.m.

PUBLIC UTILITIES MEETING

2/11/25 3:15PM

ATTENDEES: PORTER, CANTON, ENGELER,
STREETS COMMISSIONER, F.O.

1) SOLAR PROJECT

- REIMBURSEMENT (PARTIAL) BY
FED GOVT
- F.O. MADE REQUEST TO
IRS FOR REG No.
- PANELS GENERATING ELECT-
RICITY

2) CENTRAL RETENTION BASIN

- ISSUE: POSSIBLE TREE PLAN-
TINGS NEAR RESIDENT HOME
- COMMITTEE TO RECOMMEND
TO COUNCIL PLANTING UP
TO 7 EVERGREENS ALONG
PROPERTY LINE, AND REQUEST
DIMMING CEMETERY LIGHTS

3) FAIRVIEW / HAZELWOOD PROJECT

- GOING OUT FOR BID
JUNE, 2025
- POTENTIAL BID AWARD
JULY, 2025
- EST CONSTRUCTION
PERIOD

4) NEW SALT DOME - BARN

- ADVERTISE QUALIFI-
CATIONS FEB 14, 2025 -
FEB 28, 2025

(2)

- MEN REPTS MARCH 24, 2025
- CONTRACT AWARD LIKELY APRIL, 2025
- IN SERVICE FALL, 2025

5) HAZELWOOD STORM WATER MITIGATION

- APPROX \$500K
- PAVING ABOUT \$300K
- LIKELY 2027 PROJECT

6) SUGAR BUSH POND DREDGE

- \$32,000 QUOTE RECEIVED
- COULD PRAISE POND INSTEAD
- BRING TO COUNCIL MTG MONDAY, FEB 10

AROUND 4:30 PM