

VILLAGE OF GRAFTON
SPECIAL BOARD OF PUBLIC WORKS
MEETING MINUTES

OCTOBER 6, 2014

The Board of Public Works meeting was called to order at 5:45 p.m. by Chair Sue Meinecke.

Board members present: Trustee Sue Meinecke, Trustee Dave Antoine, Pat Murray, and Trustee Lisa Harbeck.

Board members absent: Les Blum

Staff present: Utility Superintendent Tim Nennig.

Award Wastewater Treatment Plant digester cleaning and inspection contract
Utility Superintendent Tim Nennig explained that the Village has two anaerobic digesters that are in need of cleaning and inspection. The last time these digesters were cleaned and inspected was in 2009.

Mr. Nennig stated that 5 years is about the maximum time recommended between digester cleanings due to the excess accumulation of debris which then occupies available digester capacity.

Only one bid was received for the digester cleaning work, United Liquid Waste Recycling of Clyman, WI for a cost not to exceed \$33,250. This proposal does not include the cost of sludge hauling and land application. Badger State Waste will haul the digested sludge directly to local farm fields for immediate land application. The estimated cost for hauling is between \$4,000 and \$5,000.

Mr. Nennig explained that only one bid was received due to fewer contractors who offer digester cleaning services as well as contractor access to DNR approved storage structures and fields in the Grafton area where the sludge can be hauled and disposed of.

Trustee Antoine questioned if this type of work should be done on a more frequent basis. Mr. Nennig replied that digester cleaning should be re-evaluated every 3 to 4 years.

Trustee Harbeck questioned if the United Liquid Waste was committed to completing the work by the November 21 deadline. Mr. Nennig replied yes.

Motion by Trustee Antoine, seconded by Mr. Murray, to recommend the Village Board award the WWTP anaerobic digester cleaning and inspection project work to United Liquid Waste Recycling, Inc. of Clyman, WI for a cost not to exceed \$33,250. Motion carried.

ADJOURN

Motion by Trustee Harbeck, seconded by Trustee Antoine, to adjourn the meeting at 5:55 p.m. Motion carried.