Minutes of the Special Board Meeting of the Oakfield Village Board Oakfield Community Center 130 North Main Street Oakfield, WI 53065 Wednesday, May 13, 2015

The meeting with representatives from the Department of Natural Resources was called to order at 9:59 a.m. by President Collien.

The following trustees were present: Dan Redman, Jim Eckberg and Gary Collien. Also present were Randy Much, Paul Much, Anne Van Grinsven, Mark Stanek, Miriam Thomas and Tracy Sabel.

Dan Redman presented information on the implementation of the Seven Year Sewer Lateral Plan. In the fall of 2014, the sewer mains and laterals on Waupun Street were cleaned but Great Lakes Televising was only able to televise 14 houses due to dry weather conditions. Three out of the fourteen laterals were considered in "good" condition and do not require repairs. The main lines were also in good condition. Per Don Voogt at McMahon Engineering, it is not worth bidding out the project for eleven houses.

Dan presented the updated 2015 map, which includes all areas not completed last year as well as the proposed 2015 areas. All of these mains and laterals have been cleaned in preparation for televising. Areas that consistently have high flows (East White Street, North Main Street and the area at the corner of Putnam and Filby) are "target" areas which will be televised first and repaired as soon as possible. Previous attempts to televise these areas did not give enough information about where the leaks are and the best way to repair them.

The weather this year has been too dry to allow for any televising to be done. Paul Much from MCO stated they are waiting for a good, hard, consistent rain before the best conditions to televise are present. The project is currently behind schedule due to dry weather conditions and Great Lakes being unavailable during times they were needed. Should weather conditions change, televising will continue into areas projected for future years. When questioned by Ms. Van Grinsven about what will be done should the village find leaks in the mains, the village response was that they will be repaired during the period of time when private laterals are being repaired in the same area.

Several laterals have been replaced independently over the last year and village personnel have been present for most of them to view the conditions of the laterals as well as mains.

Ms. Van Grinsven inquired as to the status of manhole inspections. Dan stated that a couple of manholes cracked over the winter and need replacing. This is scheduled to be done this year. No manholes have been inspected this year but personnel are waiting on higher groundwater flows to be able to adequately inspect where leaks are present.

Mark Stanek commented on how the 2014 clarifier improvement at the wastewater treatment plant has improved the efficiency of the plant. Representatives from MCO agreed with Mr. Stanek.

Ms. Van Grinsven requested a formal letter to be submitted within two weeks outlining the Seven Year Plan, why the village is behind and the plans in place to catch up. The clerk will compose the letter and submit it within the requested deadline.

The meeting adjourned at 10:40 a.m.

Respectfully submitted, Miriam Thomas Village Clerk-Treasurer