

FREDONIA VILLAGE BOARD MEETING
February 17, 2011

The regular village board meeting was called to order at 7:00 p.m. by President Short. Present: Joe Short, Jill Bertram, Fritz Buchholtz, Don Dohrwardt, Scott Ehaney, Mark Edbauer, Sr., and Chuck Lاپicola. Also present: Tim Job, Mark Jaeger, Gary Buntrock, Allen Neumann, and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the February 3, 2011 village board meeting were approved as presented on a MOTION by Lاپicola, seconded by Buchholtz, and carried.

Approve Payment of Bills

With the addition of a bill for Verizon Wireless in the amount of \$94.13 the General Fund, Water, and Sewer bills were approved for payment on a MOTION by Lاپicola, seconded by Dohrwardt, and carried. It was noted that the snow plowing bill for the Fredonia Government Center is not a bill to be paid but to be used for billing the Town of Fredonia for their share of the plowing expense.

Treasurer and Utility Reports

The January treasurer and utility reports were approved as presented on a MOTION by Dohrwardt, seconded by Lاپicola, and carried.

Change of Agent – Fredonia Family Restaurant

Jose Camacho was approved as the agent for Fredonia Family Restaurant on a MOTION by Dohrwardt, seconded by Lاپicola, and carried.

Open Session for Citizen Questions and Comments

Dohrwardt commented that the Ozaukee Press overstated the salary of the Ozaukee County supervisors. He noted that Ozaukee County supervisors are one of the lowest paid in the state.

Proposal from ChemSearch for BIO-Amp Biological Delivery System

Tim Job, representative for ChemSearch, stated that the Class 1 product with no e coli or salmonella is FDA approved. Job stated that he would install the system at the Wastewater Treatment Plant for a 60 day free trial. After the 60 days, if the system is helping, the cost would be \$400 per month. Job stated that he is covered by his company's insurance while he is working at the plant, and the microorganisms that he is adding to the plant will not be detrimental to the current bacteria at the WWTP. The system adds 30 trillion microbes once every 24 hours. It includes anaerobic and aerobic microorganisms. The drain fills three times with water, about 3 liters each time, to clean the vessel. The microbes are added in pellet form to the water filled vessel; the air pump forms a vortex for about 24 hours to mix the solution and then dumps the solution into the plant. Besides helping treat the foam, it also helps eliminate odor. The only hook up needed for the system is electric and a hose bib. The dosage is always the same. It is added when flow is slow to allow more contact time. Job stated he sent the village engineer three case studies. Buntrock stated that he has not heard back from the engineer on this issue. Job stated he installs a new hopper with the microbes each month and maintains the unit. There is no cost to the village for 60 days. It is then a month to month agreement. Short asked how to establish a baseline. Buntrock noted that he has questioned the engineer about this. He has history on the strength of the waste coming into the plant. If the product is successful, a reduction should be noted. A liquid "free flow" product will be tried at the lift station. Job reiterated that this is a "green" product that is FDA approved. When a reply is received from the engineer, the village will review the proposal.

[Report from Fire Chief on Operations of Village](#)

The report from the Fire Chief was reviewed. Dohrwardt questioned the replacement schedule for fire equipment.

[Report from Village Marshal on Operations of Village](#)

The report from the Village Marshal was reviewed. Davel reported that the electrician has everything needed for the lighting information at 416 Fredonia Avenue. Neumann noted that there are 22 to 26 places where work is needed. The electrician will send a proposal.

[Report from Wastewater Treatment Plant Manager](#)

Buntrock reported that a Water and Sewer Committee meeting was held to meet the new McMahon engineer. They are investigating why with the installation of new energy efficiency pumps the kwh used at the WWTP increased almost 15% in 2010, while the flow decreased 9%. Buntrock noted that the engineer questioned the settings of the new pumps. He has now changed the setting which should save hours of pumping. The pumps will now first start when more water is in the wet wells. There is also some concern that the noise from the drives is affecting the meter.

[Report from Director of Public Works on Operations of Village](#)

The report from the Director of Public Works was reviewed. Neumann noted that the crew has started sewer jetting.

[Report from Clerk-Treasurer on Operations of Village](#)

The report from the Clerk-Treasurer was reviewed. The auditors are here this week. There were 174 voters at the Tuesday election; a 12.5% turnout.

[Water and Sewer Committee Meeting – February 9, 2011](#)

The report from the Water and Sewer Committee meeting was reviewed. Buntrock reported that they reviewed the preliminary design of the SCADA system. The engineers were asked to:

- Give a price estimate for the project
- Discuss cost versus payback
- Estimate cost of software upgrades
- Estimate additional costs to place inputs for temperature, smoke/fire alarms and other security systems in shop and Fredonia Government Center
- Receive comments from John Long after he reviews the plan
- Review project file for signed bid contracts

Buntrock noted that there is a signed contract for bidding the SCADA project. The project could be bid late in 2011 and included in the 2012 budget for construction. If additional controls are added for the shop and Government Center, funding would be required from the general fund. Buntrock stated that the SCADA system would replace the older Autocon System that has been in service since the 1990's. Replacement parts are difficult to find.

The meeting adjourned at 7:45 p.m. on a MOTION by Lapicola, seconded by Edbauer, and carried.