



Lake Geneva Utility Commission

Dennis Lyon, President
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent
Ken Bauman, Wastewater Superintendent

361 W. Main Street P.O. Box 187 Lake Geneva, WI 53147 Phone (262) 248-2311
www.lgutilitycommission.com

Special Lake Geneva Utility Commission Meeting
Tuesday October 29, 2019 5:00 PM
Conference Room 2A, City Hall – 626 Geneva Street

Agenda

1. Call Meeting to Order
2. Roll Call
3. Comments from the public as allowed by Wis. Statutes §19.84 (2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.
4. Discussion/Action on approval of Resolution 2019-02 establishing emergency conditions at the Lake Geneva Wastewater Treatment Plant
5. Adjourn

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Lake Geneva Utility Commission at 262-248-2311 in advance, so the appropriate accommodations can be made.

**STATE OF WISCONSIN
WALWORTH COUNTY
CITY OF LAKE GENEVA
UTILITY COMMISSION**

RESOLUTION NO. 2019 - 02

WHEREAS, the Wisconsin Department of Natural Resources has issued a permit to the Lake Geneva Wastewater Treatment Plant to discharge under the Wisconsin Pollutant Discharge Elimination System; and

WHEREAS, WPDES Permit No. WI-0021130-09-0 has established discharge limitations and other operational requirements for Lake Geneva Wastewater Treatment Plant; and

WHEREAS, the Lake Geneva Wastewater Treatment Plant recently experienced mechanical failures in portions of the final clarification and solids handling treatment facilities; and

WHEREAS, based on the Utility Commission's review, there is a need to conduct immediate repairs to portions of the treatment plant facilities in order to protect the health safety and welfare of the citizens of the City of Lake Geneva and surrounding communities.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City of Lake Geneva Utility Commission does hereby establish that emergency conditions exist within critical operational systems at the Lake Geneva Wastewater Treatment Plant.

BE IT FURTHER RESOLVED that Utility Staff are granted the authority to order whatever repairs and reconstruction that are necessary and expedient for the health, safety, welfare and good order of the City of Lake Geneva during the emergency. The repairs may be initiated and paid for without complying with the provisions of Sec. 62.15(1), *Wis. Stats.* pursuant to Section 1(b) of that statute. The period of emergency shall be limited to only the time during which the emergency conditions exist or are likely to exist at the Lake Geneva Wastewater Treatment Plant.

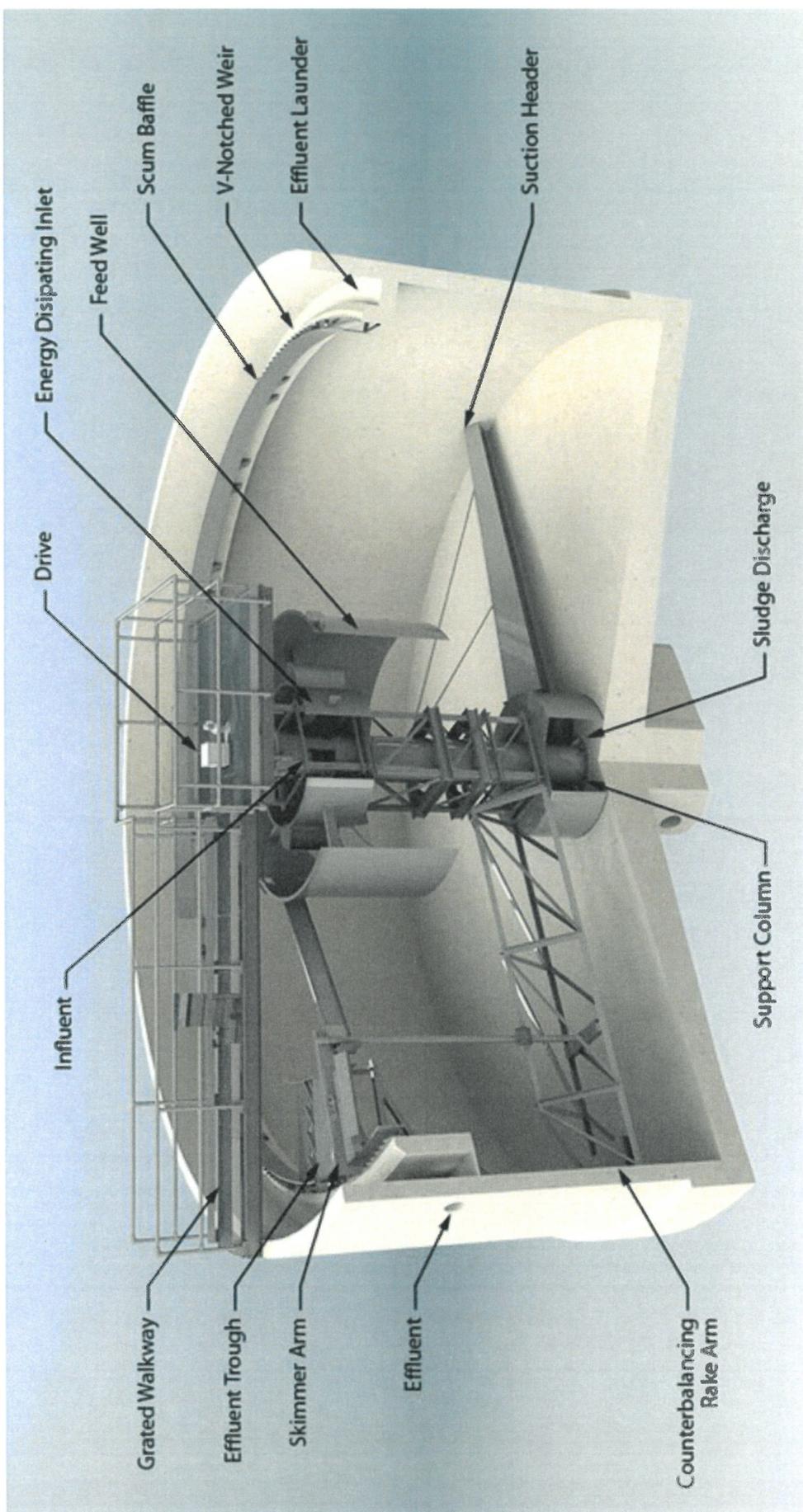
Adopted this **29th** day of **October** 2019, on a ____ - ____ vote.

CITY OF LAKE GENEVA
UTILITY COMMISSION

By:

Dennis Lyon, President

Ann Esarco - Secretary



Schematic of Secondary Clarifier

(For Commission reference — Not identical to LGWWTP Installation)

Courtesy of Monroe Environmental (www.monroenvironmental.com)

QUOTE



DATE 7/12/19

QUOTE #: q5370

W3150 County Road H, Fond du Lac, WI 54937
 920-904-5579
doug@sabelmechanical.com

SEND TO
Lake Geneva WWTP P.O. Box 187 Lake Geneva, WI 53147

Date	Job	Payment Term	QUOTE EXPIRES
		30 DAYS	30 DAYS

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
	Option #1 Sabel Mechanical LLC will supply labor to remove roof, set on top of asphalt parking away from electrical lines, install bracing and supports to remove drive		\$11,107.00
	Remove and rebuild existing drive at shop		\$13,970.00
	Synthetic oil for drive		\$275.00
	Install new tow brow rubber on top and bottom, install new rubber for beach arm		\$1,850.00
	Install new A-frame and Arm out of 304 Stainless steel		\$8,350.00
	Replace roof back on clarifier, install new wedge anchors, Install drive, remove blocking, test run		\$12,450.00
	Total Option #1		\$48,002.00
	Option #2 ADD to Option #1 New Drive instead of old, if drive is not worth fixing		\$38,000.00
	Shipping repair parts from drive back to distributor		\$450.00
	Credit for old drive, less labor to take old drive apart		<\$12,710.00>
	Total Option 2 -New drive instead of rebuilt drive		\$73,442.00
	Option #3 ADDER to Option #1 or #2 Labor and equipment to remove clarifier parts take to painter, Sandblast, epoxy coating on all parts, reinstall parts at site, new stainless hardware, new rubber squeegees, plastic backers for plow blades		\$63,152.00

QUOTE



	<p>Option #4</p> <p>ADDER: COST OF REPAIRS TO BE DETERMINED AFTER SANDBLASTING</p> <ul style="list-style-type: none"> -Stilling Well -Plow Blades -Scum Arm -Vacuum Tube <p>Time and Materials Basis</p> <p>NOTE: If the clarifier has any liquid in it, when we are on site, need to work on it, if we need to dewater or supply equipment for dewatering, and/or wait for the liquid to be removed from the tank, this time will be on a Time and Materials basis and be an adder to the contract price.</p> <p>All Electrical is by owner</p> <p>Due to the fluctuating material pricing and availability, quote is valid thru end of today's business day, Pricing may have to be adjusted at time of purchase and will be reflected when project is invoiced. Proceed with order.</p> <p>Signature _____ Date _____</p>		<p>DOUG SABEL</p> <p>W3150 County Road H, Fond du Lac, WI 54937 920-904-5579 doug@sabelmechanical.com</p>
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PAST DUE AMOUNTS ARE SUBJECT TO A FINANCE CHARGE AT THE MAXIMUM RATE ALLOWED BY STATE. REASONABLE COLLECTION FEES AND ATTORNEY FEES WILL BE ASSESSED TO ALL ACCOUNTS PLACED FOR COLLECTION

SUBTOTAL	\$
SALES TAX	\$ NIC
TOTAL	\$