

Public Works Committee Meeting
September 18, 2017
5:30 p.m.

The Village of Colfax Public Works Committee met on September 18, 2017 at the Village Hall. Members present were Chair Rihn, Trustees Wolff, Burcham and Stene. Also present was Public Works Director Bates and Administrator-Clerk-Treasurer Niggemann.

Water/Sewer/Streets – Budget Items – Truck Estimates

Bates currently has a 2001 Chevy Service Box Truck, a 2004 Chevy Truck with a Workbed and a snow plow and a 2006 Chevy Dump Truck with a snow plow. Bates has contacted Northtown Ford and Colfax Chevrolet for estimates to possibly trade out the 2001 and/or the 2004 truck(s). Bates is interested in setting the vehicles to be on a roll out plan going forward. He requests that a certain amount of money get set aside so that the vehicles can be traded approximately every four to six years.

Streets Vehicle

<u>Description</u>	<u>Northtown Ford</u>	<u>Description</u>	<u>Colfax Chevrolet</u>
2017 Ford-F250 (fleet price)	\$27,417	2018 Chevy 3500HD	\$31,400
Truck Bed (Johnson Trailer)	2,690	Truck Bed (Johnson)	2,690
Snow Plow (Indianhead)	5,450	Snow Plow (Indianhead)	5,450
Subtotal	\$35,557	Subtotal	\$39,540
Less: Trade-in	(4,500)	Less: Trade-in	(\$6,000)
Plus Set-up fees		Plus Set-up fees	
<u>Total</u>	<u>\$31,070</u>	<u>Total</u>	<u>\$33,540</u>

Sewer/Water Vehicle

<u>Description</u>	<u>Northtown Ford</u>	<u>Description</u>	<u>Colfax Chevrolet</u>
2017 Ford-F250 (fleet price)	\$27,417	2018 Chevy 3500HD	\$31,400
Service Box (Indianhead)	7,400	Service Box (Indianhead)	7,400
Subtotal	\$34,817	Subtotal	\$38,800
Less: Trade-in	(5,500)	Less: Trade-in	(\$4,000)
Plus Set-up fees		Plus Set-up fees	
<u>Total</u>	<u>\$29,327</u>	<u>Total</u>	<u>\$34,800</u>

It was suggested by Rihn to look into additional estimates from P & J which might be a little bit more expensive or Goodrich which may be 1,000 to 2,000, but the quality in regards to rust and paint will hold up much longer. Bates will check prices.

A motion was made by Trustee Burcham and seconded by Trustee Wolff to recommend to the Village Board to consider purchasing 2018 trucks for the Streets and the Sewer/Water Utilities now and set them up, begin budgeting in a 2 year rotation for a 6 year roll out for each vehicle. Voting For: Trustees Burcham, Stene, Wolff and Rihn. Voting Against: none. Motion carried.

A motion was made by President Stene and seconded by Trustee Wolff to use Undesignated Funds for the Streets vehicle and split the cost for the Water/Sewer truck from the Fund balances. Voting For: Trustees Stene, Burcham, Wolff and Rihn. Motion carried.

Water Meter Project - Approved/Timeline/Funding

The Public Service Commission has approved the meter replacement project. The Public Works Department would prefer to begin the installation beginning April 1, 2018 after the March reading. The project would start in the Northeast part of town. The Village would be able to budget for some additional cost for the meter cost and reduce the financing portion by waiting until 2018. Funding can be addressed in a Board meeting during the budgeting process.

Adjourn - A motion was made by President Stene to adjourn the meeting at 6:50 p.m. All members voted yes. Meeting adjourned.

Casey Rihn, Trustee