

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 5/15/2023 Time: 6:30:00 PM - 6:23PM

Members Present:	George Gocht, Chair Stew Swanson Ginger Deschane	Public Present:	Cory Siebert Amy Grandaw Jeff Dorschner Shirley Prudhomme Angie Majewski Mike Freivalt Diane Franzen Craig Schuh, Bob Berndt John Deschane, Leo Kucek
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Glen Franzen, Sewer Superintendent Rudi Jensen, Water Superintendent		

Agenda Item:	Synopsis of Discussion	Proposed Action
1 WWTF Update		Send to Board

Facilities Plan update in progress for state grant funding.
 Ayers sent a bill for not to exceed \$40,650 to update plan and write grant
 Waiting on DNR opinion if we need to abandon sludge storage lagoon
 If we do not need to abandon the lagoons we will need to rework the whole facilities plan
 Applied for priority score from the state, this if good could lead us to a fairly good grant
 Prices are a lot higher than anticipated due to inflation
 The board needs to decide what we are willing to afford
 The project is under the cleanwaters program (principal forgiveness and loans) which has a cap of 2 million
 Engineering fees can be added to the cleanwaters loan
 Would prefer to keep the lagoons especially for accepting hauler waste
 estimated 20-25 year plan, looking at construction in 25-26