



MEETING	DATE	TIME	LOCATION
Joint Sanitary District	Tuesday, May 17, 2016	Immediately Following Initial BOR Meeting	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA/ORDER OF THE DAY

D. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Commission or Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Commission/Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Note regarding non-agendized Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

E. CONSENT AGENDA

(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)

1. Approve Regular Joint Meeting minutes – May 3, 2016
2. Accept Monthly Report – April 2016

F. FINANCIAL REPORTS

1. Approval of Voucher List – May 17, 2016
2. Budget Statement – February 2016

G. UNFINISHED BUSINESS

1. Final Resolution SD3-04-2016 for College Avenue Frontage Road declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for storm sewer installation.

H. NEW BUSINESS

1. Accept and file 2015 Compliance Maintenance Annual Report.
2. Approval of Contract Change Order #1 for 2016 Sanitary Sewer Televising Contract 2015-22 in the amount of \$313.08

I. ADJOURNMENT

Accommodation Notice

Any person requiring special accommodation who wishes to attend this meeting should contact (**Administration at 832-1573**) at least 48 hours in advance

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – MAY 3, 2016

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:00 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Jeff Nooyen, Travis Thyssen, Bruce Sherman, Jim Pleuss, and Karen L. Weinschrott, Town Clerk

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Tim Bantes, Fire Chief; Julie Wahlen, Finance Director; Greg Peterson, Police Chief; Tom Marquardt, Director of Public Works; Mike Patza, Town Planner; Mary Baxter, Administration; Carol Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 6 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

Motion (Nooyen/Pleuss) to approve the agenda as printed. Motion carried.

PUBLIC INPUT

Eric Laeyendecker, 4500 W. Capitol Drive, spoke about the special assessments for Capitol Drive. He stated the Chairman previously compared this project to Bluemound Drive. He added that Capitol Drive is busier than Bluemound Drive. He believes the Town should pay more towards the project and there should be a \$10,000 cap. He came up with this number from previous assessments. This road is not similar to any road in a residential area.

Mary Nelis, 4425 W. Capitol Drive, stated they cannot head west on their road during certain times due to the traffic from Alliance Church. She questioned the width of the road and if it will be as wide as the markers in their lawns.

Dir. Marquardt responded that the road will be widened by 5 feet to make it 32 feet wide upon completion.

Ben LaFrombois, Lone Berg's representative, stated the assessments are disproportionate with the benefits of the project. He would like the Town Board to look at the project as an area-wide assessment and not just Capitol Drive.

Sam Sommers stated he disagreed with the plan and special assessments because it is a thoroughfare.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – April 21, 2016

Motion (Nooyen/Sherman) to approve the consent agenda. Motion carried.

FINANCIAL REPORTS

Approval of Voucher Lists – May 3, 2016
San 1, 2, 3 & East Side – \$247,324.67; ACH – \$6,546.25

Motion (Thyssen/Sherman) to approve the voucher list. Motion carried.

UNFINISHED BUSINESS

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – MAY 3, 2016

Final Resolution SD12-04-2016 for Capitol Drive (Casaloma Drive – Capitol Court) declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for water and sewer main installation.

Motion (Sherman/Thyssen) to suspend the rules to allow staff to speak and then the Board to discuss prior to making a motion. Motion carried.

Dir. Marquardt stated he made changes to the assessments since the last meeting. He changed the 33/67 assessments to 50/50 between the Town and the property owners. He reduced the assessable sewer costs by \$61,000 and the assessable water costs by \$37,000. The standard assessment for the sanitary sewer is \$5,588.72 and water is \$3,630.94. The street is based on front footage with a 50/50 split. He also gave corner lot credits and wetland deferments. The total change resulted in reducing the assessments by \$166,601. Residents will be paying 29% of sanitary sewer, 30% of street, and 28% of water. The standard assessment for sewer and water is 100%. Those with well and septic can defer hookup for up to 10 years with testing. If a change in ownership is made, they must hookup.

Supv. Sherman stated his \$10,000 assessment was for the street portion only. He questioned if they could waive the interest charges if they defer hooking up in ten years. He does not believe they receive a benefit until they hookup. He stated undeveloped areas are improved in value by making sewer and water available to them. He questioned the number of laterals for parcels that may be split in the future. He feels they should each get one lateral and then pay for additional laterals at the time of the project.

Dir. Marquardt stated they will discuss the laterals with the residents and see if there is a need for future laterals if properties are divided. They do have an ordinance in place that a new road should not be dug up within five years to add laterals.

Supv. Pleuss questioned why they would have to hookup if they sold their house. He has lived in the country and doesn't see a problem if it is inspected.

Dir. Marquardt stated there are Public Service Commission regulations that the Town has to follow regarding hookups. According to the PSC if water and sewer is available they should be connecting within 90 days. It has been the policy of Grand Chute.

Supv. Nooyen stated the Town Board will have to find, cut, or save \$167,000 that will not be assessed during the next budget.

Supv. Sherman agreed with the compromise but does not agree with the interest or the hookup within 10 years. They should pay when they hookup and when they want to hookup.

Admin. March explained that the Town has to borrow the money and pay interest, so therefore, it is passed on to the property owners.

Motion (Thyssen/Nooyen) to amend SD12-04-2016 to the new proposed 50/50 split with a standard \$5,588.72 and \$3,630.94 for the sewer and water and then move forward with the project on Capitol Drive. Motion carried. Sherman opposed.

NEW BUSINESS

Approval for design and construction bidding to extend wing walls on the north end of the stream crossing on Tri-Park Way at Systems Drive with an estimated cost of \$13,400.

Motion (Thyssen/Pleuss) to approve. Motion carried.

RESOLUTION

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – MAY 3, 2016

Final Resolution SD3-04-2016 for College Avenue Frontage Road declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for storm sewer installation.

Motion (Thyssen/Pleuss) to suspend the rules to allow Admin. March to speak prior to making a motion. Motion carried.

Admin. March stated he previously spoke with the Commander. American Legion Post 38 is scheduled to have another meeting at the end of the month. They have plans to hire a real estate agent to have the true value of the property and may have a potential buyer. They might also be requesting a longer payback period. He did not receive any clear direction from American Legion.

Motion (Nooyen/Sherman) to table indefinitely until they receive answers from American Legion.

Dir. Marquardt explained they have another month left on the bid prices they received without requesting an extension.

Chairman Schowalter stated the other businesses have been affected with higher prices due to delaying the project several times. He has spoken with the other two businesses and they want this project.

Supv. Thyssen stated he asked the Attorney at the previous meeting to see if they could extend the repayment of assessments to 20 years instead of 10 years since they are a non-profit.

Atty. Rossmeissl responded that he did not see anything in the code that prohibited stretching out the payment to 20 years. The Board would be deviating from the policy and that could cause problems in the future. They could create a separate class for non-profits and treat them all the same but it should not change from project to project. His recommendation would be to look at it from a global standpoint and then change the ordinance to reflect the different classes.

Supv. Nooyen questioned what would happen to the bid if only part of the street was completed.

Dir. Marquardt stated they would have to review the bid and look at the reduction.

Mr. Sutter explained the bid was on hold for 60 days.

Clerk Weinschrott informed the Board that the bid opening was February 23, 2016.

Mr. Sutter stated that the bid cannot be changed by more than 15% without the contractor agreeing to it. If the bid was decreased, the contractor could request additional funds on a unit basis.

Chairman Schowalter asked if the bids could be extended until the next meeting.

Mr. Sutter stated he would contact the contractor and ask if he could extend it until the next one or two meetings. The contractor does have the option of saying no.

Motion to amend the motion (Nooyen/Sherman) to table for two weeks and to receive a firm answer from American Legion. Motion carried. Schowalter and Thyssen opposed.

Motion (Nooyen/Sherman) to table for two weeks and to receive a firm answer from American Legion. Motion carried. Schowalter and Thyssen opposed.

ADJOURNMENT

Motion (Thyssen/Sherman) to adjourn. Motion carried.

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – MAY 3, 2016

Meeting adjourned 7:55 p.m.

These minutes were taken at a regular meeting held on May 3, 2016 and entered in this record book, May 9, 2016 by:

Karen L. Weinschrott

Karen L. Weinschrott, Town Clerk

Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District

INITIAL DRAFT



*Sanitary District No. 1 & 2
Monthly Report
APRIL 2016*

UTILITY LOCATES306

SERVICE CONNECTION PERMITS

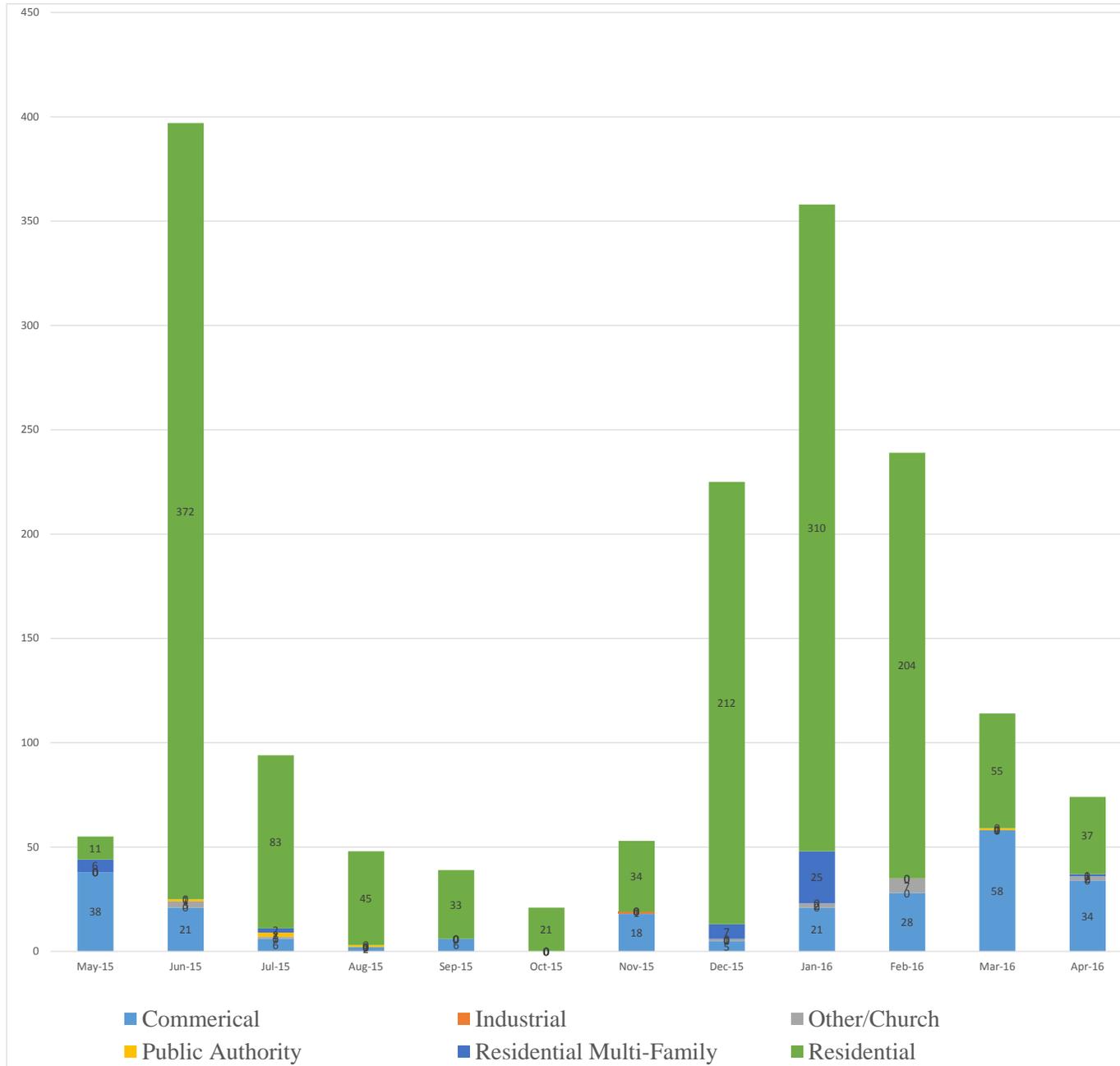
WATER.....7
SEWER.....6
STORM4

FT. OF VACTORING27,025

QUARTERLY BILLS.....2,869
(Sections 1) (Does not include final bills)

MISC. MAINTENANCE:

SENSUS METER INSTALLATION PROGRESS



Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
61						
90234	05/17/2016	BESCH PLUMBING	5558	INSTALL SPOOL FOR WATER METER	61-01-67600-390	45.00
Total 90234:						45.00
90244	05/17/2016	GRAND CHUTE UTILITIES	050316-10160	MISTY LANE TOWER UTILITY BILL	61-01-67200-349	9.98
Total 90244:						9.98
90246	05/17/2016	HD SUPPLY WATERWORKS L	F463579	RUBBER METER WASHERS	61-01-66300-390	28.00
Total 90246:						28.00
90260	05/17/2016	PUBLIC SERVICE COMMISSIO	RA16-I-02310	REVENUE ADJUSTMENT FOR 2015	61-01-40804-390	7.89
Total 90260:						7.89
Total 61:						90.87
62						
90236	05/17/2016	CITY OF APPLETON	230769	SENSUS TRAINING	62-00-10700	4,316.24
90236	05/17/2016	CITY OF APPLETON	230770	HOSTING FEES FOR NEW AMI METER READING S	62-00-10700	18,199.22
Total 90236:						22,515.46
90238	05/17/2016	EWALD CHRYLSER CHEV JE	2016 CHEVY	2016 CHEVY SILVERADO PICK UP TRUCK	62-00-39200	28,873.50
Total 90238:						28,873.50
90243	05/17/2016	GRAND CHUTE MENASHA WE	3922	PLANT DEPRECIATION	62-02-40300-000	116,034.03
Total 90243:						116,034.03
90265	05/17/2016	SALENTINE PUMP & EQUIPME	62973	GOULDS IMPELLER	62-02-83200-390	2,241.05
Total 90265:						2,241.05
90269	05/17/2016	SPEEDY CLEAN	041516	SEWER TELEVISIONING	62-02-83100-390	15,153.25
90269	05/17/2016	SPEEDY CLEAN	60399	INSTALL 4" PIPE PATCH	62-02-83100-390	2,345.00
Total 90269:						17,498.25
Total 62:						187,162.29
63						
90228	05/17/2016	US POSTMASTER	05042016	UTILITY BILL POSTAGE	63-03-82000-311	948.22
Total 90228:						948.22
90244	05/17/2016	GRAND CHUTE UTILITIES	050316-10145	STORMWATER 4640 W PROSPECT AVE	63-03-82000-220	83.07
Total 90244:						83.07
90259	05/17/2016	PRECISION SEALCOATING IN	042916	STREET SWEEPING	63-03-82000-290	6,470.62

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 90259:						8,470.62
Total 63:						7,501.91
Grand Totals:						194,755.07

Dave Schowalter, President: _____

Jeff Nooyen, Commissioner: _____

Travis Thyssen, Commissioner: _____

Bruce Sherman, Commissioner: _____

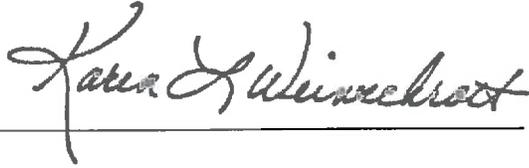
Jim Pleuss, Commissioner: _____

Karen L. Weinschrott, Secretary: _____

Julie M. Wahlen, Treasurer: _____

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
63 05/02/2016	DTCC	050216	2010 DEBT INTEREST	63-03-43000-620	11,231.25
Total 160502001:					11,231.25
05/04/2016	PSN	129474	PSN 63-03-82000-290	63-03-82000-290	49.95
Total 160504002:					49.95
Total 63:					11,281.20
Grand Totals:					11,281.20

Karen L. Weinschrott, Secretary:



Date:

5/13/16

**TOWN OF GRAND CHUTE
SANITARY DISTRICT #1
2016 BUDGET STATEMENT
FEBRUARY 2016**

	2016 BUDGET	CURRENT MONTH	2016 YTD	% BUDGET	REMAINING BUDGET
EXPENSES					
PERSONNEL	515,980	35,405	73,937	14%	442,043
OPERATIONS AND MAINTENANCE	5,479,370	41,665	(221,279)	-4%	5,700,649
Subtotal Operating Expense	5,995,350	77,071	(147,342)	-2%	6,142,691.88
DEBT SERVICE	470,000	40,000	40,000	9%	430,000
CAPITAL IMPROVEMENTS	1,016,920	55,615	65,935	6%	950,985
Subtotal Capital Expenses	1,486,920	95,615	105,935	7%	1,380,985
TOTAL EXPENSE	7,482,270	172,685	(41,407)	-1%	7,523,677.34
REVENUES					
Operating Revenues	6,627,826	886,338	756,098	11%	5,871,728
Capital Revenues	1,012,000	-	1,412	0%	1,010,589
TOTAL REVENUES	7,639,826	886,338	757,510	10%	6,882,318
Operating Net Income	632,476		903,440		

**TOWN OF GRAND CHUTE
SANITARY DISTRICT #2
2016 BUDGET STATEMENT
FEBRUARY 2016**

	2016 BUDGET	CURRENT MONTH	2016 YTD	%	REMAINING BUDGET
EXPENSES					
PERSONNEL	352,570	22,495	46,345	13%	306,225
OPERATIONS AND MAINTENANCE	2,369,855	129,897	149,217	6%	2,220,638
Subtotal-Operating Expense	2,722,425	152,392	195,562	7%	2,526,863
DEBT SERVICE	375,000	-	-	0%	375,000
CAPITAL IMPROVEMENTS	658,800	2,535	2,535	0%	656,265
Subtotal-Capital Expenses	1,033,800	2,535	2,535	0%	1,031,265
TOTAL EXPENSE	3,756,225	154,927	198,097	5%	3,558,128
REVENUES					
Operating Revenues	3,160,750	440,151	261,132	8%	2,899,618.28
Capital Revenues	612,000	-	-	0%	612,000
TOTAL REVENUES	3,772,750	440,151	261,132	7%	3,511,618.28
Operating Net Income	438,325		65,570		

**TOWN OF GRAND CHUTE
SANITARY DISTRICT #3
2016 BUDGET STATEMENT
FEBRUARY 2016**

	2016 BUDGET	CURRENT MONTH	2016 YTD	% BUDGET	REMAINING BUDGET
EXPENSES					
PERSONNEL	264,780	16,421	33,418	13%	231,362
OPERATIONS AND MAINTENANCE	823,957	18,940	31,408	4%	792,549
Subtotal-Operating Expense	1,088,737	35,362	64,826	6%	1,023,911
DEBT SERVICE	905,000	95,000	95,000	10%	810,000
CAPITAL IMPROVEMENTS	1,525,250	2,535	4,541	0%	1,520,709
Subtotal-Capital Expenses	2,430,250	97,535	99,541	4%	2,330,709
TOTAL EXPENSE	3,518,987	132,896	164,366	5%	3,354,621
REVENUES					
Operating Revenues	3,045,800	483,173	244,891	8%	2,800,909
Capital Revenues	3,437,500	-	-	0%	3,437,500
TOTAL REVENUES	6,483,300	483,173	244,891	4%	6,238,409
Operating Net Income	1,957,063		180,065		

**TOWN OF GRAND CHUTE
EAST SIDE UTILITY DISTRICT
2016 BUDGET STATEMENT
FEBRUARY 2016**

	2016 BUDGET	CURRENT MONTH	2016 YTD	% BUDGET	REMAINING BUDGET
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EXPENSES

PERSONNEL	8,000	-	-	0%	8,000
OPERATIONS AND MAINTENANCE	30,000	618	(1,744)	-6%	31,744
Subtotal-Operating Expense	38,000	618	(1,744)	-5%	39,744

CAPITAL IMPROVEMENTS	-	-	-	0%	-
Subtotal-Capital Expenses	-	-	-	0%	0

TOTAL EXPENSE	38,000	618	(1,744)	-5%	39,744
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REVENUES

Operating Revenues	44,685	14,334	16,026	36%	28,659
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TOTAL REVENUES	44,685	14,334	16,026	36%	28,659
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Operating Net Income	6,685	13,715	17,770		
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I my Les STUMPF Ford

"Home Of The 7 Year 100,000 Mile Warranty"

Sales, Parts, Service, Body Repair, Rentals

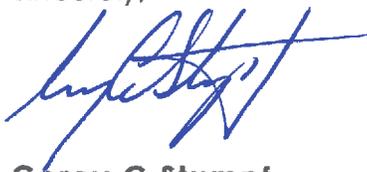
5-6-16

Grand Chute
1900 W. Grand Chute Blvd

Dear Town Board

The subject of the frontage in front of my business located at 3030 W. College Ave has come up for a replacement for the last 3 years. Although I am not a fan of spending the \$133,000 on the assessment listed on the March 15th public hearing notice. I also am not blind to the idea the road is in dire need of help and something needs to be done this year. I also believe because the property owner across the road is (Town or State) they should have to pay for half of the project. The town gives a break to property owners who have corner lots to not be burdened on both sides, but gives no break to the property owner who is facing Town or State land. I think this is a flaw in the Towns code and should be addressed. If this subject road replacement does not happen in the summer of 2016 I will need to demand road repair to take place immediately. If the Town is not going to replace the frontage road you need to maintain it. The road edges are crumbling and the potholes need to be addressed to save someone from getting hurt. I believe I pay enough in property taxes and deserve a proper road in front of my business, that being repaired or replaced. My only issue with just kicking the can down the road (as we have for 3 years) is it will cost me more in the future. We need to act on this project.

Sincerely,



Corey C Stumpf
President
Stumpf Motor Co

P.O. BOX 1737, 3030 W. COLLEGE AVE. • APPLETON, WI 54912
920-731-5211
www.stumpfford.com



Corporate Office
2930 W College Avenue
Appleton, WI 54914
Fax: (920) 734-6585
www.matthewstire.com

May 10, 2016

Town of Grand Chute
1900 W Grand Chute Blvd
Grand Chute WI 54913

Dear Town Board,

This letter is in regards to the proposed project on the frontage road on College Ave between Lilas Dr. and Bluemound Rd. We feel that this project has been stalled too long and needs to begin. When the project was first proposed 3 years ago, the assessment to our business was 48% less than it is now. The 48% increase is excessive considering the scope of the project has not changed. If the town stalls on this project any longer, we do not believe that any additional assessment is warranted. We also feel that because College Ave is a state road and the project will border that state road, the state should pay for a portion of the project. The road borders our property only on one side, we should only pay for the side that borders our property.

If the project does not begin in the summer of 2016, the town needs to do repairs on the frontage road. The road is crumbling and has pot holes that pose a hazard to citizens and their vehicles.

Sincerely,

A handwritten signature in black ink, appearing to read "Trevor Rezner", is written over a light blue horizontal line.

Trevor Rezner
Matthews Tire Inc.

Appleton West
2930 W College Avenue
Appleton, WI 54914
Phone 920-734-5701
Fax 920-734-5718

Commercial Tire Center
600A N Bluemound Drive
Appleton, WI 54914
Phone 920-735-0162
Fax 920-735-0126

Menasha
1690 Appleton Road
Menasha, WI 54952
Phone 920-727-9901
Fax 920-727-9455

Green Bay
2717 S Oneida Street
Green Bay, WI 54304
Phone 920-498-1458
Fax 920-498-1811

Waupaca
111 W Union Street
Waupaca, WI 54981
Phone 715-258-0288
Fax 715-258-0965

Appleton East
W3092 Van Roy Road
Appleton, WI 54915
Phone 920-730-2199
Fax 920-730-2198

Fond du Lac
562 W Johnson Street
Fond du Lac, WI 54935
Phone 920-921-6261
Fax 920-921-5210

TOWN OF GRAND CHUTE
SANITARY DISTRICT NO. 3
(OUTAGAMIE COUNTY, WISCONSIN)

FINAL RESOLUTION SD3-04-2016

COLLEGE AVENUE NORTH FRONTAGE ROAD
(Bluemound Drive to Lilas Drive)

A FINAL RESOLUTION AUTHORIZING SPECIAL ASSESSMENTS FOR STORM SEWER INSTALLATION LOCATED ON COLLEGE AVENUE NORTH FRONTAGE ROAD (BLUEMOUND DRIVE TO LILAS DRIVE), IN SECTION 28, T21N, R17E AS LOCATED IN THE TOWN OF GRAND CHUTE, AND LEVYING SPECIAL ASSESSMENTS AGAINST SPECIALLY ABUTTING PROPERTY OWNERS OR ON AN AREA WIDE BASIS TO SPECIFICALLY BENEFITING PROPERTY OWNERS UNDER CHAPTER 60 AND 66.0703(1)(b), ET AL, POLICE POWERS, WIS. STATS., 2013-14 AS AMENDED.

WHEREAS, the Board of Commissioners of the Town of Grand Chute Sanitary District No. 3, Outagamie County, Wisconsin, did pass a Preliminary Resolution 06 Series of 2015, on the 3rd day of March, 2015, declaring its intention to exercise special assessment powers under Wisconsin Statutes, Chapters 60 and 66, for the construction and installation of storm sewer as shown on Exhibit "A" and did publish the required statutory Notice of Public Hearing on Special Assessments in the Post-Crescent, and did further mail a copy of said Notice of Public Hearing to abutting property owners or area wide property owners within the required statutory time, including a scale map of the project; and,

WHEREAS, the specially abutting property owners or area wide specifically benefiting property owners affected by the storm sewer installation are those owners of real estate within the area described in the preceding paragraph; and,

WHEREAS, the Board of Commissioners of the Town of Grand Chute Sanitary District No. 3, Outagamie County, Wisconsin, did hold a Public Hearing at the Town of Grand Chute Town Hall, 1900 W. Grand Chute Blvd., Grand Chute, Outagamie County, Wisconsin, on the 15th day of March, 2016, at 7:00 P.M., pursuant to the published Notice of Public Hearing and a mailing of said Notice to abutting property owners or area wide benefiting property owners, for the purpose of informing and hearing all interested persons concerning the Preliminary Resolution and the Report of the District Engineers on the proposed improvements of storm sewer installation, and did hear all persons desiring audience at said hearing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Grand Chute Sanitary District No. 3, Outagamie County, Wisconsin, as follows:

1. That the Report of the District Engineers for said Town of Grand Chute Sanitary District No. 3 pertaining to the construction and installation of the above-described public improvements, being of storm sewer installation, and all plans and specifications thereto, as modified, is hereby approved and adopted, and that the properties being assessed are specially benefited by this project.
2. That the Town of Grand Chute Sanitary District No. 3 is hereby directed and delegated to carry out the work of said improvements in accordance with the Report of the District Engineers.

3. That payment of said improvements be made by assessing the cost to the specially abutting property owners or to specifically benefiting property owners on an area wide basis under Chapters 60 and 66.0703(1)(b), et al, Wis. Stats., 2013-14 as amended.
4. That the Town of Grand Chute Sanitary District No. 3 has advertised for bids for this project, and that said Sanitary District is further directed to carry out the work for said improvements, all as aforementioned.
5. That all costs to specially benefiting area property owners shown on the Report of the District Engineers, as modified, are true and correct, have been determined on a reasonable basis, and are hereby confirmed. That all assessments are determined to specifically benefit the real estate in an area being served by the stormwater conveyance route.
6. That the assessments shall be paid in full at due date, or in installments as provided in Town of Grand Chute Special Assessment Policy with all deferred payments to bear interest at the current borrowing rate for this project of the Town of Grand Chute Sanitary District No. 3 plus two (2) percent for administrative charges, which resulting sum will be charged per annum on the unpaid balance. Installments or assessments not paid when due shall bear interest from the delinquent date at the rate of eighteen (18) percent per annum.
7. The Board of Commissioners of the Town of Grand Chute Sanitary District No. 3 is directed to publish this Resolution as a Class One (1) Notice in the Post-Crescent, Appleton, Wisconsin.
8. The Commission Secretary of the Town of Grand Chute Sanitary District No. 3 shall further mail a copy of this Final Resolution and a statement of the final assessment against specially abutting property owners or to area wide specifically benefiting property, to each property owner whose name appears on the assessment roll and whose post office address is known or can, with reasonable diligence, be ascertained. This assessment may be revised, where necessary, pursuant to Chapter 66, Wis. Stats.

Date introduced, approved and adopted this ____ day of _____, 2016.

TOWN OF GRAND CHUTE
SANITARY DISTRICT NO. 3

Dave Schowalter
Commission President

Karen L. Weinschrott
Commission Secretary

EXHIBIT A

DESCRIPTION:

A part of the Northwest 1/4 of the Southwest 1/4 and the Southwest 1/4 of the Southwest 1/4 of Section 28, Township 21 North, Range 17 East, Town of Grand Chute, Outagamie County, Wisconsin containing 14.3 acres of land more or less and described as follows:

Beginning at the intersection of the North line of Lands described in Volume 426 on Page 139 as Document No. 454827 and the East right-of-way line of Bluemound Drive; thence Easterly, 660 feet more or less along the North line of said Lands to the Northeast corner thereof; thence Easterly, 592 feet more or less along the South right-of-way line of Franklin Street and its Westerly extension to the West right-of-way line of Lilas Drive; thence Southerly, 216 feet more or less along said West right-of-way line to the North line of Lands described in Document No. 1703693; thence Westerly, 225.0 feet more or less along the North line of said Lands to the Northwest corner thereof; thence Southerly, 80.0 feet more or less along the West line of said Lands to the Southwest corner thereof; thence Easterly, 225.0 feet more or less along the South line of said Lands to the West right-of-way line of Lilas Drive; thence Southerly, 220.0 feet more or less along said West right-of-way line to the North right-of-way line of the North Frontage Road to West College Avenue; thence Westerly, 1251 feet along said North right-of-way line to the East right-of-way line of Bluemound Drive; thence Northerly, 516 feet more or less along said East right-of-way line to the Point of Beginning.

The above description shall be used for assessment purposes only.

PAGE 1 OF 2

McMAHON
ENGINEERS ARCHITECTS

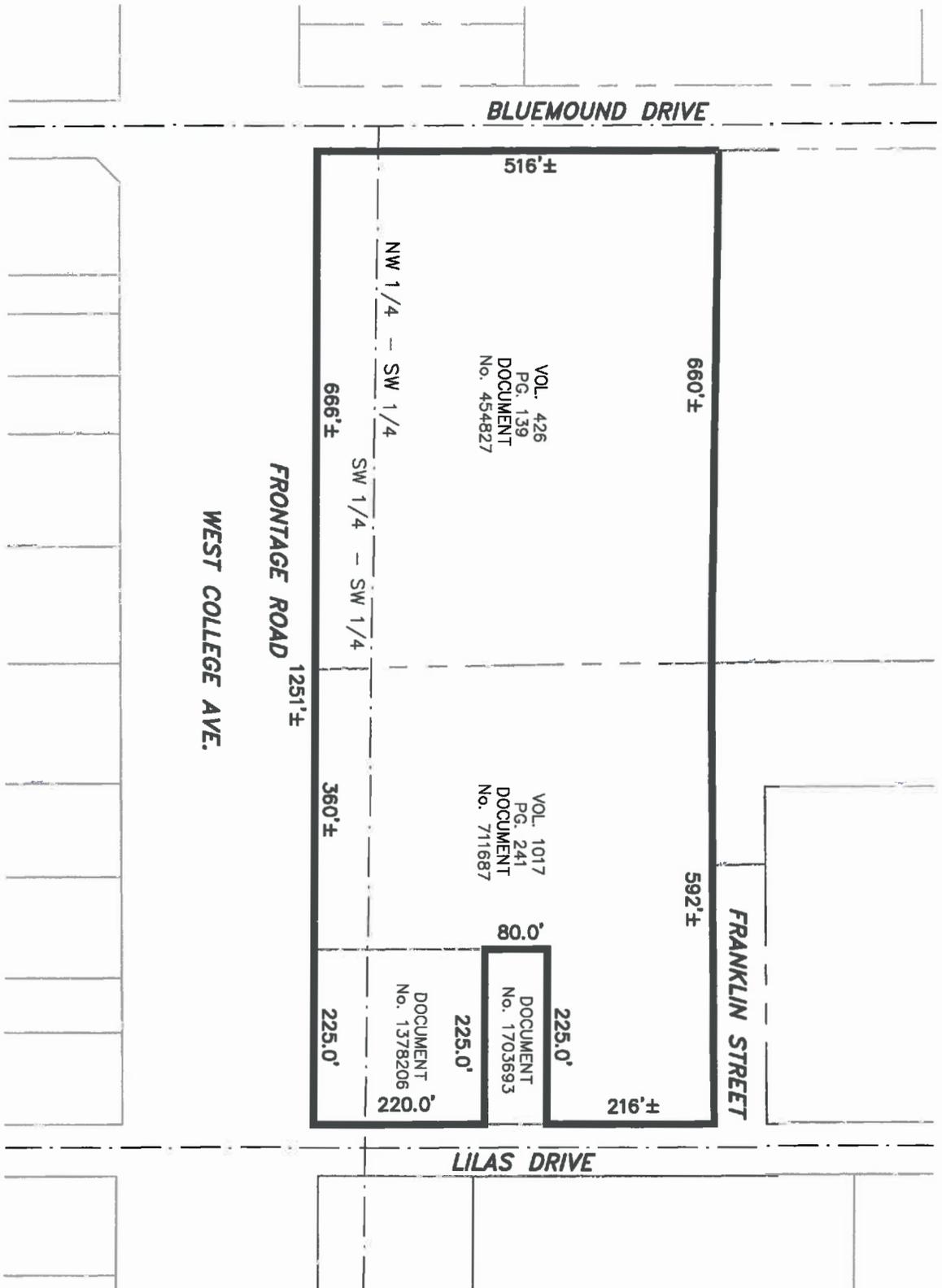
Project No. G0006 940664.00 Date FEB. 2015 Scale _____

Drawn By CWK Field Book _____ Page _____

1445 McMAHON DRIVE NEENAH, WI 54956
Mailing: P.O. BOX 1025 NEENAH, WI 54957-1025
Tel: (920) 751-4200 Fax: (920) 751-4284

File No.

EXHIBIT A



FINAL RESOLUTION
Town of Grand Chute
College Avenue North Frontage Road
Bluemound Drive to Lilas Drive
G0006-940664

Project Costs (Based on low bid)

Reclaim, Install Storm Sewer and Curb & Gutter on outside of College Avenue:
Storm Sewer:

Item	Estimated Quantity	Unit	Unit Price	Amount	Assessable Amount	
18" x 28" RCP Class IV Storm Sewer	59	LF	\$62.10	\$3,663.90	\$1,825.95	\$745.20
18" RCP Class IV Storm Sewer	98	LF	\$52.20	\$5,115.60	\$5,115.60	
12" RCP Class V Storm Sewer	5	LF	\$50.00	\$250.00	\$250.00	
4-foot diameter storm manhole	2.42	VF	\$725.00	\$1,754.50	\$1,754.50	
Catch basin	3	EACH	\$1,605.00	\$4,815.00	\$4,815.00	
Yard drain	2	EACH	\$1,290.00	\$2,580.00	\$2,580.00	
18" x 28" Reinforced Concrete Endwall	1	EACH	\$825.00	\$825.00	\$825.00	
18-inch concrete endwall	2	EACH	\$550.00	\$1,100.00	\$1,100.00	
Riprap	6	CY	\$50.00	\$300.00	\$300.00	
Adjust Sanitary Manhole	3	EACH	\$400.00	\$1,200.00	\$0.00	
Replace hydrant bolts	3	EACH	\$950.00	\$2,850.00	\$0.00	
Replace valve bolts	2	EACH	\$950.00	\$1,900.00	\$0.00	
Replace tee bolts	5	EACH	\$950.00	\$4,750.00	\$0.00	
			Construction Cost:	\$31,104.00	\$18,566.05	
			Engineering:	\$4,821.12	\$2,877.74	
			Contingencies (15%):	\$4,665.60	\$2,784.91	
			Subtotal:	\$40,590.72	\$24,228.70	
			Administration (5%):	\$2,029.54	\$1,211.43	
			Project Cost:	\$42,620.26	\$25,440.13	

Street:

Item	Estimated Quantity	Unit	Unit Price	Amount	Assessable Amount	
Sawcut asphalt pavement & driveways	498	LF	\$1.50	\$747.00	\$747.00	
Sawcut concrete curb & gutter	12.5	LF	\$4.00	\$50.00	\$50.00	
Removing Asphaltic Driveway	17	SY	\$5.00	\$85.00	\$85.00	
Reclaim asphalt pavement	4662	SY	\$0.10	\$466.20	\$466.20	
Remove curb & gutter	60	LF	\$5.00	\$300.00	\$300.00	
Culvert removal	4	EACH	\$100.00	\$400.00	\$400.00	
Excavation Common	4245	CY	\$8.25	\$35,021.25	\$32,480.25	\$2,541.00
Salvaged Base Course	1679	TON	\$5.89	\$9,889.31	\$9,889.31	
Base Aggregate Dense 1-1/4 inch	1750	TON	\$9.25	\$16,187.50	\$14,615.00	\$1,572.50
Base Aggregate Dense 3-inch	1750	TON	\$9.25	\$16,187.50	\$13,051.75	\$3,135.75
Geotextile fabric, Type SAS	4779	SY	\$1.25	\$5,973.75	\$5,386.25	\$587.50
30" curb and gutter	1072	LF	\$13.00	\$13,936.00	\$13,936.00	
Drilled tie bars	14	EACH	\$12.00	\$168.00	\$168.00	
HMA Pavement Type E-3 (lower layer)	910	TON	\$53.20	\$48,412.00	\$45,113.60	\$3,298.40
HMA Pavement Type E-3 (upper layer)	520	TON	\$53.20	\$27,664.00	\$25,642.40	\$2,021.60
Aggregate shoulder	150	TON	\$19.00	\$2,850.00	\$2,850.00	

Asphalt driveway, 3"	1049	SY	\$12.50	\$13,112.50	\$13,112.50
Restoration	2268	SY	\$2.83	\$6,418.44	\$6,418.44
Erosion control mat Class I Type B	287	SY	\$1.30	\$373.10	\$373.10
Inlet protection	7	EACH	\$50.00	\$350.00	\$350.00
Ditch check	20	LF	\$7.00	\$140.00	\$140.00
Traffic Control	1	LS	\$2,500.00	\$2,500.00	\$2,500.00
Remove sign	6	EACH	\$36.00	\$216.00	\$216.00
Post, Tubular Steel 2-3/8 Inch Diameter x 12 Ft	13	EACH	\$168.00	\$2,184.00	\$2,184.00
Signs, Reflective	92	SF	\$28.00	\$2,576.00	\$2,576.00
Pavement Marking Paint 4-Inch	532	LF	\$1.90	\$1,010.80	\$1,010.80
Pavement Marking Epoxy 4-inch	3330	LF	\$0.23	\$765.90	\$727.26
Pavement Marking Arrows Preformed Thermoplastic Type 2	4	EACH	\$580.00	\$2,320.00	\$2,320.00
Pavement Marking Preformed Thermoplastic Stop Line 12"	59	LF	\$30.00	\$1,770.00	\$1,770.00
Pavement Marking, Epoxy, Symbols, Bike Lane	12	EACH	\$140.00	\$1,680.00	\$1,680.00
Pavement Marking, Epoxy, Arrows, Bike Lane	12	EACH	\$100.00	\$1,200.00	\$1,200.00
		Construction Cost:		\$214,954.25	\$201,758.86
		Engineering:		\$33,317.91	\$31,272.62
		Contingencies (15%):		\$32,243.14	\$30,263.83
		Subtotal:		\$280,515.30	\$263,295.31
		Administration (5%):		\$14,025.76	\$13,164.77
		Project Cost:		\$294,541.06	\$276,460.08

\$38.64

\$13,940.59 to be billed to Stumpf

Setting Assessment Rates:

Storm Sewer:

CL or CR zoning maximum rate:	\$40.00	per foot
Assessable cost:	\$25,440.13	
Assessable frontage:	838.19	feet
Assessment rate:	\$30.35	per foot

Public hearing rate: \$30.35 per foot

Street:

Assessable cost:	\$276,460.08	
Assessable frontage:	838.19	LF
Assessment rate:	\$329.83	per LF

Public hearing rate: \$329.83 per foot

Schedule of Assessments:

Owner	Address	Tax Key Number	Total Frontage	Storm Sewer Assessable Frontage	Street Assessable Frontage	Storm Sewer Assessment	Street Assessment	Total Assessment	2012 Public Hearing
Sherden Properties LLC	2930 W. College Avenue	10-1-1122-00	225.00	150.00	150.00	\$4,552.69	\$49,474.48	\$54,027.17	\$28,135.62
Stumpf, Leslie	3030 W. College Avenue	10-1-1123-00	369.00	369.00	369.00	\$11,199.62	\$121,707.21	\$132,906.83	\$69,213.63
American Legion Post #38 SC	3220 W. College Avenue	10-1-1127-00	615.02	319.19	319.19	\$9,687.82	\$105,278.39	\$114,966.21	\$99,729.52
			1209.02	838.19	838.19	\$25,440.13	\$276,460.08	\$301,900.21	\$197,078.77

Workbook: College Avenue north frontage road Bluemoundt to Lilas
Worksheet: Engineer's report
Disk: w:\Projects\G0006\940664\00\Spreadsheets
Date: February 23, 2016



AGENDA REQUEST
5/17/2016

TOPIC: Compliance Maintenance Annual Report for 2015

<input checked="" type="checkbox"/> New Business <input type="checkbox"/> Unfinished Business <input type="checkbox"/> Reports <input type="checkbox"/> Closed Session <input type="checkbox"/> Ordinance/Resolution	Meeting: Sanitary District 2
Department Reporting: Public Works	Submitted By: Thomas J. Marquardt, P.E., Director of Public Works 

ISSUE: Shall the Sanitary District No. 2 Commissioners approve and file the 2015 Compliance Maintenance Annual Report.

BACKGROUND/ANALYSIS: The Wisconsin Department of Natural Resources requires that this report be completed on an annual basis.
The report reviews and summarizes the financial, operational and maintenance activities relating to the sanitary sewer system in the Town of Grand Chute.

RECOMMENDATION: Staff recommends that the attached report be approved and filed with the Wisconsin Department of Natural Resources.

FISCAL IMPACT: N/A

There is no financial impact related to the approval and filing of this report.

ATTACHMENTS: Attachment No. 1 – 2015 Compliance Maintenance Annual Report

Compliance Maintenance Annual Report

Grand Chute Sanitary District 2

Last Updated: Reporting For:
5/9/2016 2015

Financial Management

<p>1. Provider of Financial Information</p> <p>Name: <input style="width:150px;" type="text" value="Julie Wahlen"/></p> <p>Telephone: <input style="width:150px;" type="text" value="920-832-1632"/> (XXX) XXX-XXXX</p> <p>E-Mail Address (optional): <input style="width:300px;" type="text" value="julie.wahlen@grandchute.net"/></p>																									
<p>2. Treatment Works Operating Revenues</p> <p>2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ?</p> <p><input checked="" type="radio"/> Yes (0 points)</p> <p><input type="radio"/> No (40 points)</p> <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised? Year: <input style="width:100px;" type="text" value="2015"/></p> <p><input checked="" type="radio"/> 0-2 years ago (0 points)</p> <p><input type="radio"/> 3 or more years ago (20 points)</p> <p><input type="radio"/> N/A (private facility)</p> <p>2.3 Did you have a special account (e.g., CWF required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system?</p> <p><input checked="" type="radio"/> Yes (0 points)</p> <p><input type="radio"/> No (40 points)</p>	0																								
<p>REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]</p>																									
<p>3. Equipment Replacement Funds</p> <p>3.1 When was the Equipment Replacement Fund last reviewed and/or revised? Year: <input style="width:100px;" type="text" value="2015"/></p> <p><input checked="" type="radio"/> 1-2 years ago (0 points)</p> <p><input type="radio"/> 3 or more years ago (20 points)</p> <p><input type="radio"/> N/A</p> <p>If N/A, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>																									
<p>3.2 Equipment Replacement Fund Activity</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%;">3.2.1 Ending Balance Reported on Last Year's CMAR</td> <td style="width:5%; text-align: right;">\$</td> <td style="width:35%; text-align: right;"><input style="width:100%;" type="text" value="325,764.42"/></td> </tr> <tr> <td>3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><input style="width:100%;" type="text" value="0.00"/></td> </tr> <tr> <td>3.2.3 Adjusted January 1st Beginning Balance</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><input style="width:100%;" type="text" value="325,764.42"/></td> </tr> <tr> <td>3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><input style="width:100%;" type="text" value="0.00"/></td> </tr> <tr> <td style="text-align: right;">+</td> <td></td> <td></td> </tr> <tr> <td>3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><input style="width:100%;" type="text" value="0.00"/></td> </tr> <tr> <td style="text-align: right;">-</td> <td></td> <td></td> </tr> <tr> <td>3.2.6 Ending Balance as of December 31st for CMAR Reporting Year</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><input style="width:100%;" type="text" value="325,764.42"/></td> </tr> </table>	3.2.1 Ending Balance Reported on Last Year's CMAR	\$	<input style="width:100%;" type="text" value="325,764.42"/>	3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	\$	<input style="width:100%;" type="text" value="0.00"/>	3.2.3 Adjusted January 1st Beginning Balance	\$	<input style="width:100%;" type="text" value="325,764.42"/>	3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	\$	<input style="width:100%;" type="text" value="0.00"/>	+			3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)	\$	<input style="width:100%;" type="text" value="0.00"/>	-			3.2.6 Ending Balance as of December 31st for CMAR Reporting Year	\$	<input style="width:100%;" type="text" value="325,764.42"/>	
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Compliance Maintenance Annual Report

Grand Chute Sanitary District 2

Last Updated: Reporting For:
5/9/2016 2015

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

3.3 What amount should be in your Replacement Fund? \$

Please note: If you had a CWFP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the HELP link under Info in the left-side menu.

0

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

- Yes
- No

If No, please explain.

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

- Yes - If Yes, please provide major project information, if not already listed below.
- No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	Manhole/Rehab	20000	2014
2	Televising Sewer Mains	25000	2015
3	Main Repairs as needed	20000	2015

5. Financial Management General Comments

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Grand Chute Sanitary District 2

Last Updated: Reporting For:
5/9/2016 2015

Sanitary Sewer Collection Systems

1. CMOM Program

1.1 Do you have a Capacity, Management, Operation & Maintenance (CMOM) requirement in your WPDES permit?

- Yes
- No

1.2 Did you have a documented (written records/files, computer files, video tapes, etc.) sanitary sewer collection system operation & maintenance (O&M) or CMOM program last calendar year?

- Yes (Continue with question 1)
- No (30 points) (Go to question 2)

1.3 Check the elements listed below that are included in your O&M or CMOM program.

Goals

Describe the specific goals you have for your collection system:

Manage I & I, improve and maintain system reliability, maintain cleaning and inspection programs.

Organization

Do you have the following written organizational elements (check only those that apply)?

- Ownership and governing body description
- Organizational chart
- Personnel and position descriptions
- Internal communication procedures
- Public information and education program

Legal Authority

Do you have the legal authority for the following (check only those that apply)?

- Sewer use ordinance Last Revised Date (MM/DD/YYYY)
- Pretreatment/industrial control Programs
- Fat, oil and grease control
- Illicit discharges (commercial, industrial)
- Private property clear water (sump pumps, roof or foundation drains, etc.)
- Private lateral inspections/repairs
- Service and management agreements

Maintenance Activities (provide details in question 2)

Design and Performance Provisions

How do you ensure that your sewer system is designed and constructed properly?

- State plumbing code
- DNR NR 110 standards
- Local municipal code requirements
- Construction, inspection, and testing
- Others:

Overflow Emergency Response Plan:

Does your emergency response capability include (check only those that apply)?

- Alarm system and routine testing
- Emergency equipment
- Emergency procedures
- Communications/notifications (DNR, internal, public, media, etc.)

Capacity Assurance:

How well do you know your sewer system? Do you have the following?

- Current and up-to-date sewer map

Compliance Maintenance Annual Report

Grand Chute Sanitary District 2

Last Updated: Reporting For:
5/9/2016 2015

- Sewer system plans and specifications
- Manhole location map
- Lift station pump and wet well capacity information
- Lift station O&M manuals

Within your sewer system have you identified the following?

- Areas with flat sewers
- Areas with surcharging
- Areas with bottlenecks or constrictions
- Areas with chronic basement backups or SSOs
- Areas with excess debris, solids, or grease accumulation
- Areas with heavy root growth
- Areas with excessive infiltration/inflow (I/I)
- Sewers with severe defects that affect flow capacity
- Adequacy of capacity for new connections
- Lift station capacity and/or pumping problems
- Annual Self-Auditing of your O&M/CMOM Program to ensure above components are being implemented, evaluated, and re-prioritized as needed
- Special Studies Last Year (check only those that apply):
 - Infiltration/Inflow (I/I) Analysis
 - Sewer System Evaluation Survey (SSES)
 - Sewer Evaluation and Capacity Management Plan (SECAP)
 - Lift Station Evaluation Report
 - Others:

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	25	% of system/year
Root removal	0	% of system/year
Flow monitoring	0	% of system/year
Smoke testing	0	% of system/year
Sewer line televising	20	% of system/year
Manhole inspections	20	% of system/year
Lift station O&M	100	# per L.S./year
Manhole rehabilitation	.05	% of manholes rehabbed
Mainline rehabilitation	0	% of sewer lines rehabbed
Private sewer inspections	0	% of system/year
Private sewer I/I removal	0	% of private services

Please include additional comments about your sanitary sewer collection system below:

We televise approximately 60,000 feet per year and repair when we find problems.

3. Performance Indicators

Compliance Maintenance Annual Report

Grand Chute Sanitary District 2

Last Updated: Reporting For:
5/9/2016 2015

3.1 Provide the following collection system and flow information for the past year.

37.35	Total actual amount of precipitation last year in inches
30.69	Annual average precipitation (for your location)
125	Miles of sanitary sewer
11	Number of lift stations
0	Number of lift station failures
0	Number of sewer pipe failures
2	Number of basement backup occurrences
2	Number of complaints
2.4707	Average daily flow in MGD (if available)
3.7388	Peak monthly flow in MGD (if available)
0	Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

0.00	Lift station failures (failures/year)
0.00	Sewer pipe failures (pipe failures/sewer mile/yr)
0.00	Sanitary sewer overflows (number/sewer mile/yr)
0.02	Basement backups (number/sewer mile)
0.02	Complaints (number/sewer mile)
1.5	Peaking factor ratio (Peak Monthly:Annual Daily Avg)
0.0	Peaking factor ratio (Peak Hourly:Annual Daily Avg)

4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OFERFLOWS REPORTED **			
Date	Location	Cause	Estimated Volume (MG)
None reported			

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

5. Infiltration / Inflow (I/I)

5.1 Was infiltration/inflow (I/I) significant in your community last year?

- Yes
- No

If Yes, please describe:

5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?

- Yes
- No

If Yes, please describe:

5.3 Explain any infiltration/inflow (I/I) changes this year from previous years:

N/A

5.4 What is being done to address infiltration/inflow in your collection system?

Compliance Maintenance Annual Report

Grand Chute Sanitary District 2

Last Updated: Reporting For:
5/9/2016 2015

We televise and address problems when we find them.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Grand Chute Sanitary District 2

Last Updated: Reporting For:
5/9/2016 2015

Grading Summary

WPDES No: 0047341

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			4	16
GRADE POINT AVERAGE (GPA) = 4.00				

Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)



AGENDA REQUEST
5/17/2016

TOPIC: Change Order #1 for 2016 Sanitary Sewer Televising Contract

<input checked="" type="checkbox"/> New Business <input type="checkbox"/> Unfinished Business <input type="checkbox"/> Reports <input type="checkbox"/> Closed Session <input type="checkbox"/> Ordinance/Resolution	Meeting: Sanitary District 2
Department Reporting: Public Works	Submitted By: Thomas J. Marquardt, P.E., Director of Public Works 

ISSUE: Shall the Sanitary District No. 2 Commissioners approve Contract Change Order #1 for the 2016 Sanitary Sewer Televising contract with Speedy Clean Drain and Sewer for an amount of \$313.08.

BACKGROUND/ANALYSIS: This change order reflects the field measured televising that was completed by the contractor. The bid length was based on as-built plans and estimated lengths.

RECOMMENDATION: Staff recommends that the Sanitary Commission approve Contract Change Order #1 for the adjusted field measured televising length (1,252.3 feet) by Speedy Clean Drain and Sewer in an amount of \$313.08.

FISCAL IMPACT: BUDGET

The total contract amount, including this change order is within the budgeted amount.

ATTACHMENTS: Attachment No. 1 – Change Order #1



April 26, 2016

Town of Grand Chute Sanitary District #2
Attn: Todd Prah
1900 West Grand Chute Boulevard
Grand Chute, WI 54913

Re: Grand Chute Sanitary District #2
2016 Sanitary Sewer Televising
Contract 2015-22
Change Order #1
McM. No. G0005-9-15-00107.00

Enclosed herewith is Change Order #1 for the above referenced project. This change is an increase to the Contract in the amount of \$313.08. The current Contract Price is \$15,466.33.

Please review and sign in the space provided. **Return all copies to our office**, and we will distribute accordingly.

Should you have any questions, please contact our office at your convenience.

Respectfully,

McMAHON

Carl Sutter /jlh

Carl C. Sutter, P.E., CCS
Senior Vice President

CCS:jlh

Enclosure: Change Order #1

cc: Karen Weinschrott, Clerk

