

**TOWN OF HOLLAND
STORMWATER UTILITY COMMISSION**

September 4, 2024

MEMBERS PRESENT	Chair Mike Hoffman, Doug Klenke, Ron Knapmiller, Bryan Nindorf, Jared Noffke, and Anne Paape
MEMBERS EXCUSED	Jeff Osgood
OTHERS PRESENT	Samantha Boman & Lukasz Lyzwa (General Engineering Co.)
STAFF PRESENT	David Carlson (Town Crew), Marilyn Pedretti (Town Clerk)

CALL TO ORDER

Chair Hoffman called the meeting to order at 6:30 p.m. Notices were properly posted.

MINUTES

Motion by Knapmiller/Paape to approve the minutes of August 7th. **MOTION** carried.

CITIZENS' CONCERNS: none given.

UPDATE – PINE LANE

Hoffman reported that Dave Harter has started the work on Pine Lane and noted the Town Board was able to approve the bid with the exclusion of the final restoration work completed by the Town crew. Samantha Boman, Municipal Engineer, General Engineering Company (GEC), reported he excavated the topsoil on the south side of the intersection and will move it to the other side. She noted that the homeowner wants 6" top soil, not the 3" as designed. Discussion followed concerning whether there is a need for additional top soil and who would be responsible for the extra costs.

UPDATE – GAYNOR PROJECT

Hoffman reported the pond has fully drained but is muddy and that Strupp has begun to reseed several areas. Boman noted she has a punch list for restoration. She reported Strupp replaced the top soil with soil obtained from the initial excavation of the pond and no clay was used. Discussion followed concerning maintenance of the grass seed.

CULVERT REPAIRS

Hoffman reviewed information concerning the repair of 9 culverts and members watched several videos from Subsurface, which provides for an insert in failing culverts. Lukasz Lyzwa, Project Engineer, GEC, has worked with other vendors using the insert process and reported there are definite advantages but that the pipe size can be greatly diminished. David Carlson, Town Crew member, reported the vendor explained the process using ultraviolet lights and polycarbonate liners which would last 75-100 years but no estimates were available yet. Discussion followed. Lyzwa will provide the Town with contact information of local vendors. Paape suggested obtaining references since the company is out-of-state.

CULVERT/DITCH WORK

Boman reviewed an engineer plan with cost estimates to redirect drainage at the west end of Van Dunk to allow for water to go north to the easement rather than to the drainage pond south, between the homes at W7763 and W7755 Van Dunk Place. She noted that due to the grade, they are suggesting a buried pipe at the western portion. Discussion followed concerning costs, flow

patterns and possible grant funding. Hoffman suggested scheduling the Country Estates work in 2024 and this work in 2026. Lyzwa explained the Town could cover costs with bank loans that are reimbursed through the Equivalent Run-off Units (ERUs) charges. Knapmiller suggested that, due the safety concerns, this work should be completed sooner. Discussion followed. Motion by Knapmiller/Noffke that this work described for Country Estates ditch maintenance at Van Dunk and Sunrise Lane be included in the 2025 Stormwater Utility budget. **MOTION** carried unanimously.

BUDGET UPDATE

Pedretti explained that without knowing the costs of the 9 culvert repairs, this year's budget is still in flux. Discussion followed concerning ERUs and impacts of increasing the fees. Pedretti will follow-up with the number of households for both half and full ERU charges.

BOARD UPDATE

Hoffman reported the Board approved the work on Pine Lane and expressed concern that the Gaynor work was corrected.

FUTURE AGENDA ITEMS & ANNOUNCEMENTS: budget work.

ADJOURNMENT

Motion by Klenke/Nindorf to adjourn. **MOTION** carried. Meeting adjourned at 7:47 p.m.

Respectfully submitted,
Marilyn Pedretti, Town Clerk