

1. Village Board Special Meeting Agenda

Documents:

[03.14.2022 VB AGENDA SPECIAL MEETING.PDF](#)

2. Village Board Special Meeting Packet

Documents:

[03.14.2022 - VB PACKET.PDF](#)

Village of Cross Plains Board of Trustee Meeting

Special Meeting Notice and Agenda

Village Hall
2417 Brewery Road
Cross Plains, WI 53528
(608) 798-3241

Monday, March 14, 2022
6:00 pm

The Village of Cross Plains will provide opportunities for the public to monitor the meeting virtually or by calling in. Please take note that the meeting will continue even if technical problems occur. The log in information is as follows:

Zoom Virtual Meeting Link:

<https://us02web.zoom.us/j/84685865821>

Conference telephone line:

+1 312 626 6799

Meeting ID:

846 8586 5821

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment – This is an opportunity for anyone to address the Village Board on any issue. *Please observe the time limit of 3 minutes.* While the Village Board encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda. *THOSE WISHING TO SPEAK DURING THE MEETING ARE ENCOURAGED TO REGISTER PRIOR THE START OF THE MEETING. YOU MAY ALSO REGISTER YOUR COMMENT BY SENDING AN EMAIL TO BOBBI@CROSS-PLAINS.WI.US AHEAD OF THE MEETING.*
- V. General Business
 1. Discussion and Possible Action Regarding PFAS Testing of Well 3, Including Hiring Municipal Well and Pump to Install Temporary Pumping Facilities.
 2. Discussion and Possible Action Regarding the 2022 Water System Improvement Contracts.
- VI. Adjournment

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the Village Hall at (608) 798-3241 or bobbie@cross-plains.wi.us.

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March 10, 2022

Village of Cross Plains
2417 Brewery Road, P.O. Box 97
Cross Plains, WI 53527

Dear Village Board,

On March 3, 2022 the Wisconsin Department of Natural Resources issued a press release that announced a fish consumption advisory for Black Earth Creek due to elevated levels of per- and polyfluoroalkyl (PFAS) compounds tested in fish tissue samples collected in 2020. In follow up discussions with the WDNR it has been identified that fish samples were collected near H.M. Zander Community Nature Park within the Village. Further, water quality sampling from within Black Earth Creek indicates concentration of PFAS compounds upstream of the Village, which are less than the proposed surface water standards, are higher than those within or immediately downstream of the Village.

Staff have discussed the presence of PFAS within the Village as it relates to the Village's two existing and one new public water supply wells. The following items have been identified for consideration as a result of the DNR's press release:

- PFAS testing of Wells 1 and 2:
Village staff will proceed with immediate testing of the existing water supply sources.
- PFAS testing of Well 3:
The Village Board should consider testing Well 3 for PFAS compounds. Because the wellhouse has not yet been constructed this would require installation of temporary pumping and power equipment and minimum 24 hours pumping prior to collection of samples. Municipal Well and Pump has estimated pumping to cost approximately \$15,000.
- Execution of Well 3 Wellhouse and Well 2 Renovation contract:
The Village Board approved award of construction contracts at the February 2022 meeting, prior to the DNR's press release. Contracts were held following the DNR's press release and have not officially been executed at this point. Given this new information, the Village should consider execution of these contracts compared to the risk of finding PFAS in the well. Options the Board may consider include:
 - a) Execute contracts immediately: Risks needing to cancel contracts if elevated levels of PFAS are found, requiring payment to the contractor for the costs incurred.
 - b) Delay award: Risks meeting funding deadlines, either significantly delaying the project, requiring canceling bids or requiring interim financing.
 - c) Cancel bids: Risks market volatility and increased costs of rebidding the project.

Note: Portzen Construction, the tentatively awarded contractor, indicated that the risk of increased costs due to canceling bids (item c) exceeds the risk of having to cancel contracts (item a).

It should be noted that due to the widespread use of PFAS within consumer products and the extremely low concentrations that are of concern, special testing protocols are required when testing for PFAS. The Village has reached out to the City of Madison to assist in the testing as they have established an SOP (standard operating procedure) for collection of those samples.

We will be in attendance at the special meeting, and will be available to participate in discussion and answer technical questions related to these issues.

Very truly yours,
TOWN & COUNTRY ENGINEERING, INC.

A handwritten signature in black ink, appearing to read 'Evan Chambers', written in a cursive style.

Evan Chambers, P.E.
Project Engineer

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