

Public Works Meeting Minutes – July 29th, 2008

The Public Works Committee met on July 29th, 2008 @ 5:00 PM at City Hall

Present: Harold Nell, Lynn Lawrenz, Paula Wiese, Ken Iwen, Gary Paape, Pat Zastrow, Tom Romdenne

Moved by Wiese, second by Iwen to amend the agenda to move item 9B up to 5B. Amended agenda approved. MC.

Moved by Nell, second by Iwen to approve minutes from the June meeting. MC.

Comments from the Public: None

Bid opening for Arlington/Hwy S Sanitary Sewer project:

Moved by Iwen, second by Nell to award the project to the low bidder, Kruczek Construction, in the amount of \$56,650.00 pending a review of the specifications by Robert E. Lee. Roll call vote, all yes, MC.

Discussed the payment and hook-up options for the residents affected by the project.

Moved by Nell, second by Lawrenz to assess the affected residents of Arlington and Lakeview based on front footage with single payment or 5-year installment plan options. Hook-up is not mandatory. Roll Call vote, all yes, MC.

Moved by Wiese, second by Iwen to approve the WWTF and Street Department bills. MC.

WWTF Report:

- ▶ Average daily flow 445,000 gallons/day. Organic loading at 101% capacity.
- ▶ VFD project and operator training is complete and raw sewage pump for Hwy S lift station was replaced.
- ▶ #3 RAS pump will be sent in for complete eval and overhaul or replacement. Hydraulic system for the sludge gravity belt thickener will need repair work.
- ▶ Waiting for biosolids test results. Once received can begin biosolid land application which is first stage of primary digester cover rehab project. Once cover is removed, inspection, rehab and painting will require 8-weeks to complete.
- ▶ One result of new NR149 laboratory code update will require lab to maintain proper temperature and humidity conditions. Will be getting price quotes.

Street Dept. Report:

- ▶ Working on sidewalk repair, cement pad for GeoSalt tank, and street patching.
- ▶ Repaired alley next to the LeCloux property.
- ▶ All sidewalk removal requests complete.
- ▶ Seal coating in mid-August.

Moved by Iwen, second by Nell to approve Street Dept. and WWTF report. MC.

Old Business:

A. Gayle from Robert E. Lee will send a letter to Tenor Construction advising them to have Perry St. project roads graded on a regular basis to improve driving conditions in the construction zone.

New Business:

A. 2009 budget has been distributed for review. Will discuss and approve at the next regular Public Works meeting in August.

Next regular meeting date August 26th, 2008 at 5:00 PM at the City Garage.

Moved by Iwen, second by Nell to adjourn. MC.
Meeting adjourned at 5:50 PM.