

Public Works Meeting Minutes
JUNE 26, 2007

The Public Works Committee met on June 26, 2007 at 5:00PM at the City Garage.

Present: Todd Lohenry, Harold Nell, Lynn Lawrenz, Kelly Koss, & Wayne Schmidt

Also present: Gary Paape, Dennis Schneider, Pat Zastrow, & Tom Romdenne

Moved by Nell second by Schmidt to adopt the agenda. Motion carried.

Moved by Nell second by Schmidt to approve the minutes of the May 29th meeting. Motion carried.

Moved by Schmidt second by Nell to approve the bills for the Street Dept. Motion carried. Lawrenz abstained.

Moved by Lawrenz second by Koss to approve bills for the WWTF. Motion carried.

WWTF Report:

- The average daily flow was 395,000 gallons.
- The application for permit renewal for the plant has been submitted to the DNR.
- The Compliance Maintenance Report has been completed.
- The facility scored 3.84 on a possible 4 rating.
- The east primary clarifier retro fit has been completed and the committee was provided a written report on the project.
- The Aeration project engineering report will be submitted to the DNR for approval.
- The exterior wall of the primary digester needs to be evaluated by a structural engineer. This will be addressed in the Operation Needs Report.

Moved by Nell second by Koss to repair the compression tank on the heat exchanger at a cost of \$5,224.60. Work to be done by Process Equipment Repair. Roll call: 5 yes 0 no

Moved by Koss second by Lawrenz to repair the west primary clarifier at a cost of \$5,950.00. Work to be done by Spectrum Contractors. Roll call: 5 yes 0 no

Street Dept. Report:

- Flushing and cleaning of the entire sanitary sewer system has been completed.

- The Mueller Street project is now complete and all necessary paperwork has been received.
- The storm water permit on Mueller Street has been closed out.

Old Business:

The DNR will not allow a culvert pipe to be placed in the creek area between Steele and State Streets.

Questions relating to the fish waste issue that will be part of the Operation Needs report for the WWTF includes cost of equipment to handle all fish waste, cost to handle 20% of waste, other factors that address upgrades with or without fish waste, plant efficiency, exterior walk of primary digester, best practices around the great lakes, and other items to be determined.

Moved by Nell second by Koss to accept the bid of Scott Construction to wedge and single seal parts of Adams, Parker, Navarino, and Sunset for \$26,317.00.
Roll call: 5 yes 0 no

The 6th Court project will be held over until 2008.

There will be an additional \$11,750.00 added to the 2007 projects because of additional sidewalk, asphalt, and manhole repair.

New Business:

The County will be resurfacing Cty M in 2008. This work will be from Perry St. to Taft Lane. Curb and gutter will be proposed for this area. Perry St. from the bridge to Cty M will have new water main, asphalt, some sewer laterals, and curb and gutter. This is also a 2008 project.

The 1978 Case Loader will be replaced as part of the 2008 budget. Cost figures will be provided at the July meeting.

Moved by Nell second by Schmidt to adjourn. Motion carried.
Meeting adjourned at 6:45PM.