

Public Works Meeting Minutes – May 27<sup>th</sup>, 2008

The Public Works Committee met on May 27<sup>th</sup>, 2008 @ 5:00 PM at the City Garage.

Present: Wayne Schmidt, Harold Nell, Lynn Lawrenz, Paula Wiese, Ken Iwen  
Also Present: Gary Paape, Pat Zastrow, Tom Romdenne, Gayle from Robert E. Lee, Russ Stoller, Dick Riederer from Algoma Utility, Dave Meyer, and Tenor Construction

Moved by Iwen, second by Wiese to amend agenda moving New Business up to Public Comment. MC.

Moved by Iwen, second by Nell to approve the amended agenda. MC.

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

Comments from the Public: None

New Business:

A. A resident on Lakeview Dr. had a sewer system failure and inquired about hooking up to city sewer. Since work will be done on Arlington, Gary requested that Robert E. Lee do some cost estimates for adding sanitary sewer for Lakeview to the Arlington Ave. project. Russ Stoller indicated that some existing drawings exist for Arlington. Utility work has already been completed in this area.

Moved by Wiese, second by Nell to recommend putting together a bid package for Lakeview Drive sanitary sewer and Arlington Ave. sanitary sewer extension, project to be completed in the Fall of 2008. Roll call vote, all Yes. MC.

A.1 Discussed additional work needed on Perry St. project to repair sanitary sewer system. Committee was in agreement that work should be done when the existing project is in progress to avoid further disruption to residents and the road itself several years in the future. While the intent was to cut the project budget and additional work may extend the project up to 20-days, the committee suggested doing all necessary repairs while road is torn up makes sense.

Moved by Schmidt, second by Wiese to include a change order to Perry St. project to complete the sanitary sewer reconstruction on Perry St., Birch St. and Cedar Corners Rd. for an estimated cost not to exceed \$135,225.00. Roll Call vote, all Yes. MC.

B. Discussed resurfacing Frank Ave. from Washington to Jefferson. Riederer suggested the Utility may have work to do on Frank if Street Department is going to be resurfacing it. Committee agreed that Gary and Dick should discuss further and coordinate work schedules.

Moved by Nell, second by Iwen to table the Frank Ave. discussion. MC.

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

#### WWTF Report:

- ▶ Average daily flow was 484,000 gallons/day. Organic loading at 97% capacity.
- ▶ Reoccurring hydraulic problem with influent grinder has been resolved.
- ▶ VFD project for influent pumps about 96% complete. Completion and operator training could be as early as first week of June.
- ▶ Several information sessions will be held by the DNR regarding NR149, the new lab certification code. Pat would like to attend, June 19<sup>th</sup> in Plover.
- ▶ Pat made inquiries for 2009 budget and found vendors unwilling to give price estimates for anything further than 30-days out. Obtaining numbers for 2009 will be difficult.

Moved by Wiese, second by Iwen to allow Pat Zastrow to attend DNR informational meetings in Plover on June 19<sup>th</sup>. MC.

#### Street Dept. Report:

- ▶ All sanitary sewers cleaned and flushed.
- ▶ All new trees are planted. All trees scheduled for removal on Perry St. project are down.
- ▶ Gary has noticed an increase in illegal dumping behind City shop.
- ▶ Using site off of Evergreen Dr. already. Gate to be installed soon.
- ▶ Working on crosswalks, curb repair and sidewalk repair and removal in upcoming weeks.
- ▶ Purchased new grader tires. Were going to be purchased in Fall '08, but price of tires was starting to jump \$20 per week. Needed to purchase before price too high.

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

#### Old Business:

A. Dick Kupskey of Veolia still trying to arrange a meeting with city representatives and his District Manager. Pickups have been continuing.

B. Discussed GeoSalt product. Russ Stoller indicated if City decided to use product, he would as well. This means potential savings for both the City and Stoller Construction if product shipment is shared. Gary has preliminary numbers showing possible savings to the City of \$17,000/year. Cost of equipment and first supply of product approximately \$11,000 making savings in first year about \$6000.

Moved by Iwen, second by Lawrenz to move forward with purchasing GeoSalt equipment and product using funds in the 2008 budget. Roll Call vote, all Yes. MC.

C. Stoller indicated that residents of Perry St. were concerned about tracking pads on either end of project causing damage to passing vehicles or surrounding property. He indicated tracking pads avoid tracking mud onto completed road from construction area. However, new roadway is not muddy and he doesn't feel tracking pads are necessary. Gayle from Robert E. Lee indicated tracking pads are a DNR requirement and while they would not recommend removal, Gary could work with County to come up with a better alternative.

Next meeting date June 24<sup>th</sup>, 2008 at 5:00 PM at City Garage.

Moved by Iwen, second by Lawrenz to adjourn. MC.

Meeting adjourned at 6:20 PM.