

**Algoma Public Works Committee  
Meeting Minutes of July 28, 2009**

The Algoma Public Works Committee met on July 28, 2009 at 5:00PM at the City Garage.

Members present: Jim Barlow, Scott Ryan, Harold Nell, & Wayne Schmidt

Members Absent: Lynn Lawrenz & Kelly Koss

Also Present: Dale & Marcia Albertson, Gary Paape, Dick Riederer & Thomas Romdenne

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

Moved by Schmidt second by Nell to approve previous month's minutes. Motion carried.

Dale & Marcia Albertson appeared regarding the DNR notice on the proposed culvert enclosure on the creek behind their property. They will be sending a letter to the DNR requesting a public hearing be held on the proposed project that has been denied by the DNR.

Moved by Ryan second by Nell to approve the bills for WWTF and Street Dept. Motion carried.

Moved by Schmidt second by Nell to approve two sewer credit requests. Motion carried.

Fish waste has been detected coming into the plant. This is a violation of the sewer ordinance. The Committee agreed that if the source is known, the violator should be cited for ordinance violation.

On August 4<sup>th</sup> the service representative from WPPI will be meeting at the WTF to discuss energy saving items that can be implemented based on the energy survey that was done.

Moved by Ryan second by Schmidt to authorized Great Lake TV Seal, Inc. to televise the new Perry Street sewer at a cost of \$2,986.00. Motion carried.

Moved Schmidt second by Ryan to authorize Kruczek, Inc to do the necessary manhole and flow-line repairs at a cost of \$4,115.00.

The 6<sup>th</sup> and Ohio project is complete. There is some private concrete work to be completed and the grass in the terrace area is being watered by some property

owners. The Utility will do a deduct for watering for anyone on 6<sup>th</sup> & Ohio who request the deduct.

Moved by Schmidt second by Ryan to authorize the purchase of a F250 Pickup Truck from Witt Ford at a price of \$9,995.00. Motion carried.

The 2010 budget will be finalized at the August meeting.

Moved by Schmidt second by Nell to adjourn. Motion carried. Meeting adjourned at 5:45 PM.