

**Algoma Public Works Committee
Meeting Minutes of May 26, 2009**

The Algoma Public Works Committee met on May 26, 2009 at 5:00PM at the City Garage.

Members present: Lynn Lawrenz, Jim Barlow, Harold Nell, & Kelly Koss

Members Absent: Scott Ryan & Wayne Schmidt

Also Present: Pat Zastrow, Gary Paape, & Tom Romdenne

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

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

Moved by Barlow second by Koss to approve the bills for WWTF and Street Dept. Motion carried.

The spent backwash pumps have been installed.

The Compliance Maintenance Report is due by June 30th.

The final clarifier retrofit project will start in June.

Moved by Nell second by Koss to approve the purchase of a control module for the filter backwash system at a cost of \$4,878.00. Motion carried.

Moved by Koss second by Barlow to approve a sewer credit request. Motion carried.

All new trees have been planted. The final mat on Perry Street will be installed by the County in June. Seal coating will start at the end of June. The summer help will start on June 8th.

The DNR is still working on the culvert pipe permit.

Moved by Koss second by Barlow that the proposed winter parking policies to be adopted for the City Hall, Fire Station, and BayLake Bank city parking lots. Motion carried.

An ordinance will be drafted to reflect this policy and presented to the Council for approval.

Moved by Koss second by Barlow to revise the sewer credit policy to require that all requests must be made within 90 days of the billing date in question. Motion carried.

The revised policy will be reviewed by the Committee in June and presented to the Council for approval in July.

The 2010 budget process is underway and proposed projects will be discussed in July.

Moved by Nell second by Barlow to adjourn. Motion carried. Meeting adjourned at 5:58PM.