

**Algoma Public Works Committee
Meeting Minutes of August 25, 2009**

The Algoma Public Works Committee met on August 25, 2009 at 5:00PM at the City Garage.

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

Members Absent: Kelly Koss

Also Present: Gary Paape, Pat Zastrow, Dick Riederer, Mary Derozier, Norbert Dier & Thomas Romdenne

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

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

Mary Derozier appeared to request a sewer credit for the July water and sewer bill. A new lawn was planted and watered. Apparently there were no deduct meters available. Their normal usage is 2,500 gallons. They used 114,000 gallons in July. The issue was tabled until the September meeting pending information from Utilities.

Norb Dier appeared to request that the portion of Dier Ave. that enters County S be cut in and graveled. This will be addressed in the 2010 budget.

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

The secondary final clarifier project has been completed and the unit is back in operation.

Proposals for the 2010 retro-fit project will be available for the Committee by year-end.

Moved by Barlow second by Schmidt to approve the repair and replacement of the RAS pump control panel at a cost of \$3,508.88. Motion carried.

Moved by Nell second by Ryan to approve the insulating and plastering of the digester wall at a cost of \$18,313.00. Motion carried.

Moved by Barlow second by Ryan to approve a sewer credit in the amount of \$174.37. Motion carried.

Sidewalk replacement is in process. The Fire Station and Medical Center lots will be stripped for parking. The energy report from WPPI on the WTF shows that replacing lighting would cost about \$10,000 and would be a 3 year pay-back. Quotes for material and labor will be obtained for the Committee review.

Letters regarding trees on 6th and Ohio Street have been sent out. People need to contact the Street Dept. regarding their decision for tree replacement.

The pavement on Arlington Ave. east of Lakeview Dr. will be replaced in 2010. The contractor from 2008 will cover wedging costs under the warranty.

Moved by Schmidt second by Ryan to remove the failing surface on the alley between State and Steele/7th and 6th Street and will replace the ground and plant seed. The alley is not used for any access and the cost to repair is not warranted. Motion carried.

The proposed 2010 budget was approved on a motion by Barlow second by Schmidt. The motion carried. Included was \$10,000.00 for the Dier Ave. project. It was suggested that wages, retirement and FICA be put into a contingency fund until the union contracts are settled. This will be discussed with the Finance Committee.

Moved by Barlow second by Nell to authorize the removal of a sidewalk on Haney Ave subject to the request meeting current removal guidelines. Motion carried.

The snow removal contract will be advertised for bids in September.

Moved by Ryan second by Barlow to sell the '91 GMC Pickup truck at the bid price of \$350.00 to Dennis Schneider. Motion carried.

Moved by Schmidt second by Barlow to adjourn. Motion carried. Meeting adjourned at 6:15 PM.