

Minutes
Algoma Public Works Committee Meeting
July 30, 2013 at City Hall

The Public Works Committee was called to order at 5:30 pm by Chairman Beyer.

Roll Call:

Members present: Roy Beyer, Jan Dart, Hans Nell, Dave Meyer, Lee Dachelet, and Kelly Koss.

Other's present: Public Works Director Mark Lentz, Utility Manager Dick Riederer, United Water Rep. Troy Seidl, and Andrew Reid

Member absent: None

Beyer noted that the meeting was held in compliance with the open meeting law.

Nell moved to approve the agenda seconded by Meyer. Motion carried.

Dart moved to approve the June 25, 2013 minutes, seconded by Nell. Motion carried.

Public Comment: There was no public comment.

Presentation and Approval of Bills:

Public Works Director Mark Lentz presented the bills. Dart moved to approve the Street, Wastewater, and Credit Card bills seconded by Dachelet. Motion carried.

Report on Wastewater Treatment Plant:

Troy Seidl from United Water presented the Wastewater Treatment Plant report. He noted that effluent quality for June was within the parameters regulated by the WPDES. Vacuum Pump and Compressor was on site to inspect and troubleshoot both digester gas compressors. Compressor 2 had a stuck float that was allowing gas to escape out of the building vent pipe. Compressor 2 was cleaned and placed back in service. United Water also completed the CMAR and submitted it to the DNR after City Council approval. The staff hosted a joint safety meeting including both Sturgeon Bay and Algoma staff. The visit included a safety walkthrough and inspection. Troy was thanked for his report.

Public Works Director's Report:

Mark Lentz presented the Director's Report.

Street Dept. Completed hauling and disposal of dredge material, weekly brush collection, concrete repairs, street sweeping, storm sewer repairs, cut brush and vegetation along the Ahnapee River, street painting, sign repairs and maintenance, and assisted Parks Dept. with turf maintenance. The former "Scrap Metal" bin has been eliminated and converted to a "Free Firewood" bin. This change has been very well received.

Wastewater Treatment Plant Work continues with Strand Associates on the ONR and Facility Plan. Flow modeling of the Ahnapee River in conjunction with the United States Geological Survey has been completed.

Marina Street Department staff continue to provide assistance with repairs and improvements at the Marina. A new Kiosk was constructed, dock repairs were completed, and the Service Dock pedestal was repaired.

Old Business

1. ONR/Facility Plan Update. Mark received an email from Strand Associates informing us that they are currently working on the first 5 sections of the facilities planning report. They are planning to submit the draft of the first 5 sections for our review in the first half of August. They will be visiting in mid-late August for Workshop No. 1.
2. Update on Sewer Jet/Vac Replacement Research. We are researching equipment from VacCon and Vactor. Members of the Street Dept. travelled to Green Bay to see a demonstration of a Vactor Sewer Jet Vac. VacCon brought a demonstrator to Algoma for the Street Department personnel to inspect. Research is ongoing into costs and desired features.
3. Canon Restoration Estimate. The cost to restore the canon that sat on the Legion grounds and was hit by a car is about \$ 4,100. Attempts are being made to find donors who would help with the cost of the canon restoration.
4. Solid Waste and Recycling RFP's. August 30 is the cut off date for companies to return their RFP's. Then the Committee will examine the RFP's and offer their recommendations to the City Council.
5. Parking Lot - 3rd and Clark. This parking lot is seriously deteriorated. The cost of paving the parking lot and the alley would be about \$ 12,000. Baylake Bank has volunteered to help with the project. The Committee will try to include this project in the 2014 budget.

New Business

1. Sewer Credit Requests. Two requests were received. The paper work for both was in order. One request came from Vila Heights and the other from Cedar Corners Rd. The Vila Heights request was \$ 734.23. The Cedar Corners Rd. request was \$ 470.08. **Moved by Koss, seconded by Meyer to approve the Sewer Credit Requests. The motion carried.**

Next Meeting: August 27, 2013 at 5:30 pm at City Hall.

Moved by Nell, seconded by Meyer to adjourn. The motion carried. The Public Works Committee adjourned at 6:07 pm.