

Minutes
Algoma Public Works Committee Meeting
August 27, 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, and Lee Dachelet

Members absent: Kelly Koss.

Other's present: Public Works Director Mark Lentz, Utility Manager Dick Riederer, United Water Rep. Troy Seidl, and Tony Moncada, and citizens Maynard Zima, and C. J. Konard.

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

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

Nell moved to approve the July 30, 2013 minutes, seconded by Meyer. Motion carried.

Public Comment Maynard Zima and C. J. Konard spoke to the committee about the canon restoration and placement of the canon.

Approval of Bills

Mark Lentz presented the bills for the Street Department, Wastewater Treatment Plant and the Credit Card. **Moved by Meyer, seconded by Dachelet to approve the bills. The motion carried.**

Report on Wastewater Treatment Plant - United Water

Troy Seidl gave the Wastewater Treatment Plant report for United Water.

- The effluent quality for July is within the parameters regulated by the WPDES.
- Two internal auditors from United Water came to the facility to evaluate their compliance programs and perform a walkthrough inspection of the facility. Recommendations that have already been implemented include items such as the creation and implementation of universal waste programs for used oil and spent light bulbs, recycling of Mercury waste, proper disposal of unused laboratory chemicals and personalization of our facility Bulk Chemical Receiving program.
- The Harvestor storage tank has approximately 12' of space remaining. Sludge analysis will be performed in August in order to schedule a date in September to have it emptied.
- A blown fuse and a tripped high-pressure switch caused Thickened Sludge Pump 2 to fail. An electrician from UW was onsite to troubleshoot and repair. A proper time delay fuse was installed in place of the fast acting fuse that had failed.
- The Emergency Generator was started twice this month. The first run was problem free and everything ran smoothly. The second test run was with a load and the generator failed with an

over speed error. An outside vendor has been contacted; the annual maintenance and a full evaluation will be scheduled soon.

Public Works Director's Report

- Concrete repairs have been made at:
 - *Grade School - HC ramp and sidewalk
 - *Medical Center - sidewalk
 - * Mill Street - trip and fall repair
 - * State Street - trip and fall repair
 - * 4th and State - curb and gutter repair
- Assisted with canon restoration and repairs
- Storm sewer repairs
- Dead trees removed at 9 locations
- MJB Industries completed tub grinding of the brush and yard waste on Aug. 15
- Blacktop patching
- Weekly beach cleaning assistance
- Assistance at the Marina with repairs to Dock, Conveyor system - fish cleaning station, and Public Restroom vandalism repairs

Old Business

1. ONR/Facility Plan Update: Work continues with Strand Associates on the ONR and FP. On Thursday, September 5th, Strand will be meeting with City staff and United Water to submit draft copies of Sections 1-5 of the Facility Plan and then conduct a full day condition assessment of the WWTP. We are on schedule with the program. Negotiations with the Wisconsin DNR on renewal of our WPDES permit continues to progress. **Final limit parameters will not be available prior to the City's revised 2014 budget timeline.**
2. Update on Sewer Jet/Vac Replacement Research: Mark shared his and his staffs' research on a Jet/Vac replacement. The best machine for our use would be a Vactor 2100. **Moved by Meyer, seconded by Dart to seek Council approval to enter into an agreement for a lease to own Vactor 2100 using the \$ 140,000 in the Public Works Equipment Replacement Fund as down payment with a 7 year lease to own program at \$ 40,000 per year. The motion carried.**
3. Canon Restoration - Location: There was discussion about placement of the canon. **Moved by Dachelet, seconded by Meyer to recommend to the City Council to place the restored canon at the Algoma Street Department lawn area along the south side of Jefferson. The canon to be placed under the salvaged shelter roof from Peterson Park on a concrete slab with a proper memorial posting as well as relocating the US flagpole so as to be near the canon. The motion carried.** (The canon will be placed at the proposed site for citizens to see.)
4. Solid Waste and Recycling RFP's: The RFP's for solid waste and recycling are due August 30th. This will not give the Public Works Committee an opportunity to share costs for the 2014 budget deadline of August 31. **A Special Public Works Committee Meeting is scheduled for September 9, 2013 at 4:00 pm to review the RFP's.**

New Business

1. Sewer Credit Requests: None
2. 2014 Budget Update: Mark shared his work on the 2014 budget draft. It will be submitted to the City Administrator.

Next Meeting Date: September 24, 2013 at 5:30 pm at City Hall

Motion by Nell, seconded by Dart to adjourn. The motion carried.

The Public Works Committee adjourned at 6:55 pm.