

Minutes  
Algoma Public Works Committee Meeting  
September 24, 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, Kelly Koss and Lee Dachelet.

Other's present: Public Works Director Mark Lentz, Troy Seidl, and Dick Riederer,

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

**Moved by Meyer seconded by Nell to approve the agenda. Motion carried.**

**Moved by Dart seconded by Dachelet to approve the August 27, 2013 Minutes. Motion carried.**

*Public Comment:* Roy gave an update on the canon.

**Presentation and approval of bills**

**Moved by Koss seconded by Dart to approve the bills. Motion carried.**

**Report on Wastewater Treatment Plant - United Water**

Troy Seidl from United Water gave the report.

- All three Return Activated Sludge Pumps were in an over temperature fail state. The pumps needed to be re-set and are functioning properly. Severe storms were moving through the area at the time of the failures.
- The Digester Gas Mixer Two was also found to be tripped. This too was because of severe storms.
- Mark Lentz was called because of a warning light on the Summit Beach Lift Station. The high level alarm was on. After re-setting, the pumps both operated normally. A technician from Energenec is scheduled to trouble shoot the errors.
- Kelley O'Conner, Gary Kincaid and Kimberly Vickman of the Wisconsin DNR were onsite to perform a compliance inspection of the Algoma Wastewater Treatment Facility. The purpose of the inspection was to determine compliance with the conditions of the WPDES permit and review wastewater operations and management activities at the plant. The treatment plant was found in compliance with the effluent limits and all terms and conditions of the permit.
- Vacuum Pump and Compressor was onsite to re-install the rebuilt sludge mixing pump. With both pumps installed mixing has been complete and sampling can be performed.
- Total Energy Systems was onsite to perform annual maintenance on and troubleshoot the Backup Generator. There are a couple parts that need replacement and have been ordered. The Backup Generator was tested under load and will operate as needed in the event of a power

outage. Technicians are also looking into a system to automate weekly or monthly exercising of the generator.

### **Public Works Director's Report**

Mark Lentz presented the Director's Report. Activities during the last month include:

- Storm Manhole/Catch Basin repairs
- Assisted Algoma Utilities with curb, approach and sidewalk repairs
- Repaired Algoma Landfill fence per EPA directive.
- Assisted Algoma LTCU with canopy steel removal
- Provided traffic control and logistic assistance to the Wet Whistle Wine Fest
- Completed fall flushing of the sanitary sewer collection
- Began fall street sweeping
- Beach cleaning has concluded for the season. The beach cleaner broke down in early September and parts are no longer available. The front drive transmission and rear drive hydrostatic drive require major repairs. Parts estimates are nearly \$ 7,000. The unit will be parked and stored until we receive further direction from the Chamber and Parks Departments.
- Jason Krueger is interested in continuing the snow removal contract. **Moved by Nell seconded by Dart to renew the contract for snow removal on City property with Jason Krueger. The motion carried.**

### **Old Business**

ONR/Facility Plan Update: Work continues with Strand Associates on the ONR and FP. Negotiations with the Wisconsin DNR on renewal of our WPDES permit continues to progress very slowly.

### **New Business**

1. Sewer Credit Request: None
2. 2013 PASER report: Mark shared the status of the streets in the city.
3. 2014 Budget - Update
4. 2014 Street Reconstruction Program: After further review and explanation the Committee took no action to change the 2014 Reconstruction Program.
5. 2013 Fall Leaf Collection - start date: Leaf collection will begin the week of October 21, weather permitting.
6. 2013 Brush Collection - final date: Brush pickup will end on Monday, November 18, weather permitting. Residents may haul brush and yard waste to the drop-off location behind the City Street Department.

**Next Meeting date: October 29, 2013 at 5:30 pm at City Hall**

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

**The Public Works Committee adjourned at 6:40 pm**