

Minutes
Public Works Committee
April 29, 2014

The City of Algoma Public Works Committee met on Tuesday, April 29, 2014 at City Hall. Chairman Beyer called the meeting to order at 5:30 pm

Roll Call:

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

Members absent:

Also present: Mark Lentz, Mike Decur, Administrator Jeff Wiswell, Dick Riederer, Troy Seidl, and Jeff Hoffman

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

The Committee welcomed the new Public Works Director Mike Decur.

Moved by Nell, seconded by Dart to approve the Agenda. The motion carried.

Moved by Meyer, seconded by Dachelet to approve the March 25, 2014 & April 14, 2014 Meeting Minutes. The motion carried.

Public Comment Algoma Utilities Director Dick Riederer shared a number of projects that the Utilities will begin in June.

Presentation and Approval of Bills Mark presented the monthly bills. **Moved by Koss, seconded by Dart to approve the bills. The motion carried.**

Report on Wastewater Treatment Plant Troy Seidl of United Water presented the report on the Wastewater Treatment Plant. Some highlights of his report:

- The Channel Monster (Sewage Grinder) needs replacement. A re-built core has been ordered and will take several weeks to receive.
- Algae build up in the Final Clarifiers has continued throughout the winter and continues to be a nuisance. Portions of the finals have been cleaned throughout the month to prevent a large amount of algae from flowing to the filters and causing a potential back-up.
- Effluent quality for March was within the parameters regulated by the WPDES.

Public Works Director's Report

Mark presented his last report as our Public Works Director. Most of the work of the Street Department has been focused on frozen drains. Work on the Marina will continue with May 1 as the target date for opening. All the sewer collection systems were flushed.

Old Business

- A. Public Works Serviceman Recruitment - City Administrator Wiswell gave a brief update.
- B. 2015 WWTF sewer rate analysis. New Public Works Director Decur will be studying the sewer rate analysis and will share some of his observations.

New Business

- A. Sewer credit - None

Adjourn to Closed Session: Moved by Nell, seconded by Dachelet to adjourn to Closed Session per Wisconsin Statute 19.85 (1)(c) to discuss employee recruitment. Roll Call vote 6 yes 0 no. The motion carried.

Reconvene to Open Session: Moved by Dart, seconded by Koss to reconvene into Open Session per Wisconsin Statute 19.85 (2). Roll Call vote 6 yes 0 no. The motion carried.

Action from Closed Session: The Public Works Committee will be bringing a recommendation to the City Council to increase the pay rate for a Street Department Crew Leader.

Outgoing Public Works Director Lentz thanked the Committee and the Community for the opportunity to serve in the position of Director. The Committee also offered its heartfelt thanks to Mark for a job well done.

**Next Meeting: May 27, 2014 at 5:30 pm - City Hall
Moved by Dart, seconded by Dachelet to adjourn. The motion carried.**

The Public Works Committee adjourned at 6:58 pm