

Minutes
Public Works Committee
September 30, 2014

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

Roll Call:

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

Members absent: Kelly Koss

Also present: Mike Decur, Jeff Hoffman

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

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

Moved by Dachelet, seconded by Dart to approve the August 26, 2014 Meeting Minutes. The motion carried.

Public Comment: None

Presentation and Approval of Bills: Public Works Director Mike Decur presented the bills. **Moved by Dart, seconded by Dachelet to approve the bills. The motion carried.**

Report on Wastewater Treatment Plant: Jeff Hoffman of United Water presented the report. Highlights included:

- Effluent quality for August was within the parameters regulated by the WPDES.
- On August 28, 2014, George Bowman, Audit Chemist from the Wisconsin DNR was onsite to perform a laboratory evaluation. The evaluation is to determine compliance with Chapter NR 149, Laboratory Certification and Registration and Wisconsin Administrative Code. The evaluations occur every three years unless there are issues to warrant additional site visits. This was a scheduled routine visit.
- Digester mixing compressor 1 is back in operation and working well.

Public Works Director's Report: Mike Decur offered his report. Major work activities during the past month have included:

- Sidewalk removal and replacement
- Street patching and repairs
- Parking Lot/Alley Reconstruction - 3rd and Clark
- Sanitary sewer maintenance/flushing
- Arbor Day Ceremony/Tree Planting was held on Sept. 13
- Submitted applications for two Tree Grants

Old Business

1. Budget Process - Nothing new - Mike is working on a Narrative.
2. 2015 Sewer Rate increase - in progress

New Business

1. Sewer Credit Request - 1400 Perry
Since all paperwork was in order it was **moved by Dachelet, seconded by Dart to approve the sewer credit request of \$ 519.32.**

2. Sewage Hauler Rates

Moved by Dart, seconded by Meyer that we recommend to the City Council to give notice to the haulers that the hauler rates, permit fees, and handling charge from Ordinance 762 will go into effect Jan. 1, 2015. The motion carried.

The Next Meeting of the Public Works Committee will be on October 28, 2014 at 5:30 pm at City Hall.

Moved by Dart, seconded by Dachelet to adjourn. The motion carried.

The Public Works Committee adjourned at 6:06 pm.