

Minutes
Public Works Committee
October 28, 2014

The City of Algoma Public Works Committee met on Tuesday, October 28, 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, Kelly Koss, Lee Dachelet, and Roy

Members absent:

Also present: Mike Decur, Jeff Hoffman, Pete Haack

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

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

Moved by Dachelet, seconded by Nell to approve the September 30, 2014 Meeting Minutes. The motion carried.

Public Comment: None

Presentation of bills: Mike Decur presented the bills. **Moved by Koss, seconded by Dart to approve the bills. The motion carried.**

Report on Wastewater Treatment Plant - United Water - Jeff Hoffman

Highlights of his report include:

- a. Effluent quality for September was within the parameters regulated by the WPDES permit.
- b. Results of the Laboratory Audit conducted on August 28 have been received. A response letter was required to be sent within 30 days of receiving the report. The response letter addressed the deficiencies cited in the report; indicating corrective actions taken or a schedule of when corrective actions will be complete and documented.
- c. The Harvestore storage tank was emptied.
- d. Influent pump settings have been changed to respond more quickly to rising wet well levels.

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

- Sidewalk removal and replacement
- Street patching & repairs
- Storm sewer repairs/maintenance/cleaning
- Sanitary sewer maintenance/flushing

- Brush collection
- Parking Lot/Alley Reconstruction - 3rd and Clark
- Fall leaf collection

Old Business

- Budget progress. The budget is in the hands of the City Administrator. He will offer his suggestions and forward the budget to the City Council.
- Sewage Hauler Rates. The rates and implementation of the rates was discussed.

New Business

- Sewer Credit Requests
 1. 816 Frank Street - \$ 68.28
 2. 275 - 7th Street - \$ 31.43

All the proper paperwork was included for both requests. **Moved by Dart, seconded by Nell to approve the Sewer Credit Requests. The motion carried.**

Next Meeting: November 25, 2014 at 5:30 PM at City Hall.

Adjournment: Moved by Nell, seconded by Dachelet to adjourn. The motion carried.

The Public Works Committee adjourned at 6:02 pm.