

Public Works Committee Minutes  
November 25, 2014  
City Hall

The Public Works Committee was called to order at City Hall on November 25, 2014 at 5:30 pm.

Roll Call:

Members Present: Jan Dart, Lee Dachelet, Roy Beyer, David Meyer, Hans Nell, Kelly Koss

Members Absent: None

Others: Mike Decur, Troy Seidl, Peter Haack, Dave Pelishek

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

**It was moved by Nell, seconded by Dachelet to approve the Agenda. The motion carried.**

**Moved by Dart, seconded by Nell to approve the October 28, 2014 Meeting Minutes. The motion carried.**

**Public Comment**

Dave Pelishek addressed the Committee about the Hauler Rates. He requested that the billing could be done monthly.

**Presentation and Approval of Bills** Mike presented the bills for the Street Department and Wastewater Treatment Plant. **Moved by Dart, seconded by Dachelet to approve the bills. The motion carried.**

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

Troy Seidl from United Water presented the report. Highlights include:

1. Two new refrigerators, one for reagents and the other for sample preservation, have been placed into service in the lab. The new equipment satisfies one of the deficiencies identified in the recent WDNR lab audit.
2. A new Total Suspended Solids Drying Oven has been purchased and placed into service. This also satisfies one of the deficiencies identified in the WDNR audit.
3. During a routine check, the lift station at Bay Rd South was found to be backed up. None of the connected homes were negatively impacted. Both of the pumps were pulled and inspected and both will need replacement. The Lift station will be extensively rehabilitated which includes replacement of the floats, guide rails, pumps, controls, valves, check valves and plumbing.
4. Bruce Bunell of United Water Mechanical Services Group was onsite to assess the

electrical operation of all seven lift stations. The lift station controls at Arlington, Bay Road N and Bay Rd. S were all replaced and relocated. The new panels allow for safer and more reliable operation of the stations.

5. A circuit board that controls two racks of UV lights in bank 1 needed to be replaced. We no longer have any spare boards remaining and may need to cannibalize one side in the future to keep the other side operational. Only one bank is necessary to provide the required level of disinfection but an alternate bank is necessary when maintenance needs to be performed.

6. Higher than average rainfall in early October 2014 caused flows in the first half of the month to hover around 600,000 gallons per day as compared to the flows of October 2013, which had averaged only 365,000 gallons per day. A rainfall even on the fourteenth caused flows to peak at 1,759,000 gallons and the daily average flow for the month climbed to 741,000 gallons per day.

**Public Works Director's Report:** Mike Decur gave his report. Some highlights:

1. Completed summer/fall seasonal work routine items

- Street patching & repairs
- Storm sewer repairs/maintenance/cleaning
- Sanitary sewer maintenance/flushing
- Bi-weekly brush collection
- Weekly street sweeping
- Weekly beach cleaning

2. Marina has been decommissioned

### **Old Business**

1. Sewage Hauler Rates - We will try to get the bills sent monthly to the haulers.

### **New Business**

1. Sewer Credit Requests:

- a. 610 Arlington - \$ 40.60
- b. 620 Lake Street - \$ 168.00
- c. 1201 Steele Street - \$ 114.00

**Moved by Koss, seconded by Meyer to approve the Sewer Credit Requests. The motion carried.**

**Closed Session** None

**Next Meeting: December 23, 2014 at 5:30 at City Hall**

**Moved by Nell, seconded by Dart to adjourn. The motion carried.**

The Public Works Committee adjourned at 6:25 pm.