

Minutes
Public Works Committee
December 23, 2014

The Public Works Committee was called to order by Chairman Roy Beyer on December 23, 2014 at 5:30 pm at City Hall.

Roll Call:

Members Present: Roy Beyer, Jan Dart, Harold Nell, Kelly Koss, Dave Meyer, and Lee Dachelet

Members Absent:

Others Present: Mike Decur, Jeff Hoffman

The Chairman noted that this 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 Dart, seconded by Dachelet to approve the November 25, 2014 regular meeting Minutes. The motion carried.

Public Comment None

Presentation and approval of bills

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

Report on Wastewater Treatment Facility - United Water

Jeff Hoffman of United Water presented the report. Highlights of his report included:

- Effluent quality for November was within the parameters regulated by the WPDES.
- Vacuum Pump and Compressor was hired to perform lift station rehabilitation at the Bay Rd. South location. The scope of work included the installation of two new grinder pumps, capacitor packs, check valves, shut off valves, plumbing, floats and rails. The only remaining concern is the volume of water that is infiltrating the wet well at the concrete joints and around the pipes penetrating the walls of the wet well. The infiltration will be addressed at a later time.
- John Wilmes, of the United Water Mechanical Services Group, was onsite to assess the mechanical operation of all seven lift stations, perform annual maintenance/inspections and make any necessary repairs. The new panels allow for safer and more reliable operation of the stations.

Public Works Director's Report - Public Works Director Mike Decur

Mike highlighted the work of the Street Department. He also updated the Committee on the progress of hiring a new serviceman for the Street department. The hiring process has been changed from what occurred in the past. There was much discussion about the process, since the Committee is responsible for the Public Works personnel but have been removed from the process of interviewing and recommending a candidate. **Moved by Koss, seconded by Dachelet that the Public Works Committee disagrees with the process currently being used to hire a new Public Works Serviceman. The motion carried.**

Old Business

1. Update Strand Report: Copies of the Executive Summary were handed out.

2. Strand Presentation to Council: **Moved by Koss, seconded by Dart to recommend to the Personnel/Finance Committee that Strand be allowed to offer a presentation of the Final Draft of the ONR/Facilities Report as soon as possible. The motion carried.**

3. CMOM Update - Strand is coming to help Mike work on the CMOM on Jan. 14th

New Business

1. Sewer Credit Requests for 533 4th Street.

Moved by Koss, seconded by Dart to approve the request of \$ 307.12 The motion carried.

2. Waste Oil Dump Contamination

Our oil dump is closed. It was contaminated. There were PCB's in our oil dump. We are weighing the pros and cons to reopen it.

3. Contracted Snow Removal - Payment Schedule - this was discussed.

Next Meeting: January 27, 2015 at 5:30 pm at WWTF

Adjourn

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

The Public Works Committee adjourned at 6:20 pm.