

Minutes

Public Works Committee

April 28, 2015

The Public Works Committee was called to order by Jan Dart on April 28th at 5:30 PM at City Hall.

Present: Harold Nell, Dave Meyer, Lee Dachelet, Jan Dart, Jim Barlow

Absent: Kelly Koss

Others present: Mike Decur, Jeff Hoffman, Andrew Reid

The meeting was held in compliance with the open meeting law.

Moved by Meyer second by Nell to approve the agenda and March minutes. Motion carried

George Gerlach appeared to discuss city truck routes during Public Comment. He has noticed many trucks running on streets that should not support truck traffic. He is suggesting signage to curtail the traffic. The subject will be addressed by the PPP and PW committees.

Moved by Dachelet second by Meyer to approve submitted bills. Motion carried

WWTF Report: Jeff Hoffman of United Water presented the WWTF report indicating effluent quality for March was within parameters. Purchases include a backup alum pump, an ordered refrigeration unit and an ordered Aeration blower. There were numerous maintenance activities during March and there was one callout due to the aeration blower failing. The State Lab of Hygiene blind samples were submitted and passed which certifies the lab for another year. Hoffman went on to review the annual report from United Water which received a very positive reaction from the Committee.

During the WWTF discussion, it was suggested that the update work requires immediate attention and the Finance and Personnel Committee should be given a report once again.

Public Works Report: Mike Decur reported that the department is continuing winter maintenance operations and equipment repairs. PW has begun asphalt patching, spring storm cleaning, sanitary sewer flushing and tree trimming and removals. They have assisted Parks and Rec Dept on removal of beach fencing and have started beach cleanup. Employees have completed annual safety training. The hiring process for Marina seasonal employees is complete.

Old Business: The PW Director is continuing work on the Facilities Plan for the WWTF to get moving on the major fixes that need immediate attention and the funding that will be required. It may be advantageous to contact United Water regarding the work and funding. They will be contacted.

The waste oil dump is officially closed to the public. It will not be removed for the time being.

Decur checked the contract with the trash carrier to find that cleanup rates were included in the contract. Finance and Personnel could look at the rates to determine if a cleanup is affordable.

Moved by Barlow second by Meyer to have Dart and Dachelet continue to serve as Public Works members on the Planning Commission. Motion carried

Next meeting is scheduled for May 26th at 4:00 PM at City Hall.

Moved by Barlow second by Meyer to adjourn. Meeting adjourned at 7:00 PM.