

Minutes - Public Works Committee

June 30, 2015

The Public Works Committee was called to order by Jan Dart on June 30th at 4:00 PM at City Hall.

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

Others present: Mike Decur, Cody Sandahl, Pete Haack

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

Moved by Meyer second by Dachelet to approve the agenda and May minutes. Motion carried

Moved by Barlow second by Nell to approve submitted bills. Motion carried

WWTF Report: Cody Sandahl of United Water presented the WWTF report indicating effluent quality for May was within parameters. Monthly operations included replacement of the laboratory pH probe, Aeration Blower #4 is being rebuilt, a new AC unit was installed in the Lab, the City has replaced the 1994 truck with the 1999 pickup, and the Digester Boiler was fixed. Under Maintenance Cody reported that the staff has been busy with cleaning equipment, repairing the reduction gear on Clarifier 1, replacing autoclave parts, pressure washing facility exterior structures, painting and general housekeeping operations.

Public Works Report: Mike Decur reported on-going maintenance which includes street patching, storm and sanitary sewer systems cleaning and flushing, brush collection, beach cleaning, tree *trimming and tree removals*. The pavement marking, processing of the mulch pile, pump and electrical repairs at the storm water pump station and the security camera installation projects are all complete. The 2016 budget process will begin in July. Marina is in full operation.

Decur explained the he is working with Andrew Reid of United Water on the estimate to fix the UV system.

Any decision on the Feld/Mueller Street stop signs will be left with the PPP Committee.

Moved by Koss second by Meyer to approve two sewer credit requests in the amount of \$42.46 and \$271.32. MC

Next meeting is scheduled for July 28th at 4:00 PM at City Hall.

Moved by Meyer second by Barlow to adjourn at 4:34 PM. Motion carried