

Minutes - Public Works Committee

July 28, 2015

The Public Works Committee was called to order by Jan Dart on July 28th at 4:00 PM at City Hall.

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

Others present: Mike Decur, Jeff Hoffman, Andrew Reid, Pete Haack, Jeff Wiswell

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

Moved by Barlow second by Nell to approve the agenda. Motion carried

Moved by Dachelet second by Meyer to approve the June minutes. Motion carried.

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

WWTF Report: Jeff Hoffman of United Water presented the WWTF report indicating effluent quality for June was within parameters. Monthly operations included the rebuild and re-installation of Blower #4 and removal of two feet of the Harvestore sludge for pre-treatment. Maintenance for the month showed LED exit lights were replaced, installation of posts and chain to direct foot traffic in the Control building basement, scrap metal was removed for recycling and labels were installed on several pieces of equipment.

Public Works Report: Mike Decur reported on-going maintenance which includes asphalt pavement patching, brush collection, beach cleaning, tree trimming/tree removals, sanitary and storm sewer manhole/catch basin reconstruction and repairs, sidewalk, curb and gutter replacement, mowing of city parcels and equipment maintenance and repairs. Decur has finalized the Waste Water Treatment Facility Compliance Maintenance Annual Report to be approved at the August 3rd Council Meeting for submittal to the WDNR.

Andrew Reid of United Water presented a proposal regarding the financing of the UV System. The Administrator will use the numbers while researching ways to best finance several projects.

The Committee reviewed the PW Director's proposed 2016 Budget which will go to the Administrator this week.

Next meeting is scheduled for August 25th at 4:00 PM at City Hall.

Moved by Koss second by Dachelet to adjourn at 4:45 PM. Motion carried