

Minutes - Public Works Committee

August 25th, 2015

The Public Works Committee was called to order by Jan Dart on August 25th at 4:00 PM at City Hall.

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

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

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

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

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

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 July was within parameters. Operations included dealing with green and purple flows that were traced back to a manufacturer. The company will take steps to pre-treat. Removed two feet of the Harvestore sludge for pre-treatment. Excessive algae growth was removed from final clarifiers. Maintenance included sealcoating the parking area, repairing concrete cracks, painting, fan belt replacement and power washing for exterior structures. The facility is being maintained in good order and the staff has been able to catch many minor issues that require improvement. Andrew Reid has been working with the Administrator to compile numbers for the UV fix at WWTF.

Public Works Report: Mike Decur reported on-going seasonal maintenance. The Public Works staff has cleaned up and repaired the City Hall HVAC system. The staff worked traffic control/prep/setup/cleanup for Shanty Days. Decur is working with Strand to complete the Capacity Management, Operation and Maintenance Assessment and Facilities Plan.

The Committee reviewed the PW Director's proposed 2016 Budget. Moved by Koss second by Meyer to approve the budget for submittal to the Council. MC The budget does not include wages which will be determined when approved by Council.

A City Wide Cleanup is being planned for late September. Decur is waiting for a call back from Advanced Disposal on a solid date.

Next meeting is scheduled for September 29th at 4:00 PM at City Hall.

Moved by Nell second by Meyer to adjourn at 4:53 PM. Motion carried