

Minutes - Public Works Committee

September 29th, 2015

The Public Works Committee was called to order by Jan Dart on September 29th at 4:00 PM at City Hall.

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

Others present: Mike Decur, Jeff Hoffman, Nicholas Bartolerio

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

Moved by Barlow second by Nell to approve the agenda. MC

Moved by Nell second by Barlow to approve the August minutes. MC

Mr. Bartolerio of Strand Associates presented the WWTP Facilities Plan Recommendations to the Committee. This presentation was made at the Finance and Personnel Meeting this month but had not yet been reviewed by the PW Committee.

Following the presentation, Barlow moved with a second by Nell, to recommend to the Council to direct Strand Associates to complete the Algoma WWTP Facilities Plan based on the conversion to extended Aeration/Aerobic Digestion process as recommended by staff. MC

Barlow moved, second by Nell, to recommend to the Council to direct the City Administrator to immediately secure funding for the WWTP UV System Replacement Project. MC

Barlow moved, second by Meyer, to recommend to Council to authorize Strand Associates to assist the City in submitting the required "Notice of Intent to Apply" documents for WDNR funding. MC No additional fee will be charged for this service.

Moved by Nell second by Meyer to approve submitted bills. MC

WWTF Report: Jeff Hoffman of United Water presented the WWTF report indicating effluent quality for August was within parameters. Operations included the Lab BOD incubator compressor failing and being fixed without any downtime. A storm on August 1st called for the use of the backup generator and some of the reset had to be done manually. Remaining operations and maintenance activities were completed with no impact to wastewater operation. There were only two call outs in August.

Public Works Report: Mike Decur reported on-going seasonal maintenance. He continues to work with Strand Associates to complete the Capacity Management, Operation and Maintenance Assessment and the Facilities Plan.

Decur briefly reviewed the status of the Public Works budget and the Capital Improvement Plan.

There has been a request for a ramp in the vicinity of the bakery. Decur will assess the situation and determine a fix.

The City Wide Cleanup is taking longer than planned due to the huge amount of material being put out.

Next meeting is scheduled for October 27th at 4:00 PM at City Hall.

Moved by Barlow second by Meyer to adjourn at 5:20 PM. MC