

Minutes - Public Works Committee

October 27th, 2015

The Public Works Committee was called to order by Jan Dart on October 27th at 4:00 PM at City Hall.

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

Others present: Mike Decur, Jeff Hoffman (United Water)

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

Moved by Barlow second by Nell to approve the agenda and the September minutes. MC

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

WWTF Report: Jeff Hoffman of United Water presented the WWTF report indicating effluent quality for September was within parameters. Operations included taking aeration basins 1, 2 and 3 offline at different times to be drained and pumped down for inspection per the DNR request. Due to high flows during a rain event, the influent pumps entered a backup mode. All 3 pumps turned on to lower the water level in the wet well. A new ultrasonic level indicator was installed on the sludge tank. This sensor will allow more frequent recording of the tank level without risk of climbing the tank. Blower 2 is being evaluated for a bearing that appears to have spun on the shaft. United Water is searching for parts to keep the UV system going until the upgrade can be financed and the work can be started.

Public Works Report: Mike Decur reported on-going seasonal maintenance. Fall leaf collection has started. Decur is working on coordination and planning for Crescent Beach improvements. He continues to work with Strand Associates to complete the Capacity Management, Operation and Maintenance Assessment and the Facilities Plan.

Strand has provided a quote to complete design services for the UV system. Action on the quote should be taken before November 30, 2015.

Decur briefly reviewed the status of the Public Works budget and the Capital Improvement Plan. It was suggested that some of the equipment that is needed be bought with 2015 funds. Decur will review.

The City Wide Cleanup came in under budget even though it took longer than planned.

Moved by Koss second by Meyer to approve a sewer credit of \$20.32. MC

Next meeting is scheduled for December 1st at 4:00 PM at City Hall.

Moved by Barlow second by Koss to adjourn at 6:00 PM. MC