

## Minutes- Public Works Committee

The Public Works Committee was called to order by Lee Dachelet on April 26<sup>th</sup> 2016 @ 4:00 pm.

Present: Harold Nell, Jim Barlow, Dave Meyer, Kelly Koss Jacque Wiese & Lee Dachelet

Others Present: Mike Decur, Jeff Hoffman, Pete Haack, Jeff Wiswell

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

Moved by Koss second by Meyer to approve the Agenda. MC

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

No Public comments.

Moved by Koss seconded by Nell to approve all submitted bills. MC

Jeff Hoffman from Suez gave his report on the Waste Water Treatment Plant. (See attached)

Public Works Director Report: Decur report that the Chipper is completely rebuild and ready for us. Mike was waiting on Robert E. Lee on design contract for Jefferson & Sunset road repair and received the invoice. Department went through Safety Training. Working on Snow removal equipment / repairs for 2016 winter. Working on Tree maintenance along with Sidewalk repair prep and such. Helping {Park & Rec on beach cleanup. Marina docks and such ar completed and ready for the May opening. WWTP final stage of Facilities Plan & CMOM. Along with working on upgrades for the UV system.

Director had concerns on that we should get RFQ's from an engineering firm for the alleyway between 4<sup>th</sup> and 3<sup>rd</sup> behind NAPA & DMV along with the Sewer Crossing replacement / backup system so we can have are plans ready for when time comes to proceed with the work / repairs. Committee recommend for Mike & Jeff to proceed with this and have report for the May meeting. Motion was made by Koss seconded by Barlow. Approved MC.

Administrator Wiswell updated us on the truck lease and its back from legal and should be processed by end of week.

Koss moved to approve the sewer credits and 2<sup>nd</sup> by Barlow. MC

Next meeting will be May 17<sup>th</sup> @ 5:00 pm

Moved by Nell second by Meyer to Adjourn @ 5:02 pm .MC

LD Chairman