

7-27-16

## **Algoma Public Work Committee meeting July 26<sup>th</sup> 2016 @ 5:00 pm**

Meeting was called to order at 5:00 pm by chairman Lee Dachelet

Members present: J.Barlow, H.Nell, J Wiese, K. Koss, D Mayer, J.Wiese & L. Dachelet

Others: Mike Decur, Troy Seidl & Jeff Wiswell.

Meeting was in compliance with the open meeting law.

Motion was made by J. Barlow & 2<sup>nd</sup> by H. Nell to approve the July Agenda. MC

Minutes from the June 28<sup>th</sup> 1026 was approved: D.Meyer motioned and 2<sup>nd</sup> by J. Wiese MC

**Public Comments:** Dale Domke 7<sup>th</sup> – Trailer Court area. Was concerned of high water and Was wondering if there were anything that can be done to fix this. Discussion and problem handled. J.Wiswell presented the letter to the Kewaunee County on the city's concern of the NEW 2<sup>nd</sup> street Bridge. Tabled until Old Business.

K.Koss made a motion to approve all Bills and 2<sup>nd</sup> by D.Meyer MC.

### **WWTP Troy Seidl – SUEZ**

Troy gave his report on the WWTP Everything was normal just expressed on a few repairs . See Attachment report. SUEZ had donated up to \$600.00 to the Library fundraiser and as a committee thank Troy and the company for the generous donation.

**Public Work Supervisor report:** Mike Decur report that the city is on schedule with summer repairs and upgrades. Mike report the during our rain storm there were 3 pump going at all time to keep up. There was a PUBLIC notice out on the Access of water during the storm.

Mike expressed that there is need for tank repair at the WWTP. Further info coming.

CMOM is approved and copy of the approval is at the City Hall, Public Works office & Waste Water Treatment Plant. If anyone want to see it.

3 New flag pole are install at the Evergreen Cemetery.

**OLD BUSINESS:** UV System is in the progress of getting BID / Construction – Task order going. Keep this project going.

There was a recommendation to look further into the upgrade of the Dump station system Due to 3 area business are interested in dumping waste there. After discussion the committee is asking the council to see if they want to go further into the study of this to see if it is cost affective of doing so. Would involve engineering firm to do a study on this for size and cost.

Sewer Credit Policy is still under review and will keep posted.

Short discussion on the 2<sup>nd</sup> Street Bridge we all looked and the Letter sent by the City / Mayor and we were in favor of the letter. Thanks.

**NEW BUSINESS:**

Kelly Koss had some concern on now that 2 city employees are State certified EMT's if it would be possible to schedule 1 per month on a day shift and 1 at night shift. He would possible have them change shift every other month. Asking for approval from the council to allow this. Granted along with approval of the Public works supervisor. On his terms of such. As of now the Algoma EMS service is running short of techs and really need all the help they can get. **Request to put this on the August Finance meeting agenda.**

Sewer Credit approval: 160 Summit Beach Drive Apt E- Motion by K.Koss and 2<sup>nd</sup> by D.Meyer MC.

Handy Cap Parking on Fremont Street in front of City Hall. Will be table until school construction is done. The Fremont street construction right now.

Storm water Pump Station is in dire need of repair / Upgrade approx. cost to replace the pump from later 60's is approx. \$35,000- \$40,000.00 asking that the council look into funding this project. **Request to put on the August Finance Meeting Agenda.**

Mike Decur had concerned with Street detour request and we discussed to turn this over to the PPP committee this is a traffic situation and to be taken care of by the Police Dept. If they approve then they can request the Public work for proper signage and barricades at that time.

Next meeting is August 30<sup>th</sup> 2016 @ 5:00 pm.

Motion to adjourn at 6:25 pm. J. Barlow 2<sup>nd</sup> by H. Nell MC

L Dachelet- Chairman