

Minutes Public Works Committee January 16, 2017

Present: Chairman Goldsmith, Bridger, Bents, Schullo
Also present: Kessler, Skinner, Hardie, Lindfors, and Goin

Meeting was called to order by Chairman Goldsmith at 9 a.m.

Motion was made by Bents and seconded by Bridger, to approve the minutes from the December 13, 2016 Public Works meetings. Motion passed.

Public Comment: None

Department Updates

Linfors: Crew has plowed three times and pulled twice both in December and January, Crew has been doing shop maintenance and the new 1-ton truck has been ordered. A list of all the equipment maintenance for 2016 was presented

Goin: The new lab is now setup and they will now be able to do some in-house testing. The influent and effluent samplers are installed and working along with the new flow meter. They are still working on getting the Bio-P to work, the plant water system is working, there may need to be an automatic valve installed to prevent the water from backing up in the MBR tank. The wet well had to be pumped and cleaned, this maybe a monthly expense.

The Committee considered which street project the city would like the Request for Proposal be drafted, Hardie presented the Wickre Drive reconstruct and the truck by pass. After discussion the motion was made by Bents and seconded by Schullo that the RFP be drafted for the Wickre Drive. The motion passed

The committee considered the shoveling of the sidewalk at City Hall for next winter as there is a need to keep the sidewalks clear during the business hours. It was recommended that request for bids are sent out next fall.

The committee was informed that the Public Works Director will be retiring on June 2, 2017. DPW Hardie will draft a formal letter.

The committee was updated on the WWTP project with the completion of the maintenance building appearing to be the end of the month and work continuing on the punch list items. The city is still holding \$150,000 in retainage which will not be releasing until the project is complete and working correctly.

Next meeting date will be February 27, 2017 at 9 a.m. and will be held at the Waste Water Treatment Plant agenda items to be determined

Motion was made by Bents and seconded by Bridger to adjourn at 10:02 a.m. the motion passed

Submitted by
Keith Hardie DPW