

Minutes Public Works Committee March 20, 2017

Present: Chairman Goldsmith, Bridger, Bents, Schullo

Also present: Kessler, Skinner, Hardie, Duncan, Goin, Anderson, MSA,

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

Motion was made by Schullo and seconded by Bents, to approve the minutes from the March 13, 2017 Public Works meetings. Motion passed.

Public Comment: None

Department Updates

Duncan: Crew has cutting trees, plan on getting the street sweeper in today for servicing and maybe start sweeping next week

Goin: A representative from Ovivo have been at the plant for two weeks to addressing some of the issues. The main issue is the cleaning of the membranes as there is a film on them and they need to figure out to remove it Glycerin is still being added to the system as an additional carbon sources and at this time it not know if this will be temporary or a permeate need. The emergency trailer is loaded and ready for service; They have been decanting the storage tank as they are creating more sludge trying to get the biology working in the MBR. There was a defective motor in one of the blowers which is in for repair under warranty

The Committee considered the replacement of the sanitary manhole located at the intersection of 2nd Avenue and Donatelle Street as part of the Mill and overlay TID project. The motion was made by Bents and seconded by Schullo to recommend to the Council the replacement of the manhole. The motion passed

The committee considered having 8th Avenue reconstructed from Lloyd Street to St, Anthony St. Estimated cost for the project is \$825,000. This work would be funded by TID 7. Motion was made by Bents and seconded by Schullo to recommend to the Council to do the above work. The motion passed

The Committee considered the purchase of a tilt trailer for the street Department for the purpose of moving equipment. Three quotes were received Johnson Trailer Company \$4,854, Pete's Trailer \$5,074.50, Gold Metal Trailer Sales, \$5,295. The motion was made by Bridger and seconded by Bents to recommend to the Council the purchase of the Johnson Trailer Company trailer for \$4,854. The motion passed.

The Committee considered the replacement of the heating system at the City Garage. The motion was made by Bents to table the issue until later in the fall.

The Committee reviewed the Wickre Circle RFP clarifications. The motion was made by Bridger and seconded by Bents to have MSA, SEH and CBS2 come in for interviews on April 10 starting at 9am and that the Committee will go into closed session for the interviews. The motion passed

The Committee considered setting the rates for the septic receiving station at the waste water plant. The motion was made by Bents and seconded by Bridger to recommend to the Council that the rate for holding tank waste be set at the City's user rate per 1000 gals and Septic wasted be set at 2 times the user rate per 1000gal. The motion passed

The Committee was updated on the WWTP projects by Mark Lundgren, work on lift station #2 is ongoing, and lining the sanitary on 3rd Ave will be opening bid on April 5. On going work to rectify the issues at the plant with ownership of the system not to occur until it is working.

Next meeting dates will be April 5, 2017 at 6:15 pm, April 10 2017 at 9 am and April 17 at 9 am. at 9am for regular PWC meeting main agenda items to be determined

Motion was made by Bridger and seconded by Bents to adjourn at 10:17 a.m. the motion passed

Submitted by
Keith Hardie DPW

