

MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, December 18, 2024 at 5:30 PM** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

Meeting was called to order at 5:30PM by Mayor Paul Dwyer

Join Zoom Meeting

<https://us06web.zoom.us/j/2708608080?pwd=ZTZ0cmllVEFEb1dzVDNwdi91UHFYQT09>

Meeting ID: 270 860 8080

Passcode: 206751

One tap mobile

+13092053325,,2708608080#,,,,*206751# US

Call to Order - Roll Call

John Glynn (P), Dean Peterson (A), Patrick Devine (A), Brian Rice (P), Kerwin Greeno(P), Mayor Paul Dwyer (P), Richard Yarrington (P)

Also present, Director Kirk Arity (P), Brandy Leis (P), Nick Morales (P), Joe Kube (P), Jeff Marten (P), Brian Berquist (P) and Nick Dorva (P)

Approve Minutes

Motion by Yarrington, seconded by Glynn to approve minutes as presented. All ayes. Motion carried.

Discussion Items

1. Airport Update

Steve Austin discussed Flight, office and price updates.

2. Request to Appear - James Spieker

Information was distributed for commission review. Discussion on dips and removable speed bumps that could be relocated in different areas of the city were discussed.

3. Project Updates

Motion by Glynn, seconded by Yarrington to approve the pay request on the final project for West Veterans St. All ayes. Motion carried.

4. Payment of Monthly Water & Sewer Bills

Motion by Glynn, seconded by Greeno to approve water bills as presented. All ayes. Motion carried.

Motion by Glynn, seconded by Rice to approve sewer bills as presented. All ayes. Motion carried.

5. Departmental Reports

Sewer- 2nd Wet test went good. Auction for the transit van, last one just left. Rebuild pump on Straw St. Lift station maintenance. Pumping 1.0 million gallons/day.

Water - 889,000 gallons/day numbers are going down. Four different leaks this last month. Finishing up large meter testing and is showing to be significant in-house cost savings.

Public Works – Parade safety higher importance this year. Repaving concrete for water dig. Brush pile at the Airport chipped and various roads cleaned up.

6. **Director's Report**

Orientation with new staff. Evaluations are done. Staff were tasked with 18hr of training and have all been completed.

7. **Future Meeting Date** – January 22, 2024

8. **Adjourn**

Motion by Glynn, seconded by Greeno to adjourn at 5:52PM. All ayes. Motion carried