MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, June 26, 2024 at** <u>5:30 PM</u> in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

Meeting was called to order at 5:31 PM Dean Peterson

Call to Order - Roll Call

Quorum Present (YES)

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

Also present, Director Kirk Arity (P), Brandy Leis (A), Shane Rolff (A), Joe Kube (P),

Jeff Marten (P). Nick and Brian Berquist from Town & Country (P).

Motion by Yarrington, second by Rice to assign Dean Peterson as chairperson for the meeting. All ayes. Motion carried.

Approve Minutes

Motion 1st by Rice, 2nd by Devine. All ayes. Motioned carried.

Discussion Items

1. Airport Update

All OK. Gas prices updated.

- Approval of Alley Closure for Event Motion by Yarrington, second by Devine to approve the alley closure. All ayes. Motion carried.
- 3. Approval of Agreement between Gary and Jessie Thomson

Motion by Greeno, second by Rice to approve agreement. All ayes. Motion carried.

4. Project Updates

ET project is halfway done and going well.

Motion by Greeno, second by Rice to approve payment of City's portion. All ayes. Motion carried.

5. Building Code/Violation Report

Commission Reviewed. Add addresses to permit report.

- 6. Payment of Monthly Water & Sewer Bills
 - a. Sewer- 1st by Yarrington, 2nd by Greeno to approve water bills as presented. All ayes. Motion carried.
 - b. Water-1st by Yarrington, 2nd by Rice to approve water bills as presented. All ayes. Motion carried.
- 7. Departmental Reports
 - a. Sewer- Average flow for the month was 1.34 million gallons per day. Rain levels for the month were 4.84 inches. Two infiltration pumps out for repair. Curry Street sewer main broke. Second clarifier being blasted for paint.
 - b. Water- 1.3 million gallons per day. Water repair on Glendale & Arthur. 52 properties to ID water pipes left and will start shutting properties off. VA running chillers and using average 650,000 gallons a day. Berry Ave water leak caused by bolts rusting off. Grassman and

Kristie leak was caused by a company boring into the line. Pin hole in line for 213 W Nott St. New motor for well 10.

- c. Public Works- Support for water leaks. Fixing ruts at rec park. Fahrner done with chip sealing and will start on fogging. Curb on Vandervort. Bank parking lot construction has started. Asphalt plant will not be back up and running until July 16th. Bank parking lot will be finished once plant opens back up.
- Director's Report Bank parking lot is the start of municipal parking lots being redone. Discussions on large items are ongoing. Another electronics recycling day in the pool parking lot is being discussed. New garbage truck has arrived.
- 9. Future Meeting Date: July 24, 2024

Adjourn 1st by Rice, 2nd by Devine at 6:09 PM.

Minutes written and submitted by Casey Kinnear