# MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, September 28, 2022 at <u>5:30 PM</u>** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

## Join Zoom Meeting

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Meeting ID: 270 860 8080

Passcode: 206751 One tap mobile

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#### Call to Order - Roll Call

John Glynn (P), Dean Peterson (P), Lamont Kiefer (P), Brian Rice (A), Kerwin Greeno (P), Mayor Mike Murray (P), Adam Gigous (A). Quorum Present. Also present, Director Kirk Arity, Mark Rezin and Brandy Leis.

# **Approve Minutes**

August 2022 Minutes 1st by Peterson, 2nd by Mayor Murray. All ayes. Motion approved.

#### **Discussion Items**

- 1) Airport Update
  - a) Everything is looking good. Trees could be trimmed. Fuel pump is down, should be fixed very soon.
- 2) Request to Appear: Mary Jo Lanska
  - a) A report was given by Mrs. Lanska on how and why the trees in the boulevard should be saved.
- 3) Sump Pump Reimbursements
  - a) 1422 Butts Ave & 1418 Butts Ave. 1<sup>st</sup> by Mayor Murray, 2<sup>nd</sup> by Peterson. All ayes. Motion approved.
- 4) Street Supervisor Position Posting Approval.
  - a) 1<sup>st</sup> by Mayor Murray, 2<sup>nd</sup> by Peterson to approve the Job Posting. All ayes. Motion approved.
- 5) Approval of Amendment to ALP for North South Runway in Earnest
  - a) 1st by Mayor Murray, 2nd by Glynn to approve the new mapping. All ayes. Motion approved.
- 6) Discussion of Street Privilege Permits
  - a) Discussion was had about putting a more consistent process together for Street Privilege Permits, more will be presented at future meeting.
- 7) Project Updates
  - a) All the pipe was in on Tuesday and curb and gutter should be put in at the end of the week.
  - b) Motion by Mayor Murray, 2<sup>nd</sup> by Peterson to approve payment #2 to Gerke Excavating. All ayes. Motion approved.
- 8) Building Code/Violation Report
  - a) Reviewed by committee.

- b) Committee would like more detail on the spreadsheet about the properties violations.
- 9) Payment of Monthly Water & Sewer Bills
  - a) Sewer- 1<sup>st</sup> by Mayor Murray, 2<sup>nd</sup> by Peterson to approve water bills as presented. All ayes. Motion approved.
  - b) Water--1<sup>st</sup> by Mayor Murray, 2<sup>nd</sup> by Peterson to approve water bills as presented. All ayes. Motion approved.

## 10) Departmental Reports

- a) Sewer- Pumping 1.1 million gallons. Fixed gas sensor in grit screen that was struck by lightning. Lift station controller went out and is fixed now. Driveway is all done. Visited with local business to remind them about dumping contaminants in the sewer. Required lab tests may change for 2023. Seeing a good amount of decrease in daily pumping.
- b) Water-933,000 gallons a day. DNR has released new standard for PFAS, 70 parts per trillion. There is not a concern for PFAS at this time in the cities water. Info was put on the website regarding PFAS. Have been testing large meters and are almost finished. Starting fall flushing in a week. Updating mapping system.
- c) Public Works- Put a pad for a fuel tank at Rec Park for the mowers etc. This will cut down the cost of refueling and labor. Chip sealing in the alley ways.

#### 11) Director's Report

a) October 8<sup>th</sup> is the budget workshop. Reducing staffing in Public Works by one truck driver due to efficiency in the current methods.

Adjourn 1st by Peterson, 2nd by Mayor Murray at 7:05 PM. All ayes. Motion approved.

Submitted by: Kim Lambert