

MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, November 20, 2024 at 5:30 PM** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

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

Join Zoom Meeting

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

Meeting ID: 270 860 8080

Passcode: 206751

One tap mobile

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Call to Order - Roll Call

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

Also present, Director Kirk Arity (P), Brandy Leis (P), Joe Kube (P), Jeff Maren (P), and Brian Berquist (P).

Approve Minutes

Motion by Peterson, Seconded by Yarrington to approve minutes as presented. All ayes. Motion carried.

Discussion Items

1. Airport Update
Everything is good
2. Request to Appear - James Spieker
Requesting temporary speed bumps in high traffic season. Copy traffic speed frequency before making determination.
No action was taken.
3. Approval of S50 Base Station Purchase
Motion by Yarrington, seconded by Peterson, for approval of S50 Base Station Purchase.
4. Approval of Plow Chassis
Motion by Peterson, seconded by Devine, for approval of plow chassis.
5. Bid Approval - Dump Body
Motion by Peterson, seconded by Devine for bid approval of dump body.
6. Bid Award for 2025 Sanitary Sewer and Water Main Improvements
Motion by Yarrington, seconded by Peterson.
7. Project Updates - Veterans St. is almost finished. Ditching church property. Pay amount in the request of \$169,776.09
Motion by Peterson, seconded by Devine, to approve the pay request as presented. All ayes.
Motion carried.
8. Payment of Monthly Water & Sewer Bills
Motion by Peterson, seconded by Devine to approve sewer bills as presented. All ayes. Motion carried.
Motion by Peterson, seconded by Yarrington to approve water bills as presented. All ayes. Motion carried.

Minutes will be approved at

PWC meeting.

9. Departmental Reports

Sewer – Passed first part of wet test. Plant running better. Arena has been good to work with. Snow pusher picked up. Steet Dept hauled 8 loads, roughly 10 loads left. Lift station pump being rebuilt on Straw St. Auction results average \$3400 per year to own. Pumping 1.1 million gallons/day.

Water – Pumping 1.1 million gallons/day, VA has slowed down. 11 letters were mailed out for galvanized replacement. Water tower inspection half drawn down looks good. Hydrant Management. 564 done. Large meter testing. Lost 1.4 million gallons.

Public Works – Leaf vac on Juneau St is completed. Trucks ready for Winter. Christmas lights are being put up.

10. Director's Report – Assessment reports – Bids for capitol equipment. Office Manager will be starting on December 2, 2024. Performance Evaluations are being worked on. Working on the upcoming Christmas Parade.

11. Future Meeting Date – December 15, 2024

12. **Adjourn**

Motion by Yarrington, seconded by Peterson to adjourn at 6:15 PM. All ayes. Motion carried.