

# AGENDA FOR PUBLIC WORKS COMMISSION

## A Public Works Commission meeting will be held on Wednesday, October 16, 2024 at <u>5:30 PM</u> in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

### Call to Order - Roll Call

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

Also present, Director Kirk Arity (P), Brandy Leis (P), Joe Kube (P), Jeff Marten (P)

#### Approve Minutes

Motion by Peterson, seconded by Rice, to approve minutes as presented. All ayes. Motion carried.

#### **Discussion Items**

1. Airport Update

Everything is going well.

2. Airport Rate Lease

Motion by Peterson, seconded by Glynn, to leave rates as is. All ayes. Motion carried.

3. Purchase Approval of Pusher

Motion by Peterson, seconded by Glynn to purchase Pusher from Casper's Truck Equipment as presented. All ayes. Motion carried.

4. Project Updates

ET/W Vets. - seeded, asphalt will be done next week.

Motion by Peterson, seconded by Rice, to approve pay request as presented. All ayes. Motion carried.

5. Payment of Monthly Water & Sewer Bills

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

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

6. Departmental Reports

Sewer – Area Container back on track. Straw St. light station seal out – USEHCO will do the repair. Public Works department hauled 26 loads of sludge out of the plant. Cleaning light stations. Pumping 1.0 million gallons/day.

Water – VA using a lot of water. 1.7 million gallons/day – with flushing on well. Letters for replacing galvanized service will be mailed out. Lane Tank did an inspection on water tower. Performed meter testing, no breaks or leaks.

## Public Works Commission – October 16, 2024

Public Works – working on cleaning ditches, painting building. Leaf Vac will go out next week. Will start E. Juneau project next week also.

7. Director's Report

Demo on Superior Ave. buildings has started.

8. Set Next Meeting Date November 20, 2024

#### Adjourn

Motion by Yarrington, seconded by Peterson, to adjourn at 5:54 PM. All ayes. Motion carried.

**NOTICE**: It is possible that a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Becki Weyer, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.