# MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, August 23, 2023 at <u>5:30 PM</u>** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

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#### **Discussion Items**

John Glynn (A), Dean Peterson (P), Lamont Kiefer (P), Brian Rice (P), Kerwin Greeno (A), Mayor Mike Murray (P), Nicole Hart (P). Quorum Present. Also present, Director Kirk Arity, Brandy Leis, Mark Rezin and Brian Berquist of Town and Country Engineering.

## **Approve Minutes**

July 2023 Minutes 1st by MM, 2nd by DP. All ayes. Motion approved.

#### **Discussion Items**

- 1) Airport Update
  - a) Everything is working great. There has been lots of airspace activity.
- 2) Sump Pump Reimbursement: 1403 Grant St
  - a) Motion made by DP, 2<sup>nd</sup> by NH to reimburse for sump pump expenses. All ayes. Motion approved.
- 3) City of Tomah Utility Staff additional step increase approval.
  - a) Motion made by MM, 2<sup>nd</sup> by DP to approve two additional steps in October for the office staff. All ayes. Motion approved.
- 4) Project Updates
  - a) Had a meeting with property owners, very positive. October meeting for curb and sidewalk assessment. Put out for bids on equipment for Treatment Plant.
- 5) Building Code/Violation Report
  - a) Reviewed by committee.
  - b) Tent was located on grass runway and was removed. Van parked on City property was towed.
- 6) Payment of Monthly Water & Sewer Bills
  - a) Sewer- 1<sup>st</sup> by MM, 2<sup>nd</sup> by DP to approve water bills as presented. All ayes. Motion approved.
  - b) Water-1<sup>st</sup> by MM, 2<sup>nd</sup> by DP to approve water bills as presented. All ayes. Motion approved.

### 7) Departmental Reports

a) Sewer- Bar screen arrived ahead of schedule and air compressor installed, there was a short in the motor. Thirty-five loads went out to farmers. Working on yearly minnow test. Pumping 1 million.

- b) Water-Thank you to the board for approving the wage increase. Lead and copper samples are completed. Lead was rated less than detectible/copper was good. Done with industrial testing and large meter testing. Employees are doing more of the testing and saving an average of \$8,000 a year. There is about 120 meters still on the drive by system. No main breaks or leaks.
- c) Public Works- Put down over 1300 tons of black top. September 5<sup>th</sup> the new employee will be starting. The dog park driveway is next to be blacktopped.

### **Directors Report**

Mission statement, project list is all updated and ready to present for budget. Did walkthrough on Lakeside project.

Adjourn 1<sup>st</sup> by DP, 2<sup>nd</sup> by BR at 6:16 PM. All ayes. Motion approved.

Submitted by: Kim Lambert