MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday, October 26, 2022 at <u>5:30 PM</u>** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

Join Zoom Meeting

https://us06web.zoom.us/i/2708608080?pwd=ZTZ0cmlLVEFEb1dzVDNwdi91UHFYQT09

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 (P), Kerwin Greeno (P), Mayor Mike Murray (A), Adam Gigous (A). Quorum Present. Also present, Director Kirk Arity, Brandy Leis, Shane Rolff, Bill Kobleska, Joe Kube, Mark Rezin, and Brian Berquist from Town and Country Engineering.

Approve Minutes

September 2022 Minutes 1st by DP, 2nd by BR. All ayes. Motion approved

Discussion Items

- 1) Airport Update
 - a) Hangar was recently sold, improvements are being made to it. A small jet used the airport recently. A drone pilot for the State Patrol called for permission to practice in the area.
- 2) Sump Pump Reimbursement
 - a) 1st by DP, 2nd by JG to approve both sump pump reimbursements. All ayes. Motion approved.
- 3) Award Equipment Purchases for WWTF
 - a) Grit Classifier, separates organic from non-organic. This piece of equipment is 24 years old. 1st by JG, 2nd by DP to purchase the recommended Trillium (Wemco) 304SS for \$69,725. This machine was the highest scoring on the list. All ayes. Motion approved.
 - b) Mechanical Bar Screen. 1st by DP, 2nd by JG, to purchase the Rec Vulcan ESR 304SS with 5 year warranty. This is the lowest bid and was the highest scorer. All ayes. Motion approved.
 - c) UV Disinfectant Lights, 1st by DP, 2nd by JG, to purchase the recommended Zylom Duram Model, with the lower bid and higher scoring. All ayes. Motion approved
- 4) Motion by DP, 2nd by JG to approve the suggested changes for Section 38 Streets, Sidewalks & Other Public Places and to send to Council for their approval. All ayes. Motion approved.
- 5) Motion by DP, 2nd by BR to approve the recommendation for the snowmobile trail and to present it in map format, and to send to Council for their approval. All ayes. Motion approved.
- 6) Project Updates
 - a) 2021 Payment No. 10-under the contract price. Motion by DP, 2nd by BR to approve payment to Gerke Excavating. All ayes. Motion approved.
 - b) Payment No 3. Motion made by DP, 2nd by JG to approve payment to Gerke Excavating for Lake Street project. All ayes. Motion approved.
 - c) Received grant for N Glendale, street/sidewalks and curb and gutter.

- 7) Building Code/Violation Report
 - a) Reviewed by committee.
- 8) Payment of Monthly Water & Sewer Bills
 - a) Sewer- 1st by JG, 2nd by LK to approve sewer bills as presented. All ayes. Motion approved.
 - b) Water-1st by JG, 2nd by DP to approve water bills as presented. All ayes. Motion approved.

9) Departmental Reports

- a) Sewer- The new roofs should be started around Nov 1, should take around three weeks to complete. The belt press had a hole in a pipe in the morning, had it up and going by 10am. Painting outside. Average daily pumping 1.067 million, 453,000 of that is sewage that is hauled in.
- b) Water- Average daily was 989,000 million gallons. Finished flushing the first week in October, the water looked remarkably better this time. Updated flow rate in the mapping system. SCADA system is up and running on the new system, they will be back in a couple weeks to finish up. The last system was installed in 2002. Meters that were back ordered are starting to come in. Attended a PFAS meeting via zoom with DNR and one with the EPA.
- c) Public Works- The replacement for Supervisor Bill Kobleska was chosen, Joe Kube has started training. Been very busy with blacktop patching, seeding and replacing sidewalk. Fixed storm sewer by the shop. Leaf pickup is going on. The leaf vac was down when the starter and clutch went out. Did some ditch cleaning on the north end. Two new truck drivers start on October 31.
- 1. Director's Report
 - a. Safety audit will take place on Oct 27 from 9-12 by DSPS.

Adjourn 1st by DP, 2nd by BR at 6:55 PM. All ayes. Motion approved.

Submitted by: Kim Lambert