



PUBLIC WORKS COMMISSION MEETING AGENDA

TUESDAY, SEPTEMBER 27, 2022 AT 5:30 PM

COUNCIL CHAMBERS, SECOND FLOOR, MUNICIPAL BUILDING - 106 JONES STREET

By Phone or GoToMeeting: Members of the media and the public may attend by calling:
(Toll Free): 1 877 309 2073 or 1 (646) 749-3129 **Access Code:** 196-221-861
or <https://meet.goto.com/196221861>

Please join meeting from your computer, tablet or smartphone. All public participants' phones will be muted during the meeting except during the public comment period.

1. CALL TO ORDER

2. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

3. REVIEW AND APPROVE MINUTES

A. Public Works Commission meeting minutes from September 13, 2022

4. BUSINESS

- A. Review and update – 2023 annual capital improvement project supplies for underground infrastructure replacement have been ordered from Core - Main
- B. Review and update – Private Lead Service line replacement program changes for 2023 and beyond
- C. Review and take action - submittal of documents for 2024 Private Lead Service Line replacement project thru the Safe Drinking Water Loan Program - Notice of Intent to Apply (ITA) & Priority Evaluation and Ranking Form (PERF); both due October 21, 2022
- D. Review and update – Purchase of new emergency generator & automatic transfer switch for the Spaulding Lift Station from United Electric, Inc. for \$31,440
- E. Review and update – Purchase of new lift station control panels from Energenecs Inc., for \$39,900 (Lift Stations for controls; N. Water St., 5th Ward, Fox Creek, Country Club Lane, Hintze)
- F. Review and update – Purchase of new liners for the sludge conveyors from Drydon Equipment Inc., for \$26,960
- G. Review and take action – Purchase new rotary screw air compressor and controller from Kaeser Compressors, Inc. for \$10,761
- H. Review take action - Approve planned service agreement from Johnson Controls for the water and wastewater HVAC computerized control system
- I. Review and take possible action: Development of Water Quality Trading Program to meet Total Maximum Daily Load (TMDL) Pollutant Reduction Requirements of MS4 Permit

5. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only