



## **PUBLIC WORKS COMMISSION MEETING MINUTES**

**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., 5<sup>th</sup> 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](mailto: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*