

City of Watertown
Public Works Commission Meeting
September 24, 2024

Agenda

1. Call to Order by Alder Board at 5:30 PM. Alders Bartz, Wetzel, and Board, and Commissioner Thompson present.
Also present were Andrew Beyer, Public Works Director; Peter Hartz, Water Systems Manager; citizens Robert and Sarah Stocks; Jon Butt of Mead-Hunt; unidentified caller and “Ryan” by ZOOM.
2. Comments and Suggestions from Citizens Present
 - A. None received.
3. Review and Approve Minutes
 - A. Public Works Commission minutes from August 27, 2024
 - i. Motion by Bartz, supported by Thompson, to approve minutes as corrected.
Motion carried unanimously.
 - B. Public Works Commission minutes from September 10, 2024
 - i. Motion by Thompson, supported by Wetzel, to approve minutes as corrected.
Motion carried unanimously.

4. Business

- A. Review and take possible action: 2024 Biosolids Dryer Project update & presentation by Mead-Hunt.

Peter Hartz, Water Systems Manager, presented an update on the Biosolids Dryer project and introduced Jon Butt, Project Manager for Mead & Hunt. Mr. Butt presented the findings of his firm regarding sludge drying at the Water Systems facility.

Mr. Hunt reviewed four options: a Typical Dryer; an All-Electric Option; a Bio Dryer; and Super Critical Water Operation. The recommendation of Mead & Hunt was the single Electric Dryer with a planning budget of \$10 million.

Motion by Board, supported by Bartz, to accept the recommendation of Mead Hunt for a single All Electric Dryer and that the Water Systems Manager pursue a contract proposal for engineering and project management for the project.

Passed unanimously

- B. Review and take action: Approve license agreement between city of Watertown and Verizon Wireless for equipment located on the O’Connell Water Tower (Cellular site MDG ID 5000097398).

Motion by Thompson, supported by Wetzel, to approve the license agreement between the city of Watertown and Verizon Wireless for equipment located on the O’Connell Water Tower (Cellular site MDG ID 500097398), and that a resolution be forwarded to the city council. Approved unanimously.

- C. Review and take action: Approve planned service agreement from Johnson Controls for the water and wastewater HVAC computerized control system.

Motion by Wetzel, supported by Thompson to approve the planned service agreement from Johnson Controls for the water and wastewater HVAC computerized control system.

Approved unanimously.

- D. Review and take possible action: Award Rock River Ridge Phase I Construction Inspection Contract.

Motion by Thompson, supported by Bartz, to award the Rock River Phase 1 Construction Inspection Contract to Ruekert Mielke in the amount of \$43,654.

Approved unanimously.

5. Adjournment

- A. Motion by Bartz, seconded by Wetzel to adjourn. Motion carried unanimously.

Meeting closed at 6:43 PM.

Respectfully submitted by Steve Board, chair.