

**MINUTES
PUBLIC WORKS COMMITTEE**

NOVEMBER 14, 2012

The meeting was called to order by Chairperson Mel Schaefer at 5:00 p.m. Members present were Jeff Bertram, Matt Quade, Dave Peschong, and Keith Hemmesch. Advisory members present were Ron Mergen, Public Works Director and Chuck DeWolf, Bolton & Menk, Inc.

Motion was made by Quade to approve the minutes from the August 3, 2012 and October 10, 2012 Public Works Committee meetings. Seconded by Peschong and unanimously carried.

WATER PLANT REHAB

DeWolf noted that Bolton & Menk, Inc. has started on the design work and anticipate having the design complete in February. The City will then approve the plans and submit plans to the Department of Health for review. The plan is to bid the project in June of 2013.

WASTE WATER RE-SCOPING PROJECT

DeWolf updated the Committee noting construction is progressing at the main lift site including the excavation for the building (very deep hole), the pretreatment pond building, the irrigation pumps have all been removed, and preparation for new pumps and motors.

MPCA FORMER MIDTOWN SERVICE STATION

A draft letter was presented at the meeting indicating MPCA's unwillingness to excavate and clean up the site. The letter also addresses the actions the City is requesting prior to granting access to allow monitoring wells to be installed in the street right of way. The points addressed were as follows:

- A specific written plan regarding long and short term plans
- Monitoring well locations, depths, and screen spanning
- A computer groundwater flow model
- An additional well to replace the complete capacity of wells 3 & 4

It was questioned what is the real reason MPCA will not excavate the site. After a short discussion,

Motion was made by Peschong to submit the letter to MPCA and recommend such to the City Council. Seconded by Hemmesch and unanimously carried.

There being no further business, the meeting was adjourned at 5:40 p.m.