

**MINUTES
PUBLIC WORKS COMMITTEE**

JUNE 13, 2016

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

Motion was made by Peschong to approve the minutes of the April 11, 2016 and May 9, 2016 Public Works Committee meetings. Seconded by Herzberg and unanimously carried.

SEWER JETTING

Two quotes were reviewed with the low from Johnson Jet –Line in the amount of \$8,550.00 and the other from Visu Sewer in the amount of \$9,490.00. Members reviewed the annual cleaning map. It was reported that the City is in a cleaning rotation of all mains once every five years with the problem areas cleaned each year. Problem areas are mainly older clay tile with root problems. Sub-contracting was also noted as the best option as contractors have vacuum machines with their units which vacuum up the debris; whereas, staff would have to crawl down the manhole and remove the debris manually, thus the contractors can do the cleaning in a day what will take City crews weeks.

Motion was made by Herzberg to approve the quote from Johnson Jet Line in the amount of \$8,550.00 and recommend such to the City Council. Seconded by Quade and unanimously carried.

VOC TREATMENT PLANT

DeWolf presented the plans for the proposed VOC treatment plant. The water will be intercepted prior to entering the treatment plant and diverted into the VOC tower where it will flow through the stripping tower and then will need to be pumped into the water plant. The schedule was reviewed with the bid opening July 20th, construction to start in September of 2016, with completion to be June of 2017.

Motion was made by Peschong to approve the plans and specifications and advertise for bids for the VOC treatment plant and recommend such to the City Council. Seconded by Hemmesch and unanimously carried.

2016 STREET PROJECT

DeWolf reported that the pond has been constructed and the milling of Minnie St. is scheduled for Monday June 20th with pipe work to follow.

There being no further business, the meeting was adjourned at 5:25 p.m.