

MINUTES PUBLIC WORKS BOARD

JANUARY 14, 2019

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

Motion was made by Herzberg to approve the minutes from the December 10, 2018 Public Works Committee meeting. Seconded by Peschong and unanimously carried.

ELECTION OF OFFICERS

Motion was made by Peschong to appoint Hemmesch as Chair, Freilinger as Vice Chair, and Mergen as Secretary. Seconded by Herzberg and unanimously carried.

MEETING SCHEDULE

Motion was made by Herzberg to keep the Public Works Board meetings on the Second Monday of each month at 5:00 p.m. Seconded by Peschong and unanimously carried.

STORM WATER DRAINAGE STUDY

DeWolf presented and explained the three options on the proposed drainage area assessments:

- Option 1 is based on the drainage area as presented in the report with the City percent at 32.9%.
- Option 2 is based on the 50 – 50 cost split. It was noted with this option there is no drainage rational other than this is what the City uses on street projects.
- Option 3 is based on the modified drainage area where the City would be responsible for 41.5 % of the cost. Under this option the case can be made that in a heavy rain event the water from the area West of Garfield Ave. will drain to the new system.

Motion was made by Herzberg to approve assessment option 3 and recommend such to the City Council. Seconded by Peschong and unanimously carried.

AMPI LETTER OF UNDERSTANDING/TEMPORARY AMENDMENT TO THE SIGNIFICANT INDUSTRIAL USER (SIU)

The letter was presented with the following changes:

- The Daily CBOD limit will go from 4,000 lbs. per day to 4,500 lbs.
- Daily flow (April thru August) will increase from 400,000 gallons per day to 450,000 gallons per day.

- The City will allocate \$50,000.00 from the aeration pond replacement fund to this project. These are funds collected from AMPI.
- The surcharges will increase from \$7.30 per lb. to 4,501- 5,500 at \$8.30; 5,501 – 6,500 at \$12.30 or over 6,500 lbs. at \$14.30 per lb.
- If the project does not go through the letter becomes null and void.

It was noted that staff is working on the SIU agreement with AMPI as that will need to be signed along with the awarding of the contract. DeWolf reviewed the design and estimated bid opening in early March.

Motion was made by Peschong to approve the Letter of Understanding or Temporary Amendment to the Significant Industrial User Agreement and recommend such to the City Council. Second by Herzberg and unanimously carried (Quade abstained).

2019 STREET PROJECT

DeWolf reported that the design is nearing completion and will be ready for approval at the next meeting.

FUTURE SHOP

No update at this time.

IRRIGATION MANAGEMENT PLAN

There was a brief discussion on the scope of the work and who will be a part of writing it. It was mentioned that the current irrigator may have a conflict of interest in the plan.

There being no further business, the meeting was adjourned at 5:43 p.m.