

## **MINUTES PUBLIC WORKS BOARD**

**APRIL 8, 2019**

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

**Motion was made by Peschong to approve the minutes from the March 11, 2019 Public Works Committee meeting, with the correction that Hemmesch was absent. Seconded by Herzberg and unanimously carried.**

### **WASTEWATER TRAINING REPORT**

Mergen reported on the MPCA annual training which he attended including:

- New technologies
- Remote sampling
- Radar technology for lift stations
- Flow level controls
- Inflatable trench boxes
- New treatment plants and building emergency treatment plants after a hurricane
- Solving a chloride problem by constructing a water plant
- Emergency preparedness - Mora wastewater plant storm challenge, 7" rain in 3.5 hours and the force main break in Sartell.

### **2019 STREET PROJECT**

DeWolf reviewed the bid results that came in under budget. The assessment roll was reviewed noting an assessment of over \$17,000.00. It was questioned if the City should change the policy to give this resident a break. The following was discussed:

- This is a corner lot with a lot of frontage
- If the City gives this lot a decrease the City would have to give all corner lots the same decrease
- Other corner lots have been high in the past and the City stuck with the current policy

Members concurred no change would be recommended.

Deikmann Dr. and the Second St. intersection was discussed. Owners have requested the intersection be improved and the approach be installed.

The storm water project was reviewed. Staff will meet with Avon Plastics and Cenex to determine the percentages of the storm sewer to be installed on private property.

**Motion was made by Peschong to award the 2019 Street & Drainage Project and recommend such to the City Council. Seconded by Herzberg and unanimously carried.**

## **AMPI PROJECT**

DeWolf reviewed the bid results with the apparent low bid from Eagle Construction, Little Falls, MN in the amount of \$3.6 Million or about 3% over the engineer's estimate. The Significant Industrial User Agreement was reviewed along with the Repayment Agreement, some of the changes noted were:

- CBOD level increased from 4,000 lbs. to 4,500 lbs.
- Summer flow rate increase from 400,000 gallons to 450,000 gallons
- AMPI agrees to pay a 100% of the aeration basin costs and \$1,500.00 per month operation fee for the aeration basin and lift station
- The surcharge fee schedule was increased from \$8.30 up to \$14.30 for waste over 6,500 lbs.

**Motion was made by Peschong to approve the SIU and Repayment Agreement and recommend such to the City Council. Seconded by Herzberg and unanimously carried.**

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