

## MINUTES PUBLIC WORKS BOARD

**MAY 13, 2019**

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

There were no minutes available for approval.

### **WELL #7 REHAB**

Members reviewed wells #7 and #8 that were installed in 2000. They have never been rehabilitated. Well #7 is a 110 ft. deep, has a 2" diameter well casing, 15' of screen, 20 HP motor, and initially produced 500 GPM and is now down to 350 GPM. Well #8 is 160 ft. deep, has a 16" well casing, 35' of screen, 40 HP motor, and is test pumped at 1000 GPM. This well is only operated at a maximum of 500 GPM due to the cone influence at 1000 GPM and its effect it has on surrounding private wells. The proposal is to rehab Well #7 this year and Well #8 in 2020. Both wells are beginning to see a loss in specific capacity. The two quotes received for Well #7 were Traut Well Companies at \$15,226.75 and Thein Well at \$16,562.50.

**Motion was made by Herzberg to approve the quote from Traut Well Companies in the amount of \$15,226.75 for the rehab of Well #7 and recommend such to the City Council. Seconded by Quade and unanimously carried.**

### **STREET CIP**

The Street CIP was reviewed. The 2021 project is all overlays including the downtown alley and Morningside Ave being a complete mill and overlay. Also discussed was the 2023 downtown project including how to maintain traffic flow; especially on River St. to AMPI. One suggestion was to delay River St. Also discussed was the future street lighting and the future downtown plans or redevelopment.

### **2019 PROJECT UPDATE**

DeWolf stated that the preconstruction meeting is scheduled for Wednesday May 15, 2019 with construction likely to start shortly thereafter. Newsletters will be sent to all residents effected by the project.

### **AMPI PROJECT**

DeWolf reported that the project was awarded on May 13, 2019 and the DEED grant has been approved in the amount of \$1.9 million dollars. A preconstruction meeting has not been scheduled at this time.

There being no further business, the meeting was adjourned at 5:35 p.m.