The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 6:30 pm. Roll call was taken. Members Present: Bruce Goetsch, Keith Najdowski and Dewey Stelzner. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Public Works Supervisor Kyle Young, Thad Majkowski with Cedar Corp, Mike Knaus and Terrence Martin.

Motion Goetsch, second Najdowski, to approve the meeting minutes from January 12, 2021. Motion carried with all "ayes".

Citizen Appearances: None

Engineer Report:

Cedar Corp -

A. Water System New Tower Update: Majkowski reported on the updated schedule. They have started the field erection which will take about 10 weeks. Painting is planned for May if the weather cooperates.

- 1) Tank A20 Pay Request #5 for \$216,600: Motion Goetsch, second Stelzner, to approve Pay Request #5 for \$216,600 contingent on lien waivers. Motion carried with all "ayes".
- 2) Work Change Directive #3 Mixer System Change Request for a credit of \$4,000: A different mixer was proposed to be installed. It is with a company that has better customer service. The change in mixer will be a credit of \$4,000. Motion Stelzner, second Najdowski, to approve the work change directive #3 for the mixer system change. Motion carried with all "ayes".
- 3) Work Change Directive #4 Cathodic Protection removal from project for a credit of \$11,000: Majkowski explained that because of the zinc rich paint that is now being used on the water towers there is no need for cathodic protection for the first 10 years. Cedar is waiting for approval from the DNR to remove the cathodic protection but sees no issue with it since no other municipalities are installing it. Motion Goetsch, Najdowski, to approve the removal of the Cathodic Protection contingent on DNR approval. Motion carried with all "ayes".

Majkowski will now put together change orders for the work change directives to present at Council.

4) Bid analysis discussion/action for Water Main: Majkowski presented parts of the 2018 Municipal Water System Evaluation Report for the Committee to review. Went over parts of the report that outlined the cost of the water storage tank and water main on Clark Street and reasons why the increase in cost now. There were 7 bids received that went from the low bid of \$698,430 to a high bid of \$953,271. The low bid was received from Wood Sewer and Excavating, Inc. Motion Goetsch, second Najdowski, to approve the low bid from Wood Sewer and Excavating, Inc. for \$698,430 for the water main including the alternate of

- water main along W. Clark Street from West Street to Mary Street for \$77,702.50. Motion carried with all "ayes".
- 5) Bid analysis discussion/action for Booster Station: There were 5 bids received ranging from a low of \$730,568 to a high of \$823,000. The low bid was received from J.H. Findorff and Son, Inc. Majkowski went over which alternate bids may or may not be necessary due to cost. Motion Najdowski, second Stelzner, to approve the low bid from J.H. Findorff and Son, Inc. for \$730,568 for the Booster Pump Station with no alternatives. Motion carried with all "ayes".

Schroeder and Majkowski are working with Jon Cameron at Ehlers to apply for a Clean Water Fund Loan for the Water System Upgrades.

B. Wastewater Treatment Plant System Update: Contracts have all been signed. The preconstruction meeting will take place in the next week or two.

Discussion and possible action on Star Dairy Expansion: Terrance Martin, the architect for the Star Dairy expansion presented information to the committee on the street vacation and the new intake building that will be on N. Mary Street. Talked about some utilities like electric wires and fiber optic cables that will need to be relocated. Majkowski voiced his concerns with the sanitary and storm sewer lines going under the foundation of the new building He would like to see the sewer line in a steel casing under the foundation. Also if there is ever any type of failure with the utilities someone has to figure out who is going to pay for it if the lines need to be dug up. It is something to think about to protect the City. The final engineering plans will need to be sent to Schroeder for approval. Goetsch asked about snow removal on Mary Street. Mike Knaus said that Star Dairy will continue to take care of the removal like they currently do now. Young asked what the plans are for spill containment. The treatment plant cannot handle high strength dairy. Thoughts on installing a retention tank to hold enough that is hauled in a tanker truck. Najdowski asked about the life of the sanitary sewer pipe in that area. The exact age of the sewer pipe is unknown but probably up there in years. Would it be a possibility to replace the pipe and then still encase it in steel? The rate of failure in an old pipe is much greater than if a new pipe is installed. The committee is 100% behind the project and just wants to make sure everything is covered. The City would cover the expense of the new sewer pipe and Star Dairy would cover the cost to encase it in steel. Motion Najdowski, second Stelzner, to approve the plans for the new intake building for Star Dairy and vacate the north half of Mary Street to Wisconsin Street contingent that the City replaces the sanitary sewer line and Star Dairy encases it in steel. Also contingent on proper plans to deal with storm runoff from Main Street to Mary Street. Motion carried with all "ayes".

<u>Discussion and possible action on Yard Waste Site License:</u> It was brought up to Schroeder about the possibility of burning brush piles at the yard site versus chipping and hauling away since it is getting extremely expensive. Many municipalities are having the same issue with their sites as the City is. The current license for the Yard Site does not allow us to burn so we would have to apply for a different license that covers burning. The initial site inspection review would

cost \$550 with a plan review of \$165. Then the annual license fee would be \$165. We would only burn brush. Leaves and grass clipping will still be left for mulch. Could look at different locations to have the burning site on. Young brought up the possibility of the old garage site on Cty AA. Schroeder stated this does not have to be decided on tonight. The committee will discuss more options at next month's meeting.

<u>Effluent Sampler Quotes – Action:</u> Young reported that the effluent sampler which tests the treated water going out has died. It was put in in 1994 and can no longer find parts to fit it. Has been told it is time to upgrade it. He received three quotes. The quote from Mulcahy Shaw Water is the one Young recommends. It is the same sampler that is at the treatment plant for the intake. *Motion Goetsch, second Najdowski, to approve the quote from Mulcahy Shaw Water, Inc. for the effluent sampler at a cost of \$7,023.74. Motion carried with all "ayes".*

<u>Pressure Washer Quotes – Action:</u> Three quotes were presented to the committee for the purchase of a steam pressure washer to upgrade from the existing washer. *Motion Stelzner, second Najdowski, to approve the purchase of the pressure washer from Hydroclean Equipment, Inc. at a cost of \$5,850. Motion carried with all "ayes".*

<u>Confined Space Tripod Quotes – Action:</u> Three quotes were presented to the committee for a new tripod to replace the existing tripod that has been taken out of service and is no longer usable. *Motion Najdowski, second Stelzner to approve the purchase of the 3M DBI SALA 9'* Tripod from Northern Safety & Industrial for \$7,680.88. Motion carried with all "ayes".

Zero Turn Lawn Mower Replacement Quotes – Action: The old Toro Zero Turn mower is dead and it doesn't pay to stick more money into it. It has 731 hours on it and was purchased in 2013. Would like to get a more commercial mower for the park. Four quotes were presented. All were quoted at government pricing. The committee prefers the 38.5HP Kawasaki from Rucks Performance Motorsports, Inc. Motion Stelzner, second Najdowski, to approve the purchase of the PT660 38.5HP Kawasaki from Rucks Performance Motorsports, Inc. for a cost of \$12,205.70. Motion carried with all "ayes".

<u>Administrator Report:</u> Schroeder reported he is in the process of taking two courses from Morraine Park Technical College on how to better understand the management side of the Water Utility Department. The furnace went out in the garage at the WWTP. Per the agreement with Agropur it is the City's responsibility to maintain the building. Black Haak Heating will be installing a new furnace but they are about two weeks out. Next month Schroeder would like to have on the agenda discussion on the City using multiple engineering firms.

<u>Public Works Supervisor Reports:</u> Young reported that Justin Zielke is taking online classes on Playground Equipment Safety training. He will then be certified to inspect playground equipment. Will look into if there is a benefit for the City's Insurance. Plow parts for the Freightliner have finally come in. Staff has been working on installing on the new parts. They

have also installed a microwave shelf in the breakroom at City Hall, new ceiling tiles in the WWTP Lab and have been working on hydrant inventory. They have done a great job along with Faulks Brothers on the recent snow removal. Young is also looking into switching companies for ferric chloride for a lower price.

Set next meeting date/time: The next committee meeting is scheduled for Tuesday, March 9, 2021 at 6:30 pm.

<u>Such Other Matters as Authorized by Law:</u> Goetsch thanked Young and the Public Works staff for the great job they have done with snow removal.

Motion Goetsch, second Stelzner, to adjourn at 8:02 pm. Motion carried with all "ayes".

Recommendations to Council:

- 1. Recommend to approve Pay Request #5 for \$216,600 contingent on lien waivers.
- 2. Recommend to approve the work change directive #3 for the mixer system change.
- 3. Recommend to approve the removal of the Cathodic Protection contingent on DNR approval.
- 4. Recommend to approve the low bid from Wood Sewer and Excavating, Inc. for \$698,430 for the water main including the alternate of water main along W. Clark Street from West Street to Mary Street for \$77,702.50.
- 5. Recommend to approve the low bid from J.H. Findorff and Son, Inc. for \$730,568 for the Booster Pump Station with no alternatives.
- 6. Recommend to approve the plans for the new intake building for Star Dairy and vacate the north half of Mary Street to Wisconsin Street contingent that the City replaces the sanitary sewer line and Star Dairy encases it in steel. Also contingent on proper plans to deal with the storm runoff from Main Street to Mary Street.
- 7. Recommend to approve the quote from Mulcahy Shaw Water, Inc. for the effluent sampler at a cost of \$7,023.74.
- 8. Recommend to approve the purchase of the pressure washer from HydroClean Equipment, Inc. at a cost of \$5,850.
- 9. Recommend to approve the purchase of the 3M DBI SALA 9' Tripod from Northern Safety & Industrial for \$7,680.88.
- 10. Recommend to approve the purchase of the PT660 38.5HP Kawasaki from Rucks Performance Motorsports, Inc. for a cost of \$12,205.70.

Rebecca Loehrke City Clerk