CITY OF WEYAUWEGA PUBLIC WORKS COMMITTEE PROCEEDINGS JULY 14, 2020

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 7:00 pm. Roll call was taken. Members Present: Bruce Goetsch, Keith Najdowski and Dewey Stelzner. Also Present: City Administrator Jeremy Schroeder.

Motion Goetsch, second Najdowski, to approve the meeting minutes from June 9, 2020. Motion carried with all "ayes".

Citizen Appearances: None

Engineer Report:

Cedar Corp – Updates were given from Thad Majkowski by email:

- a. Water System New Tower Update: The tank permit submittal to the WDNR was completed on June 25, 2020. The Tank is out for bids with a July 29th opening at 1 pm and award at the August Public Works and Council Meeting. Construction is scheduled for late fall thru September 2021. The Water Main design is in progress. A design review meeting will be held in late July or early August to review the proposed layouts. The Booster Station design is in progress. A design meeting in August will be held to review the Site Plan and schematics of the station.
- b. Wastewater Treatment System Update: The design is in progress. The preliminary schedule is for the design phase to be competed in August. Currently on schedule for the design phase but the polymer vendor is taking longer than expected. On schedule to have the plans completed for a September October bidding period. Depending on the final approval from the WDNR the bidding would most likely take place October November with award taking place in November-December. This will put completion into the summer.

McMahon -

c. **Birdsall Street Reconstruction Project Update**: Schroeder informed the committee that he, Kyle Young - Public Works Supervisor and Mike Lee – Water Utility Operator had a Pre-Construction meeting today with McMahon's Andy Schmidt – Engineer, Todd & Randy Immel – Primary Contractor, Cody Loughrin – Faulks Brothers, Kirk – Lamers Construction and Century Link to discuss the road reconstruction project for Birdsall Street. Project to begin on July 27th. The group also met with each homeowner to discuss their water and sewer laterals. All laterals were of proper material and in good condition. Homeowners were provided an informational letter from Immel Contractors about the project. Arrangements were made for mail delivery, waste and recycling pickup and access during construction. Future discussion may include temporary water service while new line is installed. Overall the day went very smooth and well.

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Administrator/Public Works Supervisor Reports: Young gave a department update by email. They have finished the annual sewer jetting. New employee, Tony Burton did a great job never having done the jetting before. He is interested in taking over the role of collection system operator in charge. Mike Lee and Tony also finished up the annual hydrant flushing. Notes were made on problem hydrants to do further maintenance on but overall went well. Todd Weich from WRWA will be coming in to help with hydrant maintenance. Young will be doing some tank draw downs and maintenance in the upcoming weeks at the treatment plant. Tony is working on redoing some trim work at City Hall that is extremely warped. The pool has been very busy during these hot days, and everything seems to be running and working good. The department will have the Water truck, Dump truck, sewer jetter and new loader on display for the public for the "Way Forward" event on July 23rd from 3 pm to 6 pm. Both Justin Zielke and Young will be on site with the equipment.

Schroeder would like to have a discussion on the old bathrooms in the park that are east of the ball diamond on the next agenda. He would also like to have future discussion on the Toro lawn mower and leaf system replacement and ideas.

Set next meeting date/time: The next committee meeting is scheduled for Tuesday, August 11, 2020. Meet at the City Park at 6:45 pm to review old bathrooms then continue on to City Hall for meeting at 7:00 pm.

<u>Such Other Matters as Authorized by Law:</u> Stelzner would like the department to look at the pot holes on East Street off of Main as they are getting larger.

Motion Goetsch, second Stelzner, to adjourn at 7:19 pm. Motion carried with all "ayes".

Recommendations to Council: No Action for Council.

Jeremy Schroeder City Administrator