

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
AUGUST 3, 2021

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 7:03 pm. Roll call was taken. Members Present: Bruce Goetsch, Chris Gunderson and Cameron Looker. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, City Engineer Thad Majkowski and Clerk Rebecca Loehrke.

Motion Goetsch, second Looker, to approve the meeting minutes from July 13, 2021. Motion carried with all "ayes".

Citizen Appearances: None

Engineer Report:

Cedar Corp –

a. Water System New Tower Update: The painting of the tower is in process. The paint inspector calls for 4 color layers to make sure there is full coverage on the tank. The final coat will be white. The painters are doing a great job but they are a little slow which may impact the completion time.

1. **Tank A20 Pay Request #10 for \$19,950:** *Motion Goetsch, second Gunderson, to approve Tank A20 Pay Request #10 for \$19,950 contingent upon lien waivers. Motion carried with all "ayes".*

b. Water Main Update: Construction is complete except for some warranty work and landscaping/restoration. One section of roadway will need to be repaved due to it being broken up.

c. Booster Station Update: Construction continues.

1. **Booster C20 Pay Request #5 for \$103,130.65:** *Motion Goetsch, second Gunderson, to approve Booster C20 Pay Request #5 for \$103,130.65 contingent on lien waivers. Motion carried with all "ayes".*

d. Wastewater Treatment System Update: Construction has started.

1. **WWTP D20 Pay Request #5 for \$89,272.72:** *Motion Goetsch, second Looker, to approve WWTP D20 Pay Request #5 for \$89,272.72 contingent on lien waivers. Motion carried with all "ayes".*

Garbage/Recycling Contract Discussion: Schroeder reported that the initial term with Advance Disposal expired December 31, 2020 and automatically renews for one year. It will be renewing again unless the city would give a 90 day notice. Schroeder noted that Advance was obtained by Waste Management last fall and there have been some issues. They have not been providing tonnage reports to be able to do the Recycling Grant and have had some pick up issues with houses getting missed. City Hall was told that they are extremely short staffed. Schroeder would like to know from the committee if he should go out for bids for

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
AUGUST 3, 2021

garbage/recycling pickup? The City would need to give notice by October 1st. After discussion by the committee they would like to stay with Advance for one more year and see if the issues work out since employment shortage has been everywhere since COVID.

Public Works Employee Resignation: Justin Zielke's last day is August 6th. The Public Works position has been posted. Currently Public Works is down two employees.

Lead Lateral Replacement Program Discussion: Schroeder reported that there are grants and resources to apply for to help with lead lateral replacements for citizens. He believes the City should have a program established to have a replacement program. He has examples of Waupaca and Clintonville programs. Two citizens have reached out asking what the City can do. Mike Lee in Public Works has a list of properties that have potential lead laterals. Schroeder would like to move forward and keep collecting more information. The committee agrees to move forward and allow Schroeder and Public Works department to work on this.

Public Works Supervisor Report: Administrator Schroeder gave an update on the Public Works Department for Supervisor Young:

- Nearly all of the valve turns have been completed.
- Hydrant painting for half of the City is almost complete. A couple of hydrants were missed and will need to get the company back in.
- Annual jetting is almost complete
- Sludge barn pad has been poured
- Mary Street project with Star Dairy addition started this week.

Administrator Report: Nothing more to report.

Set next meeting date/time: The next committee meeting is scheduled for Tuesday, September 14th at 7:00 pm.

Such Other Matters as Authorized by Law: Schroeder reported on some issues with the Star Dairy project. They wanted to make a change and called City engineer Majkowski to get his approval without contacting the City. Star Dairy wants to put a concrete pad over the storm sewer instead of encasing the pipe in steel. Majkowski still has concerns on the load over the pipe. Majkowski would like to have their engineers provide options to the City for review. Majkowski has many concerns about protecting the storm sewer and maintenance of that pipe. Schroeder and Majkowski both feel it should be encased in steel as the committee originally approved. Majkowski also feels the storm sewer should be televised before construction and after. The storm sewer pipe is an old clay tile pipe. Schroeder is looking for direction on what process to follow with Star Dairy. Should he ask the engineers for Star Dairy for different options and get it televised to review the shape of the pipe or Option #2 should the pipe get televised before and after and still have the pipe encased in steel as originally agreed upon

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
AUGUST 3, 2021

which will allow them to continue with the project without delays. The committee would like to follow Option #2. Schroeder will contact Star Dairy and inform them of the committee decision.

Motion Goetsch, second Gunderson, to adjourn at 7:44 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve Tank A20 Pay Request #10 for \$19,950 contingent upon lien waivers.
2. Recommend to approve Booster C20 Pay Request # 5 for \$103,130.65 contingent on lien waivers.
3. Recommend to approve WWTP D20 Pay Request #5 for \$89,272.72 contingent on lien waivers.

Rebecca Loehrke
City Clerk