CITY OF WEYAUWEGA PUBLIC WORKS COMMITTEE PROCEEDINGS FEBRUARY 11, 2020

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: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Public Works Supervisor Kyle Young, Thad Majkowski and Joe Martirano from Cedar Corp.

Motion Goetsch, second Najdowski, to approve the Public Works meeting minutes from January 14, 2020. Motion carried with all "ayes".

Citizen Appearances: None

Engineer Report:

- a. WWTP Pilot Study Next Steps: Joe Martirano with Cedar Corp went over the background of why the pilot study was needed. The current dry polymer system is not working efficiently with the press that was installed during the WWTP expansion. An emulsion polymer skid system was then temporarily installed to test different types of polymer with our system. The press was also thoroughly cleaned. Since the installation of the emulsion polymer system the press has been working very well and much more efficient. Recommendations from Cedar Corp would be to:
 - ➤ Continue to use the emulsion polymer skid system and have it wired directly into the control panel with the press so if the polymer skid would shut down so would the press.
 - ➤ Use the recommended polymers Aqua Hawk 1121 or Aqua Hawk 1124 with the polymer skid.
 - ➤ The wash water booster pump should be replaced with an upsized unit. This will increase the efficiency of rotary press washing cycles. Cedar Corp would still like to keep looking at it before deciding for sure. It is an item of concern to keep watching.
 - > Continue to reduce polymer dosage while maintaining a well-running process which could be a cost savings in chemicals.

Cedar proposes to go back to the WWTP Facility Plan from 2015 and amend it with the change to the emulsion polymer feed system and submit the change to the DNR. Once the DNR approves the amendment then Cedar can go ahead with the design, bid and construction of the new system. *Motion Najdowski, second Stelzner, to approve the amendment to the Facility Plan with the new polymer system and forward on to the DNR for approval. Motion carried with all "ayes"*.

b. Water System Improvements Update: The report was submitted to the PSC. Waiting now for their approval. The Engineering Report will be submitted to the DNR in a few days. In their review they will concur with the tank size and proposed improvements from the bid picture. Cedar is working on the design phase while waiting for the approval to proceed. Soil borings will also be taking place.

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<u>Discussion and possible action on Cross Connection Agreement Renewal:</u> The City's Cross Connection agreement with HydroCorp is up for renewal. They have been a good company to work with and the new agreement has no changes. *Motion Najdowski, second Stelzner, to approve the renewal agreement with HydroCorp for the Cross Connection program. Motion carried with all "ayes"*.

<u>Discussion and possible action on WWTP Lab roof replacement quotes:</u> Quotes were received from SPS Roofing, Borshe Roofing and Osborn Roofing. The quote from SPS Roofing is the same amount as quoted in the past as long as we place the order before February 15th. *Motion Goetsch, second Stelzner, to recommend the SPS Roofing quote for \$15,000 for the lab roof replacement at the WWTP. Motion carried with all "ayes".*

<u>Discussion and possible action on Street Sweeping 3-year quotes:</u> Young received quotes from T&C Services out of Waupaca and Precision Sealcoating who we have been using for the last several years. There doesn't seem to be any other companies in the area. Schroeder and Young both recommend Precision Sealcoating based on the quality of their work. *Motion Najdowski, second Stelzner, to approve the 3-year quote for street sweeping from Precision Sealcoating. Motion carried with all "ayes".*

<u>Discussion on Birdsall Street Project with lateral pilot:</u> Schroeder presented information he received from our engineering company, McMahon, on replacing lead and galvanized water service laterals for residents when the municipality is doing a street reconstruction project. If unacceptable laterals are found during the reconstruction project the City can replace the homeowners lateral and then allow the homeowner to pay back over 3-5 years. Schroeder would like the committee to take some time and look over the information. If the City choose to go forward with this program an ordinance will have to be established. Will have on the agenda for next month.

<u>Update on FEMA-July 20, 2019 Storm Progress:</u> Schroeder noted that everything has finally been submitted to our FEMA representative and has now been sent on to the next level for approval. The final costs came just under \$50,000. If approved, could get back about \$42,000. Just waiting now for the final approval.

<u>Update on Public Works 5th Position Progress:</u> Schroeder reported that 15 applications were received. They were then narrowed down to 6 to interview. Interviews are being set for Wednesday, February 19th.

Administrator/Public Works Supervisor Reports: Young reported that the blower motor seized up at the Treatment Plant. Universal states it is no longer under warranty. This is the same motor that was leaking from the very beginning it was installed and Universal just put an extended warranty of 5 years on it. They were very difficult and uncooperative to work with. He then called Crane and they came out the next day and are currently in the process of working

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on the motor. Faulk's has done a great job on cleaning up the snow. They were called in to remove snow banks along the streets from areas around the City that included Main Street, Mill Street and Ann Street. Young also reported that he will be attending a free seminar next week that will highlight new products coming out to use in the water system.

Schroeder had nothing more to report.

Set next meeting date/time: The next committee meeting is scheduled for Tuesday, March 10th at 6:30 pm.

Such Other Matters as Authorized by Law: None

Motion Goetsch, second Najdowski, to adjourn at 7:30 pm. Motion carried with all "ayes".

Recommendations to Council:

- 1. Recommend to approve the amendment to the Facility Plan with the new polymer system and forward on to the DNR for approval.
- 2. Recommend to approve the renewal agreement with HydroCorp for the Cross Connection program.
- 3. Recommend to approve the SPS Roofing quote for \$15,000 for the lab roof replacement at the WWTP.
- 4. Recommend to approve the 3-year quote for street sweeping from Precision Sealcoating.

Rebecca Loehrke City Clerk