

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
NOVEMBER 9, 2021

The Public Works Committee meeting was called to order by Chairman Bruce Goetsch at the Weyauwega Municipal Building Council Chambers at 7:05 pm. Roll call was taken. Members Present: Bruce Goetsch and Chris Gunderson. Not present: Cameron Looker. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, City Engineer Thad Majkowski, Nick Achtermeir with Harter's and Lynn and Jeff Graichen with GFL Environmental/Graichen.

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

Citizen Appearances: None

Engineer Report:

Cedar Corp –

a. Water System New Tower Update: An extension to close out the project has been granted from CDBG because of the delay in getting the generator. Completion dates for all of the projects have been delayed due to COVID, supply chain delays and workforce losses.

1. **Water Tank A20 Pay Request #12 for \$75,984.25:** The tank substantial completion date is October 18, 2021. The next pay request will be the final. Majkowski lowered the retainage amount to 2.5%. *Motion Goetsch, second Gunderson, to approve Water Tank A20 Pay Request #12 for \$75,984.25 contingent on lien waivers and wage rate verifications. Motion carried with all "ayes".*

b. Water Main Update: The project is in service with the substantial completion date as of September 27, 2021. Final lien waivers and Consent of Surety will need to be provided to release the final payment. The project came in \$50,000 under budget.

1. **Water Main B20 Pay Request #5 Final for \$37,572.75:** *Motion Goetsch, second Gunderson, to approve Water Main B20 Pay Request #5 Final for \$37,572.75 contingent on lien waivers and wage rate verifications. Motion carried with all "ayes".*
2. **Water Main B20 Change Order #2 for a decrease of \$50,641.65:** *Motion Goetsch, second Gunderson, to approve the Water Main B20 Change Order #2 for a decrease of \$50,641.65. Motion carried with all "ayes".*

c. Booster Station Update: Substantial completion is in October. Just waiting to close out once generator is delivered.

1. **Booster C20 Pay Request #8 for \$7,881.20:** *Motion Goetsch, second Gunderson, to approve Booster C20 Pay Request #8 for \$7,881.20 contingent on lien waivers and wage rate verifications. Motion carried with all "ayes".*

d. Wastewater Treatment System Update:

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
NOVEMBER 9, 2021

1. **WWTP D20 Pay Request #8 for \$51,112.37:** *Motion Goetsch, second Gunderson, to approve WWTP D20 Pay Request #8 for \$51,112.37 contingent on lien waivers and wage rate verifications. Motion carried with all “ayes”.*

Motion Goetsch, second Gunderson, to move forward with all contract extensions for time frames. Motion carried with all “ayes”.

Discussion and possible action on rotator screen maintenance at WWTP: Schroeder explained the unit is running around the clock because of it being so worn costing the City a lot in electricity and water. The last company that serviced it said they would not do it again. Supervisor Young contacted Sabel Mechanical and they are able to provide maintenance and will also have their own crane to use. There are no other options in the area. *Motion Goetsch, second Gunderson, to approve Sabel Mechanical to perform maintenance on the rotator screen at the WWTP at a cost of \$9,711. Motion carried with all “ayes”.*

Discussion and possible action on Garbage & Recycling Request for Proposals: Schroeder went over the three proposals that were submitted from GFL Environmental, Harters and Waste Management. Rates are all close but the lowest would be Waste Management and they would also include pick up of City’s commercial properties at no additional cost. If the City continued with Waste Management which was formally Advance Disposal then we would not have to switch out the carts. The new contract would start in 2022. Lynn Graichen spoke on behalf of GFL Environmental and noted the cart size was listed wrong in the proposal and explained the fuel surcharge which was also not listed. Nick from Harters commented that they could not pick up the City’s commercial properties but thanked the committee for the opportunity to submit a proposal. The committee felt that there was not enough of a change to go with a different company at this time. *Motion Goetsch, second Gunderson, to approve the proposal with Waste Management for garbage and recycling pickup. Motion carried with all “ayes”.*

Administrator Report: Schroeder reported that Supervisor Young is on vacation. He reported on the following from the department:

- Staff is working on seasonal changes.
- Plows are on the trucks
- Park is shut down and work continues on removal of leaves
- Street sweeping is done
- Staff created the departments own brine truck to try this year. They will purchase brine from the County. This will help save on the amount of salt that is used. Schroeder is very happy with the collaboration of the Public Works Staff to make this happen. Would like to put in the December newsletter and on social media and explanation of what brine is and how it is more beneficial to use than salt in the winter. May also put a sign on the truck that says “Brining Operation – Stay Back”.

CITY OF WEYAUWEGA
PUBLIC WORKS COMMITTEE PROCEEDINGS
NOVEMBER 9, 2021

Public Works Supervisor Report: No additional report

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

Such Other Matters as Authorized by Law: None

Motion Goetsch, second Gunderson, to adjourn at 7:42 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve Water Tank A20 Pay Request #12 for \$75,984.25 contingent on lien waivers and wage rate verifications.
2. Recommend to approve Water Main B20 Pay Request #5 Final for \$37,572.75 contingent on lien waivers and wage rate verifications.
3. Recommend to approve Water Main B20 Change Order #2 for a decrease of \$50,641.65.
4. Recommend to approve Booster C20 Pay Request #8 for \$7,881.20 contingent on lien waivers and wage rate verifications.
5. Recommend to approve WWTP D20 Pay Request #8 for \$51,112.37 contingent on lien waivers and wage rate verifications.
6. Recommend to move forward with all contract extensions for time frames.
7. Recommend to approve Sabel Mechanical to perform maintenance on the rotator screen at the WWTP at a cost of \$9,711.
8. Recommend to approve the proposal with Waste Management for garbage and recycling pickup.

Rebecca Loehrke
City Clerk