

**PUBLIC WORKS COMMITTEE**

**MARCH 15, 2010**

The meeting was called to order by Ald. Voss at 6:03 p.m. with the following Roll Call:

Members Present: Ald. Gering, Ald. Moede

Members Absent: Ald. Voss

Others Present: Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Smith, Bill Linzenmeyer, Ron Wellner, Vern Hilker, Chris MacNeill, Sue Smith, Sally Kahlhamer, Kathy Sertich, Robert Redeker

Item #2 – Approve Minutes of February 16, 2010, meeting.

Motion by Ald. Moede, second by Ald. Gering to approve the above minutes. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

**A. Ultra Violet Disinfection Project Report.**

Ron Wellner reported that construction is scheduled to begin on March 22, 2010, for the Ultra Violet Disinfection Project. Completion date is scheduled to be May 1, 2010.

**B. Well #5 Rehabilitation.**

Ron Wellner reported on the hole in Well #5. The well is being pulled and televised. Should be back up in one month. Ron noted that the well needed to be tested.

**C. Water Tower Inspections.**

Ron Wellner reported that he has proposals from engineering firms to inspect the towers. They will dive in the tower and inspect while the water is in the tower. The light bulbs will also be changed. There is a light bulb on a stand pipe that is burnt out.

**D. WWTP Influent Wet Well Float Replacement.**

Ron Wellner reported that one float has a short in it. This float is thirty years old. Time and Date of next meeting is April 6, 2010, 7:00 p.m.

Item #5 – Monthly DPW Report.

**A. Report on Dump Truck Delivery.**

Vern Hilker reported that the dump truck did take one month longer for delivery than expected. There is a one year warranty.

**B. Report on Salt Consumption to Date.**

Vern Hilker reported that 734 tons of salt have been used to date. Committed to 1,200 tons of salt. The reserve quantity is 200 tons. There will be repairs on the salt shed. The budget for next year may be reduced because of the reserves. The locked in rate for the salt is \$62 per ton as the delivered price.

Item #6 Adjournment.

Motion by Ald. Moede second by Ald. Gering to adjourn at 6:18 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk