CITY OF NEW LONDON
MINUTES OF BOARD OF PUBLIC WORKS MEETING
MONDAY, June 5, 2012

Members Present: Chairman Mike Barrington, Dennis Herter, Robert Besaw, Lori Dean, and Ron Steinhorst

Members Absent: None

Others Present: Jeff Bodoh, Public Works Director
Gary Henke, Mayor
Kent Hager, Administrator
John Romberg, Alderperson
Tom O'Connell, Alderperson
Rob Way, Alderperson
Janet Searl, Administrative Assistant
Ben Greuel, WWTP Chief Operator
Kelly Claflin & Steven Klessig from Keller (arrived 5:10 p.m.)
Chad Hoerth, Parks & Recreation Director (arrived 5:15 p.m.)
Richard Johnson, New London Access Producer (arrived 5:10 p.m.)
Bob Marcks, Parks & Recreation Committee (arrived 5:20 p.m.)
Tiffany Schulz, Parks & Recreation Committee (arrived 5:20 p.m.)

1. Chairman Barrington called the meeting to order at 4:30 p.m. with a quorum present. Bodoh asked to amend the agenda to move Item #8 to #7.

   Motion by Steinhorst / Dean to approve the amended agenda. Five voting aye. Motion carried.

2. WWTP Update. Ben reported on the plant operations. Included in the packet was a Resolution to Approve the 2011 Compliance Maintenance Annual Report. This report summarizes the operation of the plant; New London Wastewater Treatment Plant received an "A" grade.

   Motion by Steinhorst / Herter to recommend to Council to adopt the Resolution to Approve the 2011 Compliance Maintenance Annual Report. Five voting aye. Motion carried.

   The screen for the Ultraviolet Disinfection controls burned out in April. The cost to replace the screen is $13,228.00.

   Motion by Steinhorst / Herter to approve Mulcahy/Shaw Water for replacing the screen at a cost of $13,228.00. Five voting aye. Motion carried.

   There are three doors that have rotted out over the years. Ben received proposals for replacing those doors from La Force and Tri-City Glass.

   Motion by Besaw / Dean to approve the bid from La Force to replace three doors at the wastewater treatment plant for a cost of $4,535.00. Five voting aye. Motion carried.

Ben received two quotes for roof repairs at the plant.

Motion by Herter / Steinhorst to approve hiring Ostrander Builders to repair three roofs at a cost of $9,600.00. Five voting aye. Motion carried.

3. 2012 Sanitary Sewer Lining Rehabilitation Bid. Bid opening for the sanitary sewer lining project of the Fremont Easement between Beacon Avenue and Douglas Street was held on June 1st. Two companies submitted bids for the project.

Motion by Dean / Steinhorst to recommend to Council to approve the bid for the 2012 Sanitary Sewer Lining Rehabilitation Project from Visu-Sewer Clean & Seal for $51,317.50. Five voting aye. Motion carried.

4. Request for Sidewalk Removal. The owner of 313 Douglas Street requested permission to remove a section of sidewalk in front of her property that is not attached to any other sidewalk. There was some discussion and the Board decided not to set a precedence of removing existing sidewalk in the City.

Motion Herter / Barrington to deny the request to remove sidewalk at 313 Douglas Street. Four voting aye (Besaw voting nay). Motion carried.

5. Quotes for Repaving Parking Stalls at City Hall. Bodoh received two bids for repaving the parking stalls north of City Hall.

Motion by Herter / Besaw to recommend to Council to accept the bid from New London Asphalt & Sealcoating for $2,900.00 to repave the parking stalls north of City Hall. Five voting aye. Motion carried.

6. Monthly Report of the Director. There were no questions on Bodoh's written report.

7. Other Matters. None.

Motion Steinhorst / Dean to recess the public works meeting at 5:08 p.m. Five voting aye. Motion carried.

8. The Public Works meeting reconvened at 5:20 p.m. Kelly Claflin and Steven Klessig from Keller conducted a presentation of the conceptual plan they have put together for a future City garage. They have been asked to get quotes for survey work on the site and report back.

9. Motion by Dean to adjourn the meeting at 6:37 p.m., second by Steinhorst. Motion carried by all.

Jeffrey Bodoh
Director of Public Works