CITY OF NEW LONDON
MINUTES OF BOARD OF PUBLIC WORKS MEETING
Monday, August 1, 2016

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

Members Absent: None

Others Present: Jeff Bodoh, Public Works Director
Gary Henke, Mayor
Ken Hager, City Administrator
Ben Greuel, WWTP Chief Operator
Janet Searl, Administrative Assistant
Scott Bellile, New London Press Star

At City Hall – Bob Flease, Lisa Coombs, Dick Rohan, Joe McClone

1. Chairman Barrington called the meeting to order at 4:25 p.m. at the Wastewater Treatment Plant with a quorum present.

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

2. WWTP Update. Ben provided a tour of problem areas at the plant that are in need of major repairs due to corrosion and deterioration from poor ventilation systems and old age. (The meeting continued at City Hall at 5:05 p.m.)

   One of the main pumps coming into the plant is not repairable so Ben requested the purchase of a new one.

   Motion by Steinhorst / Besaw to approve the purchase of a pump from Crane Engineering for $18,128.00. Five voting aye. Motion carried.

3. Waupaca County Highway Commission discussion of potential reconstruction of Division Street/Cty Hwy D. This project is being considered for 2018. The discussion centered on how the cost would be divided between the City and County, who would be responsible for different components of the work, and the timeframe of the project. The Waupaca County Highway Commission will meet next week and let Jeff Bodoh know the outcome of that meeting.

4. Approve Final Resolution for Curb & Gutter Projects. This resolution authorizes assessments for new curb & gutter for Wisconsin Street and Wolf River Avenue projects and curb & gutter rehabilitation for projects on Wyman Street, Ridgeway Drive, and Minerva Street. Property owners will be assessed 50% of the cost of the curb & gutter.

   Motion by Dean / Herter to recommend to Council to approve the *Final Resolution Authorizing Improvements and Levying Special Assessments against Benefitted Property* for the projects listed above. Five voting aye. Motion carried.

5. Preliminary Resolution for Sanitary Sewer Lateral Replacement on East Beacon Avenue. The City will be doing a sanitary sewer lateral replacement on East

Beacon Avenue between the sewer main and the right of way. Property owners will have the option to replace the lateral between the right of way and their house at the time of this project and will be assessed the cost.

Motion by Besaw / Steinhorst to recommend to Council to approve the *Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.60 Wisconsin Statutes*. Five voting aye. Motion carried.

6. Discussion of Sanitary Sewer on Starlight Drive. There was a brief discussion regarding a request from a resident to extend the City sewer and water on Starlight Drive. This is not a new development and utilities should have been provided for this area at the time it was developed. The property owners will be responsible for costs for laterals hooked up from the main to the house.

   Motion by Steinhorst / Herter to recommend to Council to approve the Agreement for Professional Services from Martenson & Eisele, Inc. for the Starlight Drive Sewer and Water Extensions Project for a 685' sewer and water extension at a cost of $23,035.00. Five voting aye. Motion carried.

7. Monthly Report of Director/Other Matters. There were no questions on the printed report. Bodoh stated there would be a special meeting before the Council meeting on August 8th to approve the bid for the Beacon Avenue Sewer project and to approve going forward with the additions to the WWTP office building.

   On August 11th there will be a tour of the new City garage.

8. Motion by Dean to adjourn the meeting at 5:40 p.m., second by Steinhorst. Motion carried by all.

Jeffrey Bodoh
Director of Public Works