

MINUTES OF THE BOARD OF PUBLIC WORKS
Tuesday, October 11, 2016

The Regular Meeting of the Board of Public Works was held on Tuesday, October 11, 2016 at 7:30 p.m. in the City Council Chambers located at 405 Jefferson Street, Washington, Missouri. The following were present/absent:

MEMBERS:

Chairman	Kurt Voss	Present
Member	John Vietmeier	Present
Member	Brad Mitchell	Present
Member	Mike Radetic	Present
Ex-officio Member		

OTHERS:

Council Representative	Jeff Mohesky	Absent
Council Representative	Josh Brinker	Present
Council Representative	Steve Sullentrup	Absent
Council Representative	Greg Skornia	Absent
Mayor	Sandy Lucy	Absent
City Administrator	James A. Briggs	Absent
Public Works Director	Brian Boehmer	Present
Water/Wastewater Superintendent	Kevin Quaethem	Present
Water/Wastewater Secretary	Beverly Hoyt	Present
City Engineer	John Nilges	Present
Assistant City Engineer	Andrea Lueken	Absent
Fire Chief/Emergency Management Director	Bill Halmich	Absent

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the Public Works Department for one year. Video/DVD and audio tapes are kept only until the minutes have been approved for the meeting. DVD copies of this meeting are distributed to Board Members if requested.

A motion was made by Mr. Radetic and seconded by Mr. Mitchell to approve the minutes from the regular September 20, 2016 meeting. The motion passed without dissent.

Wastewater

The slip lining project has started in town this week. They came in and televised the lines that will be replaced and cleaned. Once this is done they review video and evaluate to make sure nothing else needs to be done. They should be in next week with their big trucks causing havoc with the traffic.

We did repair a sewer line over on Locust Street. There were two joints that separated which caused a sink hole in the road.

We got our operating permit for the Wastewater Treatment Plant. We are now official and this will be good until the year 2021 when it will expire. No changes just a couple of regulatory monitoring issues taking a few more samples on the river, one upstream and downstream of the effluent discharge pipe that's part of the clean water act so this has nothing to do with the way we were operating.

Water

The motor seized up in Well #4. Apparently there was an electrical charge, which is called an underground electrical strike. This doesn't mean we had lightening in the area, but lightening does travel underground. The motor seized and the breakers were blown in the control panel. Flynn Drilling was the low bidder for the repairs. Flynn has done a lot of work for us throughout the years. They are a very good and reliable company. Flynn has always done a great job for the City. This should take about a week once all approvals and paperwork is done. Flynn repaired this about six years ago so they are familiar with Well #4.

Submersible motors usually have a life span of 10 years, but we've been very fortunate and they have lasted longer. We do have funds budget for this repair.

A motion for approval made by Mr. Mitchell and Mr. Radetic has second the motion to approve repairs to Well #4.

Just to let everyone know we are replacing a water line on 6th Street between Burnside and Market. This is a part of the paving project that is going on now. A leak had developed so we dug up and found it was only a 2" line, so this is being replaced with a 6" line and there will be a new fire hydrant set there, which will give us a better flow in the area. We felt it would be best to replace this before the paving was completed.

Other

No Discussion.

Old Business

No Discussion

Open Discussion

No Discussion

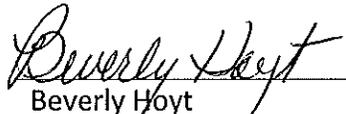
Next Scheduled Meeting Date:

The next scheduled meeting date is November 15, 2016.

Adjourn:

There being no further business the meeting adjourned on a motion by Mr. Mitchell and second by Mr. Radetic. All in favor aye, those oppose. We are adjourned.

Prepared by:



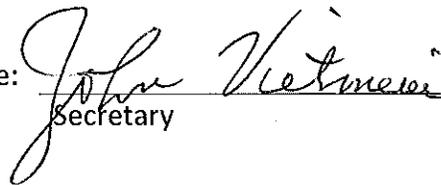
Beverly Hoyt
Water/Wastewater Secretary

Adopted and Approved By the Board of Public Works:

Date:

11-15-16

Signature:


Secretary