

**MINUTES OF THE BOARD OF PUBLIC WORKS
Tuesday, August 9, 2016**

The Regular Meeting of the Board of Public Works was held on Tuesday, July 12, 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	Absent
Council Representative	Steve Sullentrup	Absent
Council Representative	Greg Skornia	Absent
Mayor	Sandy Lucy	Absent
City Administrator	James A. Briggs	Present
Public Works Director	Brian Boehmer	Absent
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. Mitchell and seconded by Mr. Radetic to approve the minutes from the regular July 12, 2016 meeting. The motion passed without dissent.

Wastewater

Memo was presented to Board for Slip Lining to be done by Insituform Technologies in the amount of \$150,000.00. We are only doing 8" an above. The life span is 20 plus years for lined pipes. If done too many times you would lose some of the flow from the pipe as space will be

lost the more times lined. A lot of the 6" lines can't be lined – a long term plan to replace these needs to be looked at in the near future. For the time being we have the 6" on routines where they are cleaned once a month and some on quarterly basis. The Board feels we should have a list of projects prepared of the 6" lines to present during budget. A motion was made by Mr. Mitchell to approve and second by Mr. Radetic. Motion passed without dissent.

Approval is needed for a new vehicle and truck equipment for the wastewater foreman. Lou Fusz was the low bidder. This would be to replace the one-ton the wastewater foreman has at this time. This will be adding a crane to the new truck that would help with the lift stations. Other departments would be able to use this equipment if they need, this would benefit other department as well as the wastewater. Local maintenance if need could be done at a local dodge dealership. A motion was made by Mr. Mitchell to approve and second by Mr. Vietmeier. Motion passed without dissent.

Water - Chlorination System

We received approval for our permanent chlorination equipment from the DNR, they approved the design and build. Vents are in, this project is 100% installed and up and running.

Next Scheduled Meeting Date:

The next scheduled meeting date is September 13, 2016.

Adjourn:

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

Prepared by: *Beverly Hoyt*
Beverly Hoyt
Water/Wastewater Secretary

Adopted and Approved By the Board of Public Works:

Date: 9-20-2016 Signature: *John Vietmeier*
Secretary