

**MINUTES OF THE BOARD OF PUBLIC WORKS**  
**Tuesday, February 16, 2016**

The Regular Meeting of the Board of Public Works was held on Tuesday, February 16, 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	Rob Vossbrink	Present
Member	John Vietmeier	Present
Member	Brad Mitchell	Present
Ex-officio Member		
Ex-officio Member	Mike Radetic	Present
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
Public Works Secretary/Temp	Beverly Hoyt	Present
City Engineer	Dan Boyce	Absent
Assistant City Engineer	Andrea Lueken	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 Secretary 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. Vossbrink to approve the minutes from the regular January 12, 2016 meeting. The motion passed without dissent.

**Wastewater**

Still moving forward, they are waiting on a part. They are finalizing the little things like smoke alarm systems, blowers, flow meters. All this should be done within a couple of weeks or by the end of the month.

There were no questions on wastewater from the Board.

## Water - Permanent Chlorination Installation

We have received a verbal from the Missouri Department of Natural Resources to proceed with installation of the permanent chlorination. Still have not received the written but it's just a technicality. We have installed all but three of the analyzers, which will monitor dosage of chlorine. Those should be hooked up to our SCADA System this week. Tanks have been received and are being installed. Once these scales are in they will be mounted. At that time we should be at complete chlorination and monitoring on a 24-hour basis on the residuals. The system should help us stabilize all the wells and keep them at the same amount of chlorine injected into system. All the installation at wells is being done in-house. The company that sold the equipment has been out working with the guys to help program the analyzers at no cost. The projected estimated cost is \$68,877.00.

The complaints about odor and taste are at a minimal. When we have a water break we can usually expect to get a few calls for dirty water. We are trying to set up a routine for the dead end lines to be flushed as often as we can.

Donohue Invoice – This is the first pay request for the engineering portion of the permanent chlorination. Staff recommends payment.

A motion was made by Mr. Vossbrink and second by Mr. Vietmeier, motion has been approved for payment.

Section 700.390 Connection to Public Line (Draft) we are still waiting to hear from the City Attorney. Mr. Boehmer will work with Mr. Quaethem to see what the problem might be and try to have an answer at the March Board Meeting.

## Other:

Seimen Industry Meters – Met with Mr. Briggs a couple of months ago. Seimen is requesting access to our system so they can re-evaluate their numbers since there was such a difference. They are supposed to get back with Mr. Briggs and Mary Sprung with the results as soon as they can. They will be accessing our system so as they get a mirrored image of data. Our debt payment is being made. Once all this information is received we will bring it to the Board's attention for review.

## Old Business:

Hydraulic Study – Ready to bring to us and train. Engineering will be housing the program.

## Open Discussion:

Multi-units – There are only two that are still questionable. One only has one shut off and the other we are able to get into with the owners help. You have to go through the house to the basement where the shut off are, she has no problem meeting with us to do this.

Meet to talk with Mr. Briggs about a possible conflict of interest with City attorney. Also with respect to having Seimens put on the agenda for March under old business.

Questions in regard to the parcel off Lafayette about the fact of one day there being a potential for the parcel on Front Street, but at this time there have been no inquiries made. As far as we know it never went anywhere.

**Next Scheduled Meeting Date.** The next scheduled meeting date is March 8, 2016.

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

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Prepared by:

*Beverly Hoyt*  
Beverly Hoyt  
Public Works  
Secretary/Temp

Adopted and Approved By the Board of Public Works:

Date:

3/8/16

Signature:

*Robert Vossler*  
Secretary