

MINUTES OF THE BOARD OF PUBLIC WORKS
Tuesday, March 8, 2016

The Regular Meeting of the Board of Public Works was held on Tuesday, March 8, 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	Mike Radetic	Absent

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	Absent
Public Works Director	Brian Boehmer	Present
Water/Wastewater Superintendent	Kevin Quaethem	Present
Public Works Secretary/Temp	Beverly Hoyt	Present
City Engineer	John Nilges	Present
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. Vossbrink and seconded by Mr. Vietmeier to approve the minutes from the regular February 16, 2016 meeting. The motion passed without dissent.

Wastewater

Electrical Modifications at the Treatment Plant – the final part is in for the explosion proof motors. Parts will be picked up and installed Thursday. This should all be done by next month.

Aldo Alu (Tacolicious) – It has been discussed previously about running sewer up to Tacolicious. The original plan was to come up from the Boars Club, met with Aldo last Friday, he is willing to put in the grinder pump and we are looking at running a little line up from Calinbinders Property. There is a manhole there that, we would come up and bring it over to his property line and he can extend from the grinder pump. This will be a better investment for the City and less expensive and he is willing to work with us. We will need to get an easement from Randy Calindbinder along back of property.

There were no questions on wastewater from the Board.

Water - Permanent Chlorination Installation

A picture of Well #6 was passed around to show the double walled containment tank, has an inner and outer wall and all the wiring. At this time we are still working under a temporary order till MDNR sends final letter of confirmation. Next year we will try and budget for new pumps that will sit on top of the tank that will be hooked into our Scada System. This will give us more control of the system. The Scale underneath is reading the poundage, the gray screen is the residual reading. The filter on the wall is for de-chlorinating before it goes into the storm sewer. Every well will have one of these filters.

The connection to the public line ordinance modification is being looked at by the City Attorney. We should have something to bring the Board next month.

Other:

Siemens hopefully by next month we will have something to bring to the Board next month.

Old Business:

The Hydraulic Study – talked with Al Callier, Donohue and we are at the point its ready to be activated. If the Board would like once we get it going we could have a work session to show everyone how it works.

Open Discussion:

John Nilges our new City Engineer was introduced and was asked a couple of question in regard to the Southbend and Meadows Project. There are two houses to be built on 5th Street. Mr. Nilges advised the Board that we did receive a final plat last week. They have not determined which route to take but with the final plat it allows several options. Behind property or along street are the two options and we are just waiting to hear from the developer which option will be taken.

Next Scheduled Meeting Date:

The next scheduled meeting date is April 12, 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.

Prepared by: Beverly Hoyt
Beverly Hoyt
Public Works Secretary
/Temp

Adopted and Approved By the Board of Public Works:

Date: 4/12/16

Signature

:

Robert Vanhook
Secretary