

MINUTES OF THE BOARD OF PUBLIC WORKS
Tuesday, April 12, 2016

The Regular Meeting of the Board of Public Works was held on Tuesday, April 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	Absent
Member	Rob Vossbrink	Present
Member	John Vietmeier	Present
Member	Brad Mitchell	Present
Ex-officio Member	Mike Radetic	Present

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. Vietmeier and seconded by Mr. Mitchell to approve the minutes from the regular March 8, 2016 meeting. The motion passed without dissent.

Wastewater

Electrical Modifications at the Treatment Plant – They are 99% done. A walk through will be done next week and by this time next month we should be completed and have a final. We will be explosion proof and also monitoring for hydrogen sulfide gases.

Water - Permanent Chlorination Installation

This will be kept on the Agenda until we get the permanent permit signed off on by Missouri Department of Natural Resources (MDNR). We are still working off the temporary disinfection order at this time. We will be adding another report to the packet next month, the same report we send MDNR showing the daily chlorine residuals at each well. This will be for informational purposes only.

Connection to Public Water Line

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

Other:

We are still working with Seimens. They have requested more information from billing and it has been sent to them. We are now just waiting for their calculations. This is their second request for information. Once this info has been received back we will get with the Board on their findings. We have been working with them since 2013 they do have the information and they are analyzing everything. The Board would like to have a representative from Siemens at the next Board meeting to discuss their findings. An analysis was supposed to be done after the first year, May of 2014.

Old Business:

Hydraulic Study – I will be meeting with Donohue & Associates on Friday of this week and we will be going over some of the reporting. The following week we hope to be installing the software and have our training. By the next month we hope to have reports we can show the Board on what it can do. This should show our current system and where our deficiencies are and the current system on what we would have to do to improve extending out the system.

Open Discussion:

The Board would like to see a report on Siemens that would show us what has been brought in water revenue and what was projected in the old system. If you look at year to year the growth is not what was predicted. The meters were taken over in May 2013. We will get the numbers for 2 ½ years usage.

Next Scheduled Meeting Date:

The next scheduled meeting date is May 10, 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: 5/10/16 Signature: Robert H. Kowalski
Secretary