

MINUTES OF THE BOARD OF PUBLIC WORKS
Tuesday, May 10, 2016

The Regular Meeting of the Board of Public Works was held on Tuesday, May 10, 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	Absent
Ex-officio Member	Mike Radetic	Absent

OTHERS:

Council Representative	Jeff Mohesky	Absent
Council Representative	Josh Brinker	Absent
Council Representative	Steve Sullentrup	Present
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	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. Vossbrink to approve the minutes from the regular April 12, 2016 meeting. The motion passed without dissent.

Wastewater

A walk through has been done and Electric Unlimited is 99% complete. They have a few seal offs to do, this is where they pour a liquid down the boxes to seal all wires off, they held off until they were for sure the wiring was complete. By next month we should be able to finalize this project. Everything is operating correctly, all systems are up and running and is connected

to the SCADA system and reading zero. The tones are working if there were a problem they would sound and no one would be allowed to enter that part of the building.

A motion to approve the partial Pay Request #3 in the amount of \$85,700.00 to Electric Unlimited for the Waste Water Treatment Plant Explosion Proofing.

Mr. Vossbrink made motion to approve and Mr. Vietmeier second the motion.

All in favor aye, all oppose, none. It has been approved.

Missouri Department of Natural Resources (MDNR) did an inspection at the treatment plant last week, all went good there were no issues. This was a follow up from the inspection of three years ago. At that time there were no issues. The SSO Inspection is scheduled for May 19, 2016 same people will come in and inspect the collection side. This happens every three (3) years and we have had no issues in the past years.

Water - Permanent Chlorination Installation

We have received comments back from the MDNR. There are a few things they feel need to be done. We need to put a vent pipe going outside the building from the tanks. We need to move some of the analyzing ports, they were too close to the injection point. So we are working with them on that to see how far they need to be moved. They requested full body rubber suits, breathing equipment along with other safety equipment that ties into the gas monitoring. Donohue will be responding back with them, this is still a work in progress. All equipment is installed and we are working under the temporary order. We are still tweaking it a bit. Calls have dropped considerably. We have a routine of flushing hydrants at dead ends that has been working real well.

A motion to approve the partial Pay Request #2 & #3 in the amount of \$653.53 to Donohue has been made.

Motion made by Mr. Vossbrink and second by Mr. Vietmeier. No discussion?

All in favor aye, all oppose, none. It has been approved.

Hydraulic Study

We will be meeting with Kelly Simpson from Donohue this week to go over the whole study and hopefully finalize it by the 23rd of this month. We will bring this back next month on the Agenda for final approval. The software has been installed and we will be training on this soon. This program was used for the current pay request coming up next for discussion of the extension on High Street. Kelly will be here next month to discuss the finalization.

A motion was made by Mr. Vietmeier and second by Mr. Vossbrink to pay Donohue in the amount of \$2,900.00 for Pay Request #11.

All in favor aye, all oppose, none. It has been approved.

Earlier we approved an invoice in the amount of \$653.50 for Invoice #2 and #3 for Donohue and there was an adding error. The corrected amount of balance remaining has been circled to show the error and the new correct balance of this contract being \$392.10.

Pay request KJ Unnerstall pipes on High Street – The development on High Street requires the water line size for fire flow to be 8 inch. Using the hydraulic study and anticipating possible growth to the south of that development it showed we should upsize that to at least a 12”, we arranged with Unnerstall to do all the work and use of his materials. This was actually a lower price than we could have done in-house. This invoice is a final pay request in the amount of \$12,790.00.

Motion made by Mr. Vietmeier and second by Mr. Vossbrink to approve final pay request in the amount of \$12,790.00.

All in favor aye, all oppose, none. It has been approved.

Siemen Industry

Talked with Scott White – They did apologize for the lengthy time that it has taken. There was a lot of data to go through, a few issues presented itself with Tyler, but he will be here at next months’ meeting to go over all of this with the Board.

We have had very few issues with the meters, a few maintenance issues but nothing major.

Connection to Public Water Line

This was requested sometime back with regard to the private wells. Once these wells went out or needed repairs they would need to be connected to our City water if they are within 200 feet of their property. If there were an annexation the same code would apply. There was a bill that was presented to the Senate but fell flat this year. However this will be brought back next year and Missouri Rural Water Associates has a person that will lobbying against every year.

A motion was made by Mr. Vossbrink and second by Mr. Vietmeier to approve City Code 700.390.

All in favor aye, all oppose, none. It has been approved.

Other:

None

Old Business:

None.

Open Discussion:

Mr. John Nilges, City Engineer addressed the Board with regards to a couple of water main breaks and about the progress of the Jefferson St. Bridge.

Next Scheduled Meeting Date:

The next scheduled meeting date is June 14, 2016.

Adjourn:

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

Prepared by: Beverly Hoyt
Beverly Hoyt
Public Works Secretary

Adopted and Approved By the Board of Public Works:

Date: 6/14/16 Signature: Robert Vossbrink
Secretary