

CITY OF NEW LONDON
MINUTES OF BOARD OF PUBLIC WORKS MEETING
TUESDAY, September 6, 2011

Members Present: Chairman Mike Barrington, Dennis Herter, Robert Besaw, Lori Dean, and Ron Steinhorst

Members Absent: None

Others Present: Jeff Bodoh, Public Works Director
Kent Hager, City Administrator
Gary Henke, Mayor
John Romberg, Alderperson
Tom O'Connell, Alderperson
Dave Morack, Alderperson
Janet Searl, Administrative Assistant
Ben Greuel, WWTP Operator
Jeff Galbraith, AECOM
Larry Klotzbuecher, New London Family Medical Center

1. Chairman Barrington called the meeting to order at 4:30 p.m. with a quorum present.

Motion by Steinhorst / Herter to approve the agenda as presented. Five voting aye. Motion carried.

2. WWTP Update. Ben Greuel reported that the plant was running well even with one clarifier down for painting. Saputo numbers have been good. Ben handed out a sheet listing the future capital equipment needs and explained the reasons why they were needed. These items are funded through a WWTP Capital account. Ben also stated there is a need for a new truck to replace the pickups that are fourteen and ten years old. He will work with Bodoh to secure estimates to present to the Board at a later date.

Motion by Herter / Steinhorst to recommend to Council to approve the 2012 Capital Equipment items as presented, with the exception of the new truck. Five voting aye. Motion carried.

3. Bids for Northeast Business Park Expansion. Jeff Galbraith from AECOM announced the low bidder for the project. Ten bids were received, with the low bid submitted by Wood Sewer & Excavating, Inc., of New London, in the amount of \$979,426.50. If this is approved by the Council at the September 13th meeting, the start date of the project will be September 19, 2011.

Motion by Steinhorst / Dean to recommend to Council to award Wood Sewer & Excavating, Inc., the contract for the Northeast Industrial Park Expansion project for a total cost of \$979,426.50. Five voting aye. Motion carried.

Jeff Galbraith handed out copies of the updated consulting agreement with AECOM for the project.

Motion Barrington / Steinhorst to recommend to Council to approve the AECOM Task Order No. 1 to Consulting Agreement Dated April 14, 2011 for a cost of \$77,580. Five voting aye. Motion carried.

4. Parking Restrictions for the New London Family Medical Center Area. Larry Klotzbuecher, from the New London Family Medical Center, was present to discuss concerns with parking on Algoma and Evergreen Streets. In order for restrictions to be enforced by the police department, ordinances need to be passed.

Motion Dean / Herter to recommend to Council to approve an Ordinance to Prohibit Parking on Evergreen Street (North Side) from Mill Street to Algoma Street. Five voting aye. Motion carried.

Motion Dean / Herter to recommend to Council to approve an Ordinance to Limit Two-Hour Parking on Evergreen Street (South Side) from Mill Street to Algoma Street. Five voting aye. Motion carried.

Motion Dean / Steinhorst to recommend to Council to approve an Ordinance to Prohibit Parking on Algoma Street (East Side) from 120 ft. south of Douglas Street to 180 ft. north of Evergreen Street. Five voting aye. Motion carried.

5. 2012 Potential Capital Project List. Included in the packets was a prioritized list of capital project requests for public works. Bodoh also included an equipment replacement schedule as well as a public works operating budget breakdown from 2008 to 2012. These items were informational; no action was necessary at this time.
6. Director's Report. There were no questions on Bodoh's written report.
7. Other Matters. A resident at 314 Wallace Street has a section of curb where the area between driveways is not big enough to handle a parked vehicle – it protrudes into a driveway on either side. It was recommended that they make the police department aware of the issue. There was a question on the status of Jeanne Street. The culvert and stone are in; we're waiting for MCC to do their work. The issue of painting stripes on Beckert Road was brought up. Bodoh will check with the Town of Mukwa.
5. Motion by Steinhorst to adjourn the meeting at 5:30 p.m., second by Dean. Motion carried by all.

Jeffrey Bodoh
Director of Public Works