

CITY OF NEW LONDON
MINUTES OF BOARD OF PUBLIC WORKS MEETING
Thursday, January 3, 2013

Members Present: Chairman Mike Barrington, Dennis Herter, Bob Besaw, and Ron Steinhorst

Members Absent: Lori Dean (excused)

Others Present: Jeff Bodoh, Public Works Director
Gary Henke, Mayor
Kent Hager, City Administrator
John Romberg, Alderperson
Tom O'Connell, Alderperson
David Morack, Alderperson
Janet Searl, Administrative Assistant
Ben Greuel, WWTP Chief Operator

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. Four voting aye. Motion carried.

2. WWTP Update. Ben Greuel reported that things are running well at the plant. Total Energies is still working on rewiring the new transfer switch for the emergency generator. Ben explained that he misinterpreted the cost for the design work for the plant upgrade when he submitted his budget. He asked the Board if they would like to take the \$79,000 difference from Retained Earnings and keep the design phase on schedule or push back the design phase and budget that amount in 2014.

Motion Besaw / Steinhorst to recommend to Council to take \$79,000 out of Retained Earnings to keep the design phase for plant upgrades on schedule. Four voting aye. Motion carried.

3. Wastewater Treatment Service Agreement between Saputo Cheese and the City. The Wastewater Agreement with Saputo was finalized after going back and forth between Saputo's and the City's legal departments. Bodoh presented the agreement for Board approval. They requested two minor clarifying points, which Bodoh will amend and inform Saputo.

Motion Steinhorst / Herter to recommend to Council to approve the *Agreement for Wastewater Treatment Services Between the City of New London, Wisconsin and Saputo Cheese USA Inc.*, with the clarifying amendments. Four voting aye. Motion carried.

4. Sanitary and Storm Sewer System Mapping Phase 4 Proposal from AECOM. The project is nearing completion. Bodoh needs approval for the consulting agreement for this phase.

Motion Besaw / Herter to recommend to Council to approve the Consulting Agreement with AECOM for \$11,895. Four voting aye. Motion carried.

5. Discuss Capital Projects. Informational. Bodoh included a map showing a five-year proposed street construction plan and one for proposed sidewalk projects.
6. Monthly Report of Director. There were no comments on Bodoh's written report. Joe Kosmerchock will have worked for the City for 37 years on January 22nd.
7. Other Matters. None.
8. Motion by Herter to adjourn the meeting at 5:10 p.m., second by Besaw. Motion carried by all.

Jeffrey Bodoh
Director of Public Works