

CITY OF NEW LONDON
MINUTES OF BOARD OF PUBLIC WORKS MEETING
Monday, April 1, 2013

Members Present: Chairman Mike Barrington, Dennis Herter, Bob 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
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 / Dean to approve the agenda. Five voting aye. Motion carried.

2. WWTP Update. Ben Greuel reported that things were running smoothly. Meetings with Donohue about plant upgrades have been taking place, with plans and costs to be finalized around the end of April. The recent melting snow has not significantly increased the flow to the plant. Saputo has started sending us their high strength waste to see if that is an economical solution for them.

3. Joint Agreement/Resolution for Spurr Road. The Town of Lebanon has asked the City to take jurisdiction of Spurr Road between Shawano Street (Cty Tk Hwy D) and US Highway 45. In this section of Spurr Road, more than 50% of the abutting properties are in the City limits. Attorney Luaders sent a Joint Agreement/Resolution to Sue Tennie for Board approval. After some discussion, the Board agreed to table this item until a meeting with the DOT could be set up to determine the future status of Spurr Road.

Motion by Herter / Dean to table approval of the Joint Agreement/Resolution to Transfer Jurisdiction of Spurr Road from the Town of Lebanon to the City of New London. Five voting aye. Motion carried.

4. Proposal for 2013 Chemical Root Control. Bodoh received proposals from Great Lakes TV Seal and Dukes Root Control. Bodoh recommended accepting the proposal from Great Lakes.

Motion Dean / Steinhorst to recommend to Council to approve the proposal from Great Lakes TV Seal for Chemical Root Control for a total of \$3,199.76. Five voting aye. Motion carried.

5. Proposal for 2013 Grass & Vegetation Cutting Services. Five companies picked up proposals; Bob & Dave's Lawn & Landscape and Mid State Asphalt returned a proposal.

Motion Steinhorst / Besaw to recommend to Council to approve the low proposal from Mid State Asphalt for Grass & Vegetation Cutting Services. Five voting aye. Motion carried.

6. Approve Professional Service Agreement for Algoma/Division Street. Bodoh recommends getting this phase of the project started. If federal funding becomes available, the City has a better chance of being awarded money if they have plans in place. This will be a two phase project because of budget limits.

Motion Herter / Dean to recommend to Council to approve the Amendment #1 Algoma Street and Division Street Storm Sewer Modeling Professional Services Agreement in the amount of \$30,000.00. Five voting aye. Motion carried.

7. Spurr Road/County Highway DD Intersection. Bodoh was looking into rerouting the intersection of Spurr Road and Cty Tk DD if Outagamie County was going to repave Cty Tk DD. Bodoh recommended not pursuing this project due to the potential cost. The Board recommended tabling this issue.

Motion Steinhorst / Herter to table this issue until meeting with the DOT regarding the future status of Spurr Road. Five voting aye. Motion carried.

8. Monthly Report of Director. There were no questions on Bodoh's written report.

9. Other Matters. Bodoh reported that the street sweeper was completed and returned on March 11. The cost for the rehab was \$24,451, which was a savings of over \$20,000 from the amount budgeted. Along with the upcoming sewer lining project Bodoh would like to take care of some protruding taps. Fixing the taps will make sewer cleaning easier and will make the liners adhere better to the pipes. Money for the repair will come from the sewer account.

Besaw brought up some concerns from a citizen about the south side Kwik Trip project. Bodoh said those concerns should be referred to the building inspector.

10. Motion by Dean to adjourn the meeting at 5:18 p.m., second by Herter. Motion carried by all.

Jeffrey Bodoh
Director of Public Works