

**CITY OF NEW LONDON
MINUTES OF BOARD OF PUBLIC WORKS MEETING
Wednesday, April 5, 2017**

Members Present: Mike Barrington, Bob Besaw, Lori Dean, and Ron Steinhorst

Members Absent: Dennis Herter (excused)

Others Present: Jeff Bodoh, Public Works Director
Kent Hager, City Administrator
Gary Henke, Mayor
Tom O'Connell, Alderperson
John Faucher, Alderperson
Dave Morack, Alderperson
Ben Greuel, WWTP Chief Operator
Janet Searl, Administrative Assistant
Scott Bellile, New London Press Star

Also Present: Julie Blohm, John Zehner, Alex Saunders, Steve Thompson, and Greg Wood

1. Chairman Barrington called the meeting to order at 4:30 p.m. with a quorum present.
Motion by Steinhorst / Besaw to approve the agenda. Four voting aye. Motion carried.
2. Discuss East Beacon Avenue Assessment Review Request. Julie Blohm, who resides at 606 E. Beacon Avenue, has requested that the City waive her assessment for sanitary sewer lateral. The consensus was that approving this request would set a precedence that would obligate the Council to approve all private sanitary lateral assessment waivers.
Motion by Steinhorst / Besaw to deny the request to waive the sanitary sewer lateral assessment for Ms. Blohm. Four voting aye. Motion carried.
3. WWTP Update. Ben reported that within a couple weeks they should be able to move into the renovated office. He was very happy with the work being done by Staab Construction on the primary clarifier. Ben is also working on getting quotes from contractors to paint the exterior of the buildings.
4. Approve Bids for 2017 Roadway & Utility Improvement Projects. There were four bidders for the combination of three City projects: East Beacon Avenue Roadway and Sewer Improvement, Starlight Drive Sewer and Water Extension, and Partridge Drive Extension. Wood Sewer and Excavation had the lowest total bid.
Motion by Dean / Besaw to recommend to Council to approve the bid from Wood Sewer and Excavating for \$466,835.06 for the 2017 Roadway and Utility Improvements Projects. Four voting aye. Motion carried.
5. Approve OMNNI Amendment to Agreement for Sanitary Sewer Engineering on the Division Street Project. This amendment is for sanitary sewer design.
Motion by Besaw / Steinhorst to recommend to Council to approve the Amendment to Agreement with OMNNI Associates, Inc. for a cost of \$4,200. Four voting aye. Motion carried.

6. Discuss River Wall Alley Dumpster Pad Options. Bodoh met with an MSA engineer and Jeff Graichen of Graichen Sanitation to discuss a layout for dumpster pads; he presented three options to the Board for discussion. No action was necessary.
7. Review Road Construction Project List (informational only). Bodoh will be taking this list to the May 17th Capital Projects and Equipment meeting.
8. Monthly Report of Director/Other Matters. Bodoh briefly reported on the current projects going on in the City. The award for the demolition projects is coming up, the auction at the old City garage is Saturday, and McMahon has started conducting traffic counts in the area by the high school.
9. Motion by Besaw to adjourn the meeting at 5:11 p.m., second by Dean. Motion carried by all.

Jeffrey Bodoh
Director of Public Works