

CITY OF NEW LONDON
BOARD OF PUBLIC WORKS MEETING MINUTES
Tuesday, July 6, 2021 4:30 p.m.

Members Present: Mike Barrington, Dave Dorsey, Dennis Herter, Bernie Ritchie Jr., Fred Zaug

Excused Members: None

Council Members: Mayor Herter, John Faucher, Bob Besaw, Billie Olson, Steve Groat, Tim Roberts (via Zoom), Kelly Baker

Others Present: Chad Hoerth; City Administrator
Ben Greuel; WWTF Chief Operator
Michelle Lambrecht; Public Services Administrative Assistant
Ginger Arndt; Recreation Superintendent
Chris Kringel
Chad Mix
Kris Reismann

Barrington called the meeting to order at 4:30 p.m.; Motion by Zaug/D. Herter to approve the agenda as presented. *Motion carried by all*

Public comment relevant to items on agenda: None presented.

Wastewater Treatment Facility Update: There were no questions on the WWTF monthly reports.

Authorize the purchase of a replacement truck with winch: During some regular maintenance, staff recently discovered major issues with the bumper crane that the WWTP staff uses to pull equipment from the lift stations. Greuel reached out several times to the manufacture for replacement parts with no response. Since replacement parts could not be obtained, Greuel searched for a replacement crane, but quickly found that a new crane would not be recommended for installation on the current pickup truck as a larger truck would be needed to support the crane. 3 quotes were obtained for a ¾ ton truck with a new crane mounted by Monroe Truck Equipment. Greuel recommended ordering the truck from Plach in New London.

Motion by Zaug/D. Herter to approve the purchase of the Chevy ¾ ton replacement truck from Plach Automotive with a new crane installed in the amount of \$66,534. *Motion carried by all.*

Review and recommend a Resolution adopting the Waupaca County All Hazards Mitigation Plan: Waupaca County Emergency Management applied and received a planning grant to help mitigate vulnerabilities in the county. To be a part of the planning efforts and any future funding opportunities, municipalities need to adopt a resolution to be eligible for future mitigation projects. Adopting the resolution at this time would not commit the city to any costs but allows the city to be part of any future projects.

Zaug/D. Herter moved that council consider a resolution adopting the Waupaca County All Hazards Mitigation Plan. *Motion carried by all.*

Director's Report: The Director's memo was included and reviewed by the committee.

Service Anniversary Report:

Devin Jessogne (Street Operator) completed 6 years of service on June 10

Ben Greuel (WWTF Lead Operator) completed 21 years of service July 3

Future Agenda/Other items:

Future WWTF tour for new Alderpersons

Discuss/Confirm next meeting date:

The next Board of Public Works meeting will be held on August 2, 2021 at 4:30 p.m.

There being no further business a motion was made by Zaug/Ritchie to adjourn the meeting at 4:50 p.m. *Motion carried by all.*

Chad Hoerth, City Administrator