## MINUTES FOR PUBLIC WORKS COMMISSION

A Public Works Commission was held on **Wednesday**, **December 28**, **2022** at <u>5:30 PM</u> in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

#### Call to Order - Roll Call

John Glynn (P), Dean Peterson (A), Lamont Kiefer (P), Brian Rice (P), Kerwin Greeno (A), Mayor Mike Murray (P), Adam Gigous (P). Quorum Present. Also present, Director Kirk Arity, Mark Rezin, Joe Kube and Brian Berquist of Town & Country Engineering.

## **Approve Minutes**

August 2022 Minutes 1st by MM, 2nd by JG. All ayes. Motion approved.

### **Discussion Items**

- 1) Airport Update
  - a) Snow removal is going well. Need to take out skid steer to remove trees.
- 2) Sump Pump Reimbursement
  - a) Motion made by AG, seconded by JG to approve the reimbursement for 1100 Lakeside Dr. All ayes. Motion approved.
- 3) Project Updates
  - a) There are some items that need to be fixed in the spring for the 2022 project. Motion made by JG, seconded by BR to pay Gerke Excavating for amount requested. All ayes. Motion approved.
  - b) Monroe County did not receive any funds for the County ET project. About one million was issued for the north Glendale project for 2025/2026.
  - c) In 2023 there will be another meeting informing residents about the intersection project, which is a state project. Gerke Excavating had the lowest bid.
- 4) Building Code/Violation Report
  - a) Reviewed by committee.
- 5) Payment of Monthly Water & Sewer Bills
  - a) Sewer- 1st by MM, 2nd by JG to approve water bills as presented. All ayes. Motion approved.
  - b) Water-1<sup>st</sup> by MM, 2<sup>nd</sup> by BR to approve water bills as presented. All ayes. Motion approved.
- 6) Departmental Reports
  - a) Sewer- Roofing is almost done. Took 15 loads out this month, total for the yar is 189. Helping with snow removal in the parks. The average flow is 1.07 million gallons.
  - b) Water- 810,000 gallons for average flow. SCADA project is going slow but getting done. Continuing to inventory what pipe is on the customer side (have been doing for a few years), this is now mandated by the DNR. It is being entered into the GIS system. In 2023 will be doing the comprehensive lead and copper, this is a three-year program. PFAS testing will need to be done per the DNR & EPA. Frost is about 1'5". No leaks/breaks or meters froze up on our side. WWO, employees are stepping up for the learning seminar.
  - c) Public Works- Chip pile is done. Cleaning up the snow especially on the bus routes, due to no school and also doing the alternate side parking. The crew was tree cutting, tree shifted and broke

a rib on an employee. New retirement announced, Paul Marten will be retiring on December 31, 2022.

# 7) Director Report

a) Hiring a truck driver due to the retirements and employees moving positions. Added frequently asked questions to the website.

Adjourn 1<sup>st</sup> by AG, 2<sup>nd</sup> by BR at 6:25 PM. All ayes. Motion approved.

Submitted by: Kim Lambert