MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
MONDAY, MARCH 7, 2011– 5:30 P.M.

The Board of Public Works met in City Hall on Monday, March 7, 2011 at 5:30 P.M. Present were Mayor Greg Hoffman, Director Rick Rubenzer, and Darrin Senn. Absent were Finance Manager Lynne Bauer and Council President CW King. Also attending were Patricia Popple, Jeff Buckli representing the First Presbyterian Church, Alderperson George Adrian, Alderperson Jane Lardahl and Carol Gehl.

1. **Motion** by Rubenzer, seconded by Senn, to approve the minutes of the February 21, 2011 Board of Public Works meeting. All present voting aye. Motion carried.

2. Director Rubenzer presented the attached Water Quality report. He noted that quality had been Excellent during the September 24, 2010 until February 25, 2011 period but that two of three west wellfield wells had not been operated during most of the period. The new iron and manganese removal plant began operation in January and is working well with all three wells back on line. There are a few adjustments that remain to be made to preserve as much of the filter media as possible. Unidirectional flushing will continue to clear iron that develops in the pipe distribution system but is expected to be greatly reduced in future years. **No Action was taken**.

3. The Board discussed two proposals(attached)that were received for the waste water treatment plant flood wall and levee certification project. Four consulting firms were solicited and Ayres Associates and S.E.H. actually submitted proposals. This project has been in progress since 2007 when FEMA mandated accreditation and certification of the floodwall for the one percent chance(one-hundred year) flood. The difference in the two proposals appears to be related to the risk management and comfort level of certifying the said floodwall against the one-hundred year flood. **Motion** by Rubenzer, seconded by Senn to recommend the Common Council accept the proposal in the amount of $29,500 and award the waste water treatment plant flood wall and levee certification project to Ayres Associates. Motion carried.

4. Jeff Buckli appeared to support The First Presbyterian Churches request to place four directional signs on existing city sign posts. Rubenzer was concerned that there are three existing signs on three of the four requested poles already and that it would be too many signs at a single location for the traveling public to comprehend. Another option would be to place additional poles for the proposed signs but it was concluded that there are already too many poles and signs along the pertinent sections of Bay and River Streets and Rushman Drive. Rubenzer also stated that the optimum viewing height for signs was covered with the signs that were already in place. Past practice has been that a sign requester pay for and provide signs and street department staff install them. After some additional discussion, was a **Motion** by Rubenzer, seconded by Senn that the common council approve placement of three First Presbyterian Church directional signs above the existing signs on existing poles on Bay and River Streets and one directional sign below the existing sign on an existing pole on Rushman Drive(see

attachment). All signs are to be fabricated and supplied by The First Presbyterian Church and placed by the city Street Department Staff. All present voting aye. Motion carried.

5. The board discussed the attached Amendment to Agreement No. 15 with Ayres Associates for Groundwater collection, analysis, and reporting at the Nelson Road Landfill. Rubenzer commented that this is done twice per year and is required by WIDNR. **Motion** by Rubenzer, seconded by Senn to recommend the Common Council accept Amendment to Agreement No. 15 with Ayres Associates for Groundwater collection, analysis, and reporting at the Nelson Road Landfill in an amount not to exceed $8000. All present voting aye. Motion carried.

6. **Motion** by Senn, seconded by Hoffman, to adjourn. All present voting aye. Motion carried. The Board of Public Works meeting adjourned at 5:55 P.M.

Richard J. Rubenzer, P.E., Secretary
Board of Public Works