

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
MONDAY, FEBRUARY 22, 2010 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, February 22, 2010 at 5:30 P.M. Present were Mayor Greg Hoffman, Council President Susan Zukowski, Finance Manager Lynne Bauer, and Darrin Senn. Absent was Director of Public Works Richard Rubenzer. Also attending were Assistant City Engineer Rob Krejci, Alderperson Jane Lardahl, Sarah Schwartz and Mark Flashinski from Xcel Energy.

1. **Motion** by Zukowski, seconded by Bauer, to approve the minutes of the February 8, 2010 Board of Public Works meeting. All present voting aye. Motion carried.

2. The Board of Public Works considered the attached proposed street widths and classifications for the proposed street construction projects scheduled for construction season 2010. Assistant City Engineer Rob Krejci briefly discussed the attached explanations and noted that the proposed widths all match the existing street widths except on Chippewa Crossing Boulevard which is a new street. After discussion, there was a **motion** by Zukowski, and a second by Senn, to recommend that the Common Council accept the classifications and street widths as recommended by the Engineering Department in the attachments. All present voting aye. Motion carried.

3. The Board of Public Works considered the attached proposed easement for Xcel Energy on city utility owned property located near West Well #3. Assistant City Engineer Krejci noted that the easement had been reviewed by City Attorney Ferg and Engineering Department Staff and the only recommended change was adding language that allowed the City of Chippewa Falls to build a new well house within the easement and have Xcel relocate a proposed power pole, if necessary, in the future. Sarah Schwartz and Mike Flashinski from Xcel Energy also discussed the proposed project and why the easement was needed. Also discussed, was that during the course of the feasibility study by Xcel Energy soil borings were taken in the West Well Field, and one boring (Site #1003 on the attached map) a strong petroleum smell was identified in a portion of soil at approximately 35 feet of depth. None of the other borings identified this problem and Assistant City Engineer Krejci noted that Director Rubenzer and the utilities were planning to further investigate this issue and would be discussing necessary action if any is needed. After discussion, there was a **Motion** by Hoffman, seconded by Senn, to recommend that the Common Council approve the proposed Xcel Energy Easement across city utility property for the proposed overhead utility line with the additional wording allowing for the installation of future well house and authorize the Mayor to execute such easement. All present voting aye. Motion carried.

4. The Board of Public Works considered Public Works Contract Claims. **Motion** by Zukowski, seconded by Bauer, to recommend payment of Public Works Contract Claims as follows:

<u>Claims</u>	<u>Contract Amount</u>	<u>Invoice Amount</u>	<u>%Complete</u>
a) S.E.H., Inv #228183, WWTP	\$539,700.00	\$10,518.47	65%
b) S.E.H., Inv #227864, ARRA Grant Safe Drinking Water	\$15,680.00	\$2,463.75	36%

All present voting aye. Motion carried.

5. **Motion** by Bauer, seconded by Zukowski, to adjourn. All present voting aye. Motion carried. The Board of Public Works meeting adjourned at 5:50 P.M.

Robbie Krejci, PE, Acting Secretary
Board of Public Works