

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING  
MONDAY, OCTOBER 22, 2007 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, October 22, 2007 at 5:30 P.M. Present were Mayor Dan Hedrington, Darrin Senn, Director of Public Works Rick Rubenzer, and Council President Bob Hoekstra. Absent were Finance Manager Lynne Bauer, Street Manager Glen Zwiefelhofer and City Attorney Bob Ferg. Also attending was Assistant City Engineer Rob Krejci.

1. **Motion** by Senn , seconded by Rubenzer , to approve the minutes of the September 24, 2007 Board of Public Works meeting. All present voting aye. Motion carried.

2. The Board considered the attached proposal from Ayres Associates to amend their present agreement with the City for a monitoring well program at the Nelson Road Landfill and to develop a monitoring well reduction program. Rubenzer estimated savings to be \$1,500 to \$2,000 annually but could be more depending on the results of the program. WisDNR’s review fee to amend the existing program will be \$1,000. After further discussion, there was a **motion** by Senn and a second by Hoekstra to recommend that the Common Council approve the attached proposal from Ayres Associates in the amount of \$4,500 to develop a reduced groundwater sampling reduction plan for the Nelson Road Landfill. In addition to authorize Mayor Hedrington to execute said agreement. All present voting aye. Motion carried.

3. The Board reviewed and discussed the Combined Sewer Condition Report for the sewage collection system. No action taken.

4. The Board considered Public Works Contract Claims. Council President Hoekstra requested that a column of contract amounts be placed next to the percent complete column of bills. **Motion** by Hoekstra, seconded by Hedrington, to approve payment of Public Works contract bills a) through g).

<u>Claims</u>	<u>Amount</u>	<u>%Complete</u>
a) S.E.H., Inv #167638, SCADA System	\$ 224.84	89%
b) S.E.H., Inv. #167639, Nitrate Plant system modifs.	\$16,008.44	74% Engr 111%)
c) Earth Tech, Inv #421717, Task 07, Water Tower	\$ 570.69	96%
d) Earth Tech, Inv #423837 Phosphorus Minimization	\$ 310.35	100%
e) WisDOT, Inv #L48064, Bridge (Bus #29 - #124)	\$ 8,964.65	
f) S.E.H., Inv #168853, Water Quality	\$ 556.62	113%
g) S.E.H., Inv #168854, Nitrate Plant Modifications	\$ 1,642.45	77% (Engr 113%)

All present voting aye. Motion carried.

5. **Motion** by Senn, seconded by Hoekstra, to adjourn. All present voting aye. Motion carried. The Board adjourned at 6:20 P.M.

Richard J. Rubenzer, Secretary  
Board of Public Works