

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
MONDAY, FEBRUARY 11, 2008 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, February 11, 2008 at 5:30 P.M. Present were Mayor Dan Hedrington, Darrin Senn, Council President Bob Hoekstra and Rick Rubenzer. Absent were Finance Manager Lynne Bauer, Street Manager Glen Zwiefelhofer and City Attorney Bob Ferg. Also attending were Adam Ashley of 105 N. State Street, Connie Freagon and George Hobbs of the Water Utility, Daniel McCabe of Leinenkugel’s Brewing Co. and Chuck Daly of T.T.M. Technologies.

1. **Motion** by Hoekstra, seconded by Senn, to approve the minutes of the January 21, 2008 Board of Public Works meeting. All present voting aye. Motion carried.

2. Public Works Director Rick Rubenzer presented the Facility Plan amendment. (Executive summary attached) The Plan has been in progress for two plus years and was delayed due to the phosphorous discharge problems and WisDNR violations that the Waste Water Treatment Plant was experiencing and a subsequent phosphorous minimization study. Dan McCabe of Leinenkugel’s Brewing Co. noted that corporate ownership was not presently looking to expand their business in Chippewa Falls in part due to Leinenkugel’s yeast recovery system installation as part of the phosphorous minimization process. Rick Rubenzer and Mayor Hedrington praised TTM and Leinenkugel’s for the process changes they had made noting that the Waste Water Treatment Plant’s efficiency of operation was up to nearly 89% from 83% after process changes had been implemented. An upcoming breakfast meeting will summarize the latest data. After further discussion, there was a **motion** by Senn and a second by Rubenzer, to recommend that the Common Council approve the Facilities Plan amendment and implement the recommendations in a phased approach. All present voting aye. Motion carried.

3. The Board discussed the attached draft language for claiming a water or waste water bill adjustment for inclusion into the City Code of Ordinances. A recommendation to seek Attorney Ferg’s opinion on the matter was made and so no action was taken.

Chuck Daly and Dan McCabe left the meeting at this point.

4. The Board discussed Public Works Contract Claims. **Motion** by Hoekstra, seconded by Senn, to approve the Public Works Contract Claims b) & c):

<u>Claims</u>	<u>Contract Amount</u>	<u>Invoice Amount</u>	<u>%complete</u>
b) Masses Inc., Nitrate Plan Modifications & retainage	\$ 5,375.00	\$ 3,666.90	100%
c) Energenec’s Inc., SCADA, P O #22001	\$258,179.00	\$39,612.15	97%

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 6:07 P.M.

Richard Rubenzer, Secretary
Board of Public Works