

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
MONDAY, FEBRUARY 8, 2010 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, February 8, 2010, at 5:30 P.M. Present were Darren Senn , Council President Susan Zukowski, Finance Manager Lynne Bauer and Director of Public Works Rick Rubenzer,. Absent was Mayor Greg Hoffman. Also attending was Alderperson Jane Lardahl.

1. **Motion** by Bauer, seconded by Zukowski, to approve the minutes of the January 11, 2010 Board of Public Works meeting. All present voting aye. Motion carried.

2. The Board discussed the West Well Field Monitoring Program (attached) as submitted by the Chippewa Falls Groundwater Guardian Organization. Director Rubenzer noted that, as was confirmed by the West Well Field Pilot Plant Study, iron and manganese levels in the West Well Field are elevated. These elevated levels will be reduced when the West Well Field Water Treatment Plant goes on line in the Fall of 2010. **Motion** by Rubenzer, seconded by Senn, to recommend that the Common Council accept the 2009 West Well Field Groundwater Monitoring Program Report submitted by the Chippewa Falls Groundwater Guardian. All present voting aye. Motion carried.

3. Utilities Manager Rubenzer submitted the attached Water Quality Report for the period August 21, 2009 through January 29, 2010 for the Board's review. As shown in the report, water quality was very high during this period when West Wells #2 & #3 were not operated for a majority of the time. **Motion** by Rubenzer, seconded by Zukowski, that the Common Council accept the Water Quality Report for the period of August 21, 2009 through January 29, 2010. All present voting aye. Motion carried.

4. The Board discussed the naming of the new segment of street between South Avenue and Business #29, partially in Alexander Street right-of-way, Marilyn Street right-of-way and across existing City-owned parcels. Director Rubenzer stated that the segment of street from Business #29 to STH #178 had been named "Chippewa Crossing Boulevard" by submission and acceptance of the Certified Survey Map. The segment between South Avenue and Business #29 is a logical extension of Chippewa Crossing Boulevard. Mr. Senn voiced concern that the segment from South Avenue north, across Business #29 and to the new round-about should be named Alexander Street. He inquired what the future western frontage road connection from the round-about to Chippewa Mall Drive would be named. Director Rubenzer stated that emergency services had no issues with naming the street Chippewa Crossing Boulevard. After additional discussion, there was a **motion** by Senn and a second by Zukowski, to recommend that the street segment between South Avenue and the round-about constructed in 2009, be named Alexander Street. Voting aye was Senn, Zukowski and Bauer. Voting no was Director Rubenzer. Motion carried.

5. **Motion** by Zukowski, seconded by Senn, to adjourn. All present voting aye. Motion carried. The Board adjourned at 5:43 P.M.

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