

**BOARD OF PUBLIC WORKS MINUTES**  
**May 3, 2016**

**A. CALL TO ORDER & ROLL CALL**

Aldersperson Koch called the meeting to order. Present at roll call were Alderspersons Miller, Koch, and Newcomer. Also present were other city staff and alderspersons. Alt. Alder Stangel was absent.

**B. ELECT PRESIDENT (CHAIRPERSON) AND VICE-CHAIRPERSON**

Aldersperson Miller nominated Aldersperson Koch for President. There were no other nominations. Motion to close the nominations made by Aldersperson Miller and seconded by Aldersperson Newcomer. Motion carried. On voice vote, Aldersperson Koch was elected President.

Aldersperson Newcomer nominated Aldersperson Miller for Vice-President. There were no other nominations. Motion to close the nominations made by Aldersperson Newcomer and seconded by Aldersperson Miller. Motion carried. On voice vote, Aldersperson Miller was elected Vice-President.

**C. CORRECTION OF MINUTES**

None

**D. OPEN BIDS OR QUOTATIONS**

None

**E. CORRESPONDENCE**

None

**F. PERMITS**

None

**G. APPROVAL OF BILLS**

City Clerk Stamm presented the following bills for payment:

Advanced Disposal	\$2,434.97	March recycling services
Miron Construction	\$11,614.20	WWTF alterations/addition
Precision Drive & Control	\$38,999.74	traffic signal improvements 8th St/7th Ave)

Brief discussion took place. Motion to approve the bills made by Aldersperson Miller and seconded by Aldersperson Newcomer. Motion carried.

**H. UTILITIES SUPERVISOR**

**1. REVIEW SEWER LEAK CREDIT POLICY**

Utilities Supervisor Kennison explained the current leak policy. Admin. Rath commented that many communities don't give any credits. Questions and discussion took place. No action was taken.

**2. UPDATES ON REMOTE METER SYSTEM**

Utilities Supervisor Kennison gave updates. When the Sensus sytem was

purchased, it came with software that monitors water consumption, but it was not fully developed at the time. In the future, new Logic software will be coming in which will have the ability to monitor usage in two ways. First, there is a default setting in the meter that will monitor  $\frac{3}{4}$  of a gallon of water continually running through the meter for a 24 hour period. There is also a setting that will be established by the city to monitor  $\frac{3}{4}$  of a gallon of water continuously flowing through the meter for a 24, 48, or 72 hour period. The old software was all manual, but they still caught 250 leaks in 2015. Prior to that, leaks were not caught until after a 3 month period. Great strides have been made. Questions and discussion took place. Koch commented that this should eliminate a lot of problems. Miller asked about deciding what parameters to use. Kennison said he will bring this back after they have had training on the new software.

**3. REVIEW HYDRANT PAINTING QUOTES AND SELECT A CONTRACTOR TO RECOMMEND TO COUNCIL TO HIRE FOR PERFORMANCE OF THE WORK**

Utilities Supervisor Kennison again made comments. Previously, college students painted the hydrants, but they are no longer having success due to the amount of layers of paint on the hydrants. He wants to have a company come in and sandblast the hydrants and paint them color coded according to what the fire dept. needs for their fire flows, using epoxy paint. They should then last 7 – 10 years. He would like to do this for the next 3 years, doing about 150 per year, starting in the downtown area and then moving out to the residential areas. Questions and discussion took place. Koch questioned if the company could hold the price for that long. Kennison said they would probably honor the price, but he could do it by the year. More questions and discussion ensued. Kennison recommended going with Ferguson. Motion made by Alderperson Miller to approve the quote by Davies Services, a division of Ferguson, for 150 hydrants. Alderperson Newcomer seconded the motion. Motion carried.

**I. BUSINESS BY PUBLIC**

None

**J. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS**

None

**K. ADJOURNMENT**

Motion made by Alderperson Miller and seconded by Alderperson Newcomer to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC  
City Clerk