

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, OCTOBER 9, 2007**

ROLL CALL: Chairman Tom Veale called the City of Port Washington Board of Public Works meeting to order at 7:04 p.m. in the Lower Level Conference Room of the City Hall. Members present: Alderman Chris Ross, Alderman Paul Neumyer, and Craig Czarnecki. Also present were: City Administrator Mark Grams, City Engineer Vanden Noven, Water Supt./Street Commissioner Dave Ewig, and Wastewater Superintendent Dan Buehler. Absent and excused: Alderman Jim Vollmar and John May.

MOTION BY PAUL NUEMEYER AND SECONDED BY ALDERMAN CHRIS ROSS to approve the minutes from September 11, 2007. Motion carried unanimously.

Chairman's Business: There was none.

Public Comments/Appearances: There was none.

New Business:

A. Consider Pump Replacement Proposals For Water Filtration Plant: Water Supt./Street Commissioner Dave Ewig stated that the Water Filtration Plant had received three (3) quotations pertaining to the replacement of the existing 900 gpm, split case high service, and 100 hp motor. Staff is proposing to replace this unit with a 1,200 gpm / 125 hp assembly along with a new 8 inch check valve. The existing 38 year old pump is in need of significant repair and lost capacity when the Mineral Springs tower was constructed at a higher overflow elevation in 1997. Staff has allocated \$23,000 for the pump replacement. The three quotes were from Crane Engineering for \$24,482.00; LW Allen for \$24,800.00; and ASC for \$29,187.00. Staff recommends awarding the contract to Crane Engineering for \$24,482 which includes providing the pumps, installation and start-up of their proposed equipment. **MOTION BY CHRIS ROSS AND SECONDED BY CRAIG CZARNECKI to recommend to the Common Council to approve awarding the contract for pump replacement to Crane Engineering for \$24,482 as presented. Motion carried unanimously.**

B. Consider Interim Bridge Inspection At Fisherman's Park: City Engineer Vanden Noven informed the Board that as was discussed several months ago, the pedestrian bridge in Fisherman's Park received a rating of "critical" during routine bi-annual inspections in 2006, receiving a rating of "2" for the superstructure (I-beams). At "4" or less, a 12-month interim inspection is required. However, the mandate is only for vehicular bridges, and this is a pedestrian bridge. Regardless, GAS has recommended the 12 month interim inspection when they inspected the bridge August 24, 2006, and staff agrees that the interim inspection should be made for the sake of public safety as well as the City's liability. Staff recommends that the cost of \$800 be paid out of the 2008 street improvement budget. **MOTION BY CRAIG CZARNECKI AND SECONDED BY PAUL NEUMYER to recommend to the Common Council to approve the proposal from GAS for Fisherman's Park interim bridge inspection in the amount of \$800 as presented. Motion carried unanimously.**

C. Review And Approve Street Department 2008 Budget: Water Supt./Street Commissioner Dave Ewig reviewed the 2008 Street Department Budget. Water Supt./Street Commissioner Ewig discussed several items with the Board Members. **MOTION BY CRAIG CZARNECKI AND SECONDED BY CHRIS ROSS to recommend approval of the 2008 Street Department Budget as presented. Motion carried unanimously.**

D. Review And Approve Water Utility 2008 Budget: This item was tabled.

E. Review And Approve Wastewater Utility 2008 Budget: Wastewater Utility Supt. Dan Buehler reviewed the 2008 Wastewater Utility Budget. Wastewater Utility Supt. Buehler discussed several items with the Board members. **MOTION BY CRAIG CZARNECKI AND SECONDED BY PAUL NEUMYER to approve the 2008 Wastewater Utility Budget as presented. Motion carried unanimously.**

F. Review And Approve 2008 Engineering Budget: City Engineer Vanden Noven reviewed the 2008 Engineering Budget. **MOTION BY CHRIS ROSS AND SECONDED BY CRAIG CZARNECKI to approve the 2008 Engineering Budget as presented. Motion carried unanimously.**

Old Business: There was none.

Project Updates:

A. Harborwalk: City Engineer Vanden Noven stated that this project is in process, and he is pleased with the progress so far and with the weather cooperating. The project should be completed on time.

B. North Benjamin Street Watermain: City Engineer Vanden Noven stated that this project has begun. The street has been pulverized. Work will begin on the water main, after that will be curb and gutter, then asphaltting. This project should take about a month to complete.

C. Moore Road Rain Gardens: City Engineer Vanden Noven stated that this project took about 3 days to complete. The gardens should be looking good next year.

D. Incinerator Property: City Engineer Vanden Noven stated that this property was purchased by Habitat for Humanity. They built a house just across the street from this property.

E. Pierre Lane: City Engineer Vanden Noven stated that Pierre Lane has been paved. Payne and Dolan did a very nice job. The Street and Water Employees did a nice job on the manholes and water boxes.

Forthcoming Events:

A. Common Council Meeting – Tuesday, October 16, 2007 at 7:30 p.m. – Urban Forestry Management Plan: City Engineer Vanden Noven wanted to remind the Board Members of this presentation and encouraged all members to attend.

ADJOURNMENT: MOTION BY CRAIG CZARNECKI AND SECONDED BY CHRIS ROSS to adjourn the meeting at 8:04 p.m. Motion carried unanimously.