

**CITY OF PORT WASHINGTON  
BOARD OF PUBLIC WORKS  
MINUTES  
TUESDAY, JUNE 9, 2009**

**ROLL CALL:** Chairman Tom Veale called the City of Port Washington Board of Public meeting to order at 7:05 p.m. in the Lower Level Conference Room of the City Hall. Members present: Alderman Paul Neumyer, Alderman Mike Ehrlich, Craig Czarnecki, Kevin Reshur and Alderman Jim Vollmar. Also present were: City Engineer Vanden Noven, Water Supt./Street Commission Dave Ewig and City Administrator Mark Grams. Absent and excused: Wastewater Supt. Dan Buehler.

**Chairman's Business:**

**MOTION BY ALDERMAN JIM VOLLMAR AND SECONDED BY CRAIG CZARNECKI to approve the minutes from May 12, 2009. Motion carried unanimously.**

**Public Comments/Appearances:** There was none.

**New Business:**

**A. Consider Replacement Of Pump At Water Filtration Plant:** Water Supt./Street Commissioner Dave Ewig reviewed two proposals with the Board Members. Two proposals were requested pertaining to the replacement of an existing 1969 horizontal split case, 725 gpm pump at the Water Filtration Plant. The installation will include 2 new shut-off valves, and a new swing check valve. L. W. Allen, Inc. proposed a Weinman Pump for \$11,486 and Crane Engineering and Sales proposed a Goulds Pump for \$11,800. This is a 2009 budgeted item and \$14,000 was allocated. Staff recommends awarding the proposal to L. W. Allen, Inc. to provide and install the 725 gpm Weinman Pump for \$11,486. **MOTION BY ALDERMAN MIKE EHRLICH AND SECONDED BY PAUL NEUMYER to recommend to the Common Council to approve the proposal of L. W. Allen, Inc. to provide and install the 725 gpm Weinman Pump for \$11,486 as presented. Motion carried unanimously.**

**B. Consider Sewer Reimbursement For Allen Esselmann Of 1023 Shirlcrest Court:** City Administrator Mark Grams informed the Board Members that while Allen Esselmann was in Florida over the winter his water pipes broke in the house and basement. Mr. Esselmann's water bill was \$2,432.00 and he agreed to pay for the water portion of \$1,275.60, but would like some consideration on the sewer portion of the bill, which is \$1,156.30. Mr. Esselmann's insurance paid for the damage to the house but not the water bill. The Board Members discussed this issue. Mr. Esselmann does have an exposed basement so some of the water did go out the back of the house as well as going down the sewer. This was clean water that went into the sewer system. Board Members agreed that Mr. Esselmann must pay the base charge for the sewer which is \$30.00. They also agreed that Mr. Esselmann should pay half of the sewer bill which would be \$563.13 for a total of \$593.15. **MOTION BY ALDERMAN JIM VOLLMAR AND SECONDED BY MIKE EHRLICH to have Mr. Allen Esselman pay the base charge for the sewer, \$30.00, and half of the sewer bill for an amount of \$593.15. Motion carried unanimously.**

**C. Consider Sunset Road Sewer And Water Extension:** City Engineer Rob Vanden Noven informed the Board Members that bids for the Sunset Road Sewer and Water Extension were received.

This project is to extend water and sewer main to service the Church of Jesus Christ of Latter Day Saints. This work will not be under the pavement with the exception of the water service crossing. The total cost of construction is \$137,725 plus staking and inspection services (approximately \$18,000 previously approved for Gremmer and Associates) will be special assessed to the abutting property owners. **MOTION BY ALDERMAN JIM VOLLMAR AND SECONDED BY CRAIG CZARNECKI to recommend to the Common Council to approve hiring Heartland Construction with a bid of \$137,725 as presented. Motion carried unanimously.**

#### **Old Business:**

#### **Project Updates:**

- a. **North Spring Street:** City Engineer Rob Vanden Noven informed the Board Members that North Spring is complete. The manhole covers are a little low, but overall the project looks good.
- b. **2009 Street Improvement:** City Engineer Rob Vanden Noven stated that this project is starting next week Monday. They will start by pulverizing the streets. Then the water mains will begin, followed by the underground work, then grading and paving. This project should be done in September.
- c. **Upper Lake Park & Veterans Park Restrooms:** City Engineer Vanden Noven stated that the contractor will not make the July 4<sup>th</sup> deadline. The new deadline is Fish Day, July 18. There were some problems with ordering some materials. They are about two weeks behind schedule. Veterans Park restrooms will begin after July 18<sup>th</sup>. A water service line needs to be relocated around the new building.
- d. **Fisherman's Park Bridge:** City Engineer Rob Vanden Noven wanted to credit Shirley Schanen Gruen for donating the new sign. The Street Department installed it.
- e. **Division, Chestnut, South Wisconsin Street Improvements:** City Engineer Rob Vanden stated the design was awarded to Gremmer and Associates. There is no word on the stimulus money from the DOT.
- f. **CTH LL Water Main:** City Engineer Rob Vanden Noven stated there is a little bit of work with landscaping to be done and the contractor is working on some ground water problems.
- g. **Water Tower Painting:** Water Supt. Dave Ewig stated that Thomas Port Water Tower was been painted and is partially filled. The whole exterior was painted. The next water tower to be painted will be the Mineral Springs Tower at the end of August. Both the exterior and interior will be painted.
- h. **Street Patching:** Street Commissioner Dave Ewig informed the Board Members that the Street Department is asphalt patching the streets. The Street Department has started on the northeast side of the City and will work their way through the City. He stated that a number of streets need repairs.

**Forthcoming Events:** Water Supt. Dave Ewig reviewed the 2008 CCR report with the Board Members. He stated that the Board had requested a smaller version with less gloss and printed in black and white to save money.

**ADJOURNMENT: MOTION BY ALDERMAN JIM VOLLMAR AND SECONDED BY MIKE ERHLICH to adjourn the meeting at 8:05 p.m. Motion carried unanimously.**