

**CITY OF PORT WASHINGTON
BOARD OF PUBLIC WORKS
MINUTES
TUESDAY, OCTOBER 26, 2010**

ROLL CALL: Chairman Craig Czarnecki called the City of Port Washington Board of Public Works meeting to order at 5:20 p.m. in the conference room at the Wastewater Treatment Plant. Members present: Alderman Paul Neumyer, Alderman Jim Vollmar, Board Member Peter Hermann, and Board Member Craig Czarnecki. Also present were: Water Supt./Commissioner Dave Ewig, City Administrator Mark Grams, Wastewater Supt. Dan Buehler and City Engineer Vanden Noven. Absent and excused: Alderman Mike Ehrlich and Board Member Kevin Rudser.

Chairman's Business: There was none.

MOTION BY JIM VOLLMAR AND SECONDED BY PAUL NEUMYER to approve the minutes from October 12, 2010. Motion carried unanimously.

Public Comments/Appearances: There was none.

New Business:

A. ROAD TOUR OF WASTEWATER TREATMENT PLANT: Wastewater Super. Dan Buehler gave a tour of the Wastewater Treatment facilities.

B. WWTP FINAL EFFLUENT TEMPERATURE MONITORING: Wastewater Super. Dan Buehler reviewed this item with the Board Members. He stated that a requirement of our new wastewater permit is to have on-line temperature monitoring in place by December 1, 2010. A cost effective way to accomplish this is to use our existing RAS controller and install a temperature thermocouple in the U. V. building. The reports would be sent to DNR, three times a week. A quote was obtained from Energenics to accomplish this task for a not to exceed price of \$2000. This includes installation of the thermocouple, programming of the RAS controller and training. The costs for this equipment would come from the Capital Outlay Fund. **MOTION BY JIM VOLLMAR AND SECONDED BY PETER HERMANN to approve the quote from Energenics for a cost not to exceed of \$2000 for a Final Effluent Temperature Monitor. Motion carried unanimously.**

C. LIFT STATION 2 ODOR CONTROL (CHESTNUT AND MILWAUKEE STREETS): Wastewater Super. Dan Buehler reviewed this item with the Board Members. He stated that we have been trialing a new self contained chemical misting unit for Lift Station 2 odor control. In the last 6 weeks, we have not had any odor complaints from the neighborhood. Since we feel that the unit has been effective at removing odors, we would like to purchase the unit. The cost for the unit is \$1975 and ongoing chemical costs will be approximately \$100 to \$125 per month. The unit would be capitalized, and chemicals would be charged to our Sanitary Sewer supply account. The Board Members asked various questions regarding the unit. **MOTION BY PAUL NEUMYER AND SECONDED BY PETER HERMANN to approve Lift Station #2 odor control device, not to exceed \$1975, plus monthly costs of \$100 to \$125 a month for chemicals as presented. Motion carried unanimously.**

D. CONSIDER SCHEDULE FOR FUTURE STREET IMPROVEMENTS: City Engineer Vanden Noven reviewed the schedule for future street improvements with the Board Members. The Board Members reviewed the schedule and stated that that this item should be tabled until the City Administrator was in attendance. **MOTION BY JIM VOLLMAR AND SECONDED BY CRAIG**

CZARNECKI to table this agenda item until the City Administrator Mark Grams was in attendance. Motion carried unanimously.

E. REVIEW NORTH LAKE STREET PIM COMMENTS RECEIVED AND CONSIDER NORTH LAKE STREET DESIGN: City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that the City had hosted a Public Information Meeting for the proposed improvements to North Lake Street. He reviewed the number of attendees and their comments with the Board Members. The construction budget is approximately \$180,000 based on the CDBG Grant. All the attendees were very supportive of the concept plan and appreciative of the proposed drainage improvements. City Engineer Vanden Noven also stated that he had gone over the concept plan with the Harbormaster Dennis Cherny and Fish Day Director Mary Monday. Both supported the concept plan and neither voiced concern over any effect on the marina or Fish Day. Bonestroo is aware that the plan must accommodate the large semi's which service the Water and Wastewater Treatment Plants, as well as the turning movements of boat trailers. Board Members discussed the concept plan and asked various questions. **MOTION BY PAUL NEUMYER AND SECONDED BY JIM VOLLMAR to recommend to the Common Council to approve the concept plan as presented and to allow City Engineer Vanden Noven to work with Bonestroo to finalize the plan. Motion carried unanimously.**

Old Business: There was none.

Project Updates:

a. SOUTH WISCONSIN STREET (WESTERN AVENUE AND SOUTH BEACH ROAD) (WE ENERGIES): City Engineer Vanden Noven stated that the South Wisconsin Street project is complete. Also complete are the Division, Chestnut and Wisconsin Street project, the South Park Street project and the Portview Street project.

Forthcoming Events: Board Members reminded everyone to vote.

ADJOURNMENT: MOTION BY CRAIG CZARNECKI AND SECONDED BY PAUL NEUMYER to adjourn the meeting at 6:56 p.m. Motion carried unanimously.