

**CITY OF NEW LONDON**  
**MINUTES OF BOARD OF PUBLIC WORKS MEETING**  
**Tuesday, January 3, 2017**

Members Present: Chairman Mike Barrington, Bob Besaw, Dennis Herter, and Ron Steinhorst

Members Absent: Lori Dean (excused)

Others Present: Jeff Bodoh, Public Works Director  
Gary Henke, Mayor  
Kent Hager, City Administrator  
Tom O'Connell, Alderperson  
Janet Searl, Administrative Assistant

1. Chairman Barrington called the meeting to order at 4:30 p.m. with a quorum present.

Motion by Steinhorst / Herter to approve the agenda. Four voting aye. Motion carried.

2. WWTP Update. Ben was unable to attend the meeting. Bodoh briefed the Board on the status of the remodeling of the restroom/office/lab. Mayor Henke would like Administrator Hager to look up the policy on rewarding employees for implementing cost saving measures for the City.

3. Approve Agreement for Professional Services from McMahon Engineers & Architects for the City GIS Mapping Project. There have been some ongoing issues with our current GIS mapping program through AECOM. McMahon is a consultant that can provide the City with a better program, better service, and easier access to training.

Motion by Steinhorst / Herter to recommend to Council to approve the Agreement for Professional Services with McMahon Engineers & Architects for a GIS Mapping program, not to exceed \$21,000, for the 2017 Calendar Year. Four voting aye. Motion carried.

4. Approve the Change Order for the East Beacon Avenue Sanitary Sewer Extension Project. Martenson & Eisele prepared a memo explaining the items on the Change Order. The final cost is a *deduction* of \$1,910.32.

Motion by Besaw / Herter to recommend to Council to approve Change Order No. 1 from Martenson & Eisele for the East Beacon Avenue 2016 Sanitary and Storm Sewer Improvements for a Total Cost Deduction of \$1,910.32. Four voting aye. Motion carried.

5. Monthly Report of Director/Other Matters. Bodoh had an updated list of the current City projects. Chairman Barrington would like to know the cost of shipping for one tink claw versus two before the Capital Projects meeting. Mr. Barrington asked if we were replacing one of the claw buckets with the tink claw. Bodoh explained that we would keep the claw bucket for crews to use on other projects.

There was a brief discussion of the start of the Beacon Avenue cottages and the status of the City garage move.

Joe Kosmerchock will have worked for the City 41 years on January 22<sup>nd</sup>.

6. Motion by Herter to adjourn the meeting at 4:47 p.m., second by Besaw. Motion carried by all.

Jeffrey Bodoh  
Director of Public Works