

CITY OF NEW LONDON
MINUTES OF BOARD OF PUBLIC WORKS MEETING
Monday, October 6, 2014

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

Members Absent: None

Others Present: Jeff Bodoh, Public Works Director
Kent Hager, City Administrator
Gary Henke, Mayor
John Romberg, Alderperson
Tom O'Connell, Alderperson
Ben Greuel, WWTP Chief Operator
Janet Searl, Administrative Assistant
John Faucher

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

Motion by Steinhorst / Dean to approve the agenda as presented. Five voting aye. Motion carried.

2. WWTP Update. Ben explained his requests for several equipment purchases. He received three quotes for roof replacement at the plant for the spring of 2015. Ben recommends accepting the quote from SPS Roofing Systems.

Motion by Dean / Steinhorst to approve the quote from SPS Roofing Systems in the amount of \$24,000. Five voting aye. Motion carried.

Ben received a new quote on an emergency generator that is better sized for the city's needs. He also presented a quote for manual transfer switches.

Motion Besaw / Herter to approve the quote from Total Energy Systems, LLC for an emergency generator and the quote from Faith Technologies, Inc. for installing manual transfer switches and a cord for the generator for a total of \$46,138.00. Five voting aye. Motion carried.

The 2001 Dodge is in need of replacement. Ben provided quotes from Plach Automotive & Frick Ford, plus a quote for a bumper crane, locking lid, and cam lock outrigger leg from Monroe Truck.

Motion Steinhorst / Herter to approve the purchase of a Chevrolet Silverado from Plach Automotive for \$20,842.00, and the purchase of a bumper crane, locking lid, and cam lock outrigger leg from Monroe Truck Equipment for \$5,957.00. Five voting aye. Motion carried.

3. Snow Removal for Parking Lots and Alleys. Bodoh received two bids for removing snow in city parking lots and alleys. After checking references, Bodoh recommended Mid-State Asphalt.

Motion Dean / Besaw to recommend to Council to approve the proposal from Mid-State Asphalt for Parking Lot & Alley Snow Removal. Five voting aye. Motion carried.

4. Snow Removal for Neglected Sidewalks. Bodoh recommended the proposal from Bob & Dave's Lawn and Landscape.

Motion Besaw / Dean to recommend to Council to approve the proposal from Bob & Dave's Lawn and Landscape for Snow Removal for Neglected Sidewalks. Five voting aye. Motion carried.

5. McKinley Street Paving Proposal. Only one bid was submitted and that was considerably higher than the amount Bodoh estimated for the project. He recommends putting the project out for bid again in the spring.
6. Street/Parks Superintendent Job Description. The job description was revised in September to update some of the park responsibilities. After the first of the year we will begin the process to find a replacement.
7. South Water Street Storm Sewer. This project was coordinated with a water main project completed by New London Utilities. There was a complaint last fall from the owner of 121 E. Wolf River Avenue about flooding; this should alleviate the problem.
8. Monthly Report of the Director/Other Matters. There were no questions on the Director's report. O'Connell asked if there was an estimate of additional costs for fill at the new garage site; Bodoh has not received one yet. There was a question about residents in Outagamie County not being able to place brush at our dump sites in Waupaca County. There is a spot set up in the Industrial Park for them to take their brush; no one had used it when Bodoh last checked.
9. Motion by Besaw to adjourn the meeting at 5:02 p.m., second by Dean. Motion carried by all.

Jeffrey Bodoh
Director of Public Works