

CITY OF NEW LONDON
MINUTES OF BOARD OF PUBLIC WORKS MEETING
Monday November 6, 2017

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

Members Absent:

Council Members: Mayor Henke, Tom O'Connell (exited @ 5:02),

Others Present: Chad Hoerth; Parks & Recreation Director
Kent Hager; City Administrator
Ben Greuel; WWTP Chief Operator
Michelle Lambrecht; Administrative Assistant
Scott Bellile; New London Press Star
John Westover
Robert Chipman
Dave Rex

Chairman Barrington called the meeting to order @ 4:28 p.m.
Motion by Dean and Steinhorst to approve the amended agenda.

Wastewater Treatment Plant Update: Greuel presented a report on sludge haulers and holding tank charges as well as how many gallons have been accepted and revenue collected over the last 3 years. Greuel mentioned moving forward there may be a rate increase recommendation brought to an upcoming meeting for this service but will remain as is for now for further review.

Presentation & Discussion on the 2018 Capital Equipment & Projects Schedule: Hoerth presented the Capital Equipment & Projects Schedule stating that this report list will be prioritized. No recommendations were given by the committee on the list.

Update on the Safe Routes to Schools Project / Process: Hoerth explained the next step in the Safe Routes to Schools Project process is to review and rank the five (5) Request for Qualifications (RFQ's) received from engineers then the ranking will be sent to the assigned Management Consultant whom will send it to the State for approval. After the Management Consultant negotiates a price with the top ranked engineer the City of New London will review the results from that negotiation and will approve/deny hiring that firm. The timeline for this project is late 2018 to late 2020. A few questions from the public were brought to the table and addressed by the committee.

Other Matters/Updates on Current City Projects: Hoerth, Hanlon, Hager reported on other projects that are completed and/or in process or beginning soon.

Motion by Herter to adjourn the meeting @ 5:20 p.m. and second Dean
Motion carried by all.

Kent Hager
City Administrator