

**CITY OF NEW LONDON**  
**MINUTES OF BOARD OF PUBLIC WORKS MEETING**  
**Monday, February 1, 2016**

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

Members Absent: None

Others Present: Jeff Bodoh, Public Works Director  
Kent Hager, City Administrator  
Tom O'Connell, Alderperson  
John Romberg, Alderperson  
Ben Greuel, WWTP Chief Operator  
Steve Thompson, New London Utilities General Manager  
Janet Searl, Administrative Assistant  
Scott Bellile, New London Press Star

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

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

2. WWTP Update. There were no questions on the monthly report. Ben briefly discussed selling the old emergency generator and structural changes that would need to be made to remove it. The 2015 Sewer Rate Study material was not ready for this meeting but should be presented at the March meeting.

Ben pointed out some issues with Building 20 with regard to heating and ventilation that are creating noxious fumes, creating a health hazard. He thought the initial quote from Donohue was a little high so he is going to consult other architects, engineers and contractors to see what direction we should go to resolve the issues.

Ben will again be contacting the tech schools and UW Stevens Point in search of a summer intern.

3. Approve Safe Routes to School Funding Resolution. Jeff Bodoh has sent in the required application for funding for Safe Routes to School. The resolution confirms that the City is committed to going forward with the Safe Routes to School projects.

Motion by Steinhorst / Dean to recommend to Council to approve the Safe Routes to School Resolution. Five voting aye. Motion carried.

4. Approve Bidding and Construction Contract with MSA Professional Services for the River Wall. The first contract with MSA was for engineering and design of the River Wall project. This contract will cover the costs for permitting, bidding, and construction oversight.

Motion Dean / Steinhorst to recommend to Council to approve the River Wall Rehabilitation-Permitting, Bidding & Construction Related Services Contract with MSA Professional Services at a cost of \$17,000.00. Five voting aye. Motion carried.

5. Update on Upcoming Projects. Steve Thompson, New London Utilities General Manager, was in attendance to ask about the Division Street project. If the sanitary sewer is not replaced there will be no need to replace the water mains. For budgeting purposes, Steve asked Jeff Bodoh to let him know as soon as possible if they would be replacing sanitary sewer.
6. Review the City's current Snow/Ice Removal policy and procedure. Bodoh provided a copy of the Winter Road & Sidewalk Maintenance Policy and the Snow Plowing procedure. There was a brief discussion about the impending snow storm and if the equipment was ready to go. There were several complaints with the previous snow falls but Mike Barrington stated he had heard comments from citizens that were happy with the way the snow has been cleared this winter.
7. Monthly Report of the Director/Other Matters. Mark Aus has worked for the City for 17 years as of February 1<sup>st</sup> and Rick Hottenstine has worked for the City for 21 years as of February 26<sup>th</sup>.
8. Motion by Dean to adjourn the meeting at 5:11 p.m., second by Besaw. Motion carried by all.

Jeffrey Bodoh  
Director of Public Works