

## ROAD/WASTEWATER COMMITTEE

TUESDAY OCTOBER 21, 2014 AT 7:00 PM

**MEMBERS PRESENT:** Wayne Anderson, Dave Pohl, Bill Schultz, Justin Stahnke, Dave Reese, John Poston, John Terwilliger. Quorum confirmed. Also attending were Lee Bundy and Bob Heidelberger.

**CALL TO ORDER:** Meeting called to order at 7:00 PM by Chairman Wayne Anderson

**APPROVAL OF MINUTES:** Motion to approve minutes of August 19, 2014 meeting made by Bill Schultz, seconded by Dave Pohl, motion passed.

**LIFT STATION MAINTENANCE:** Lee Bundy presented an Operations Report for September. Three lift stations are down to one pump, Silver Bay, Point Narrows and Hiway 78. It is not urgent to get the second pumps running again but needs to be addressed. Silver Bay and Point Narrows stations have discharge pipes broken. Lee recommends replacing with cast iron pipe instead of with the existing PVC pipe. Lee questioned why no vent pipe on the station by Bar Harbor, wondering if there was a smell issue. Nobody at the meeting was aware of any smell issue. Lee to investigate installing a vent. Lee is having trouble getting two more bids for the pump work. Lee agreed to prepare a long term repair/replacement plan for all the equipment with priorities listed. Lee noted that their current contract is up in November and he will be preparing a new proposal.

**NEW CITY EMPLOYEE:** Bob Heidelberger reporting things are going well, and he was complimented on the work he has completed so far. Bob agreed that the City has all necessary tools and equipment for him to perform his duties. Discussion as to what areas of snow removal and grading he is responsible for, to be reviewed. At the cemetery it was noted that some sprinkler heads need adjustment, that the sign will be relocated and that 4H kids have typically raked the leaves in the spring.

**ROADS PROJECTS FOR 2014:** Dave Reese gave an update report: A final pay application and signed IC=134 form from DeChantal was presented which includes the release of all remaining retainage. The form shows a final contract amount of \$193,124.40 which included the extra work orders, and a final actual cost of \$188,346.40. The committee had no objection to releasing this payment.

**ROAD GRADING AND SNOW REMOVAL:** Teri Hastings has prepared a bid form and bid information for work of snow removal and road grading. This bid request will be published as necessary and also mailed to known interested bidders. After a quick review it was suggested that information be included about whether all work will be issued as one package, or whether items of work will be selected by line item as this could affect how a bidder approaches the bid.

**DRAINAGE ISSUES:** Dave Reese presented budgets for several areas in the City with drainage issues.

1. Olin Property at 1125 Wenzel Point Road. The recommended work has been completed by Stoney Brook Landscaping. Now we wait to see if it solves or helps the issue. The neighbors seems happy with the work.
- 2) Smith property at 8753 Lincoln Green Road, ponding at driveway entrance. Some Class IV was added at the driveway for this fall to help the ponding.
- 3) Robinhood Way/North Nottingham Road. Committee recommended waiting until spring for further action.
- 4) Upper Park Road at Fritz Loven. Noted by Park and Rec committee that the road up to the upper park area is in need of some grading. John Terwilliger has graded this road with his tractor. Committee recommended waiting until spring for further action there.

**COMMITTEE MEMBER:** A prospective new member will be presented to the Council He is Gene Hagen who lives at Rocky Point.

**ADJOURNMENT.** Motion to adjourn by Dave Pohl, seconded by Justin Stahnke, motion passed.

**NEXT MEETING:** The next regular meeting will be held on November 21 at 7 PM at City Hal.

The preceding is assumed to be a complete and accurate account of the items discussed, directions given, and conclusions drawn unless this preparer is notified to the contrary by the next regular meeting. If no notification is received these minutes will be deemed an accurate account of the meeting.

**PREPARER:** Wayne Anderson