

## **Minutes of the Public Works and Public Utilities Committee for Monday, August 12, 2019**

The meeting was called to order by Alderman Hudson at 8:09p.m.

### **I. ATTENDANCE.**

Present were Mayor Chris Cox, City Administrator Heather Russell, Aldermen Don Rodgers, Landon Magley, Robert Hudson, Terri Motley, and David Wilkins. Absent was Alderman Don Bormann. Also attending were Public Works and Public Utilities Director Mike Forsee, Electric Foreman Jeff Armontrout, Street Foreman Phil Hoffman, Water Foreman Matthew Rusch, Fire Chief Denny Rusch, Chief Bob Bias, and Lieutenant Kribbs. Citizens present; Alexis Hudson, Linda Bormann, Sheila Bias, Doug and Courtney Gibboney.

### **II. COMMENTS FROM CITIZENS**

None

### **III. WATER AND SEWER DEPARTMENT**

#### **A. Activity Report**

Rusch said they have been working on sewer and leak issues, he talked about the water main on Addie Lane it is tied in and quality is where it needs to be.

#### **B. Water**

##### **1. After Hours Reconnection Policy**

Russell explained the increase in reconnection fees and that we propose a time frame for reconnection. Russell explained how it works and that there some other City's that do not turn on after hours she said we propose 9:00 p.m. for being reconnected. The Board had discussion on this. Russell said this will be prepared for Monday August 19, 2019 Board of Aldermen Meeting.

#### **C. Sewer**

##### **1. After Hours/Weekend Sewer Tap Inspection Policy**

Russell discussed Sewer tap inspections to be done during business hours unless it is scheduled ahead of time. Russell explained the proposed changes and she will have it ready for Monday August 19, 2019 Board of Aldermen Meeting.

Forsee said Rusch and his crew have been doing smoke testing on the sewer mains. They have sent out letters and do have deadlines to fix the problem or contact us. Forsee said we will work with people.

#### **D. Other**

##### **1. Discussion regarding Chapter 23-64, Plumber's license required**

Forsee discussed the problems with this. Magley had some concerns as well.

#### IV. ELECTRIC DEPARTMENT

##### A. Activity Report

Armontrout said they were in Southwest Country Estates on Addie Lane most of the month. Armontrout said they had a few outages this morning with the storm.

##### B. Generation/Purchase

None

##### C. Distribution

None

##### D. Other

###### 1. Wire Bids

Russell said she will bring to the Monday Board of Alderman meeting.

###### 2. Pole Mount Transformer Bids

Wilkins said Monday's meeting as well.

#### V. PUBLIC WORKS

##### A. Activity Report

Hoffman said they have been working on culverts.

##### B. Streets

###### 1. Possible Addition to Overlay Project for 2019

Forsee said Gano Chance is showing, Jefferson all the way to Lockport he said we were quoted \$52,000 – \$55, 000 from Christenson. While in town they will do some patching.

###### 2. Installation of sidewalk at 110-112 E Railroad after Demolition

Russell said the sidewalk is in poor shape and we have requested when they do the demolition to also take out the sidewalk, this would be at an extra cost and it can be paid out of Public Safety Sales Tax. Cox said the curbs will stay.

##### C. Sanitation

None

##### D. Storm sewer

None

##### E. Other

None

#### VI. OTHER

##### A. Director of Public Works & Utilities Monthly Report – June 2019

Forsee is getting ready for the demolition.

B. Update on Demolition Grant project

Russell said the Green house is no longer in the Demolition grant, Lincoln Brown is working to see if that portion could be used for the remaining two. The Green house had backed out, but they did clean up.

VII. AS MAY ARISE

Magley said he had received a phone call from Wright Court, and they were having issues with snakes. Russell said she had sent Sandy information on this. Bias said he talked with her too.

VIII. ADJOURN

**Alderman Wilkins, made a motion to adjourn the Committee meeting, Alderman Magley seconded the motion which was then approved by unanimous voice vote at 8:36p.m.**