

MINUTES OF THE BOARD OF PUBLIC WORKS
Tuesday, June 11, 2019

The Regular Meeting of the Board of Public Works was held on Tuesday, June 11, 2019 at 7:30 a.m. in the City Council Chambers located at 405 Jefferson Street, Washington, Missouri. The following were present/absent:

MEMBERS:

Chairman	John Vietmeier	Present
Member	Brad Mitchell	Present
Member	Mike Radetic	Present
Member	Steve Richardson	Absent
Ex-officio Member	Steve Strubberg	Present
Ex-officio Member	Vacant	--

OTHERS:

Council Representative	Steve Sullentrup	Absent
Council Representative	Mark Wessels	Present
Mayor	Sandy Lucy	Absent
City Administrator	Daren Lamb	Absent
Water/Wastewater Superintendent	Kevin Quaethem	Present
Water/Wastewater Secretary	Beverly Hoyt	Present
City Engineer	John Nilges	Present
Assistant City Engineer	Andrea Lueken	Absent
Emergency Management Director	Mark Skornia	Absent
Fire Chief	Tim Frankenberg	Absent

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the Public Works Department for one year. Video/DVD and audio tapes are kept only until the minutes have been approved for the meeting. DVD copies of this meeting are distributed to Board Members if requested.

Minutes. A motion was made by Mr. Radetic and seconded by Mr. Mitchell to approve the minutes from the regular May 14, 2019 meeting. The motion passed without dissent.

Wastewater. Walnut Lift Station – Pump is on its way from Sweden, once it arrives Vandevanter will be geared up to get it installed as quick as possible.

Air scrubbers – Order has been approved and ordered. The high water is a problem, but DNR is aware of all the water issues and are okay.

Water Breaks - There are just as many during the summer months as winter months. It's an old system, with some pipes that are cement and cast iron.

A new fire hydrant was installed at W. Main and Catawaba with a new three-way.

Well #9. Waiting for an inspection, floor has been coated and concrete needs sealant. This will keep the dust to a minimum. Washington Electric should have this up and running within the next three (3) weeks.

We no longer have to send a report in to DNR for the Disinfectant Monitoring. We will still keep the report going but will not have to send in to DNR.

We have nine (9) wells but not all are in service

Enduro. The specifications are being finalized and soon bids will go out. The color will be the same as what is on Crestview.

Next Scheduled Meeting Date

The next scheduled meeting date is July 9, 2019.

Adjourn

There being no further business the meeting adjourned on a motion by Mr. Mitchell and seconded by Mr. Radetic. All in favor aye, those oppose. We are adjourned.

Prepared by: Beverly Hoyt
Beverly Hoyt
Water/Wastewater Secretary

Adopted and Approved by the Board of Public Works:

Date: July 9, 2019 Signature: [Signature]
Secretary