

MINUTES OF THE BOARD OF PUBLIC WORKS
Tuesday, October 8, 2019

The Regular Meeting of the Board of Public Works was held on Tuesday, October 8, 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	Present
Ex-officio Member	Steve Strubberg	Present
Ex-officio Member	Vacant	--

OTHERS:

Council Representative	Steve Sullentrup	Absent
Council Representative	Mark Wessels	Absent
Mayor	Sandy Lucy	Absent
City Administrator	Daren Lamb	Absent
Water/Wastewater Superintendent	Kevin Quaethem	Present
Water/Wastewater Secretary	Beverly Hoyt	Present
Public Works Director	John Nilges	Absent
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. Mitchell and seconded by Mr. Richardson to approve the minutes from the regular October 8, 2019 meeting. The motion passed without dissent.

Priority Items – There are no priority items at this time.

Wastewater

Air scrubber equipment should be in next month in November.

Our storm pump for Walnut St. Lift Station should be in November. We are also working on up grading the pumps at West End. The new submersible pumps, looking forward to getting rid of the dry pumps that flood. Everything else is running pretty good.

We are working with engineering. We found out this year that we can slip line 6" pipe now depending on the condition. Years past we were unable to slip line because we did not have the equipment to go in and cut out the service lateral, now the equipment has been refined to get into the 6" laterals so we are going to start a heavy inspection of 6" lines that will be about 90% of the lines downtown. We will televise to find the ones we can work on and do a slip lining project for this year.

John and I work together on storm water and wastewater at the same time to kind of incorporate it into one.

Water

Water is going good, other than we have to chlorinate for the rest of our lives. It is what it is the systems seem to have stabilized out very well. What does help is we are adding mixing systems into the tanks when we redo them.

Still shooting for trying to get the Clay Street and Enduro repainted this fall, but if not it will be first thing next spring. We are actually going to add a mixing system into Clay Street Tower which does not have one at this time. So this will help the quality of water.

We are replacing a water line on Parkview Ct. Replacing a 4" with a 6" adding another hydrant in the middle for fire protection. That will help the water quality on that street. If weather permits we will move over to Hooker Street, we have a 2" line that we have had about eight water breaks, we are going to replace that line and add a hydrant where there has not been one. This will improve the water quality there from 5th Street on to 7th Street. We are going to replace the sewer line while we are there. We have had a couple of issues with the sewer line, and it is in bad shape.

Old Business

Mr. Vietmeier – We do need to bring up a couple of people for the ex-officio side. The Mayor has a list. It would be good to have a few extras.

Next Scheduled Meeting Date

The next scheduled meeting date is November 12, 2019.

Adjourn

There being no further business the meeting adjourned on a motion by Mr. Richardson and seconded by Mr. Mitchell. 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: Dec 10, 2019 Signature: M E RAY DDS
Secretary