

MINUTES OF THE BOARD OF PUBLIC WORKS
Tuesday, September 10, 2019

The Regular Meeting of the Board of Public Works was held on Tuesday, September 10, 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	Absent
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
City Engineer	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. Radetic and seconded by Mr. Richardson to approve the minutes from the regular August 13, 2019 meeting. The motion passed without dissent.

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

Wastewater

The plant is doing good, lift stations are doing good, river is down and the rain has stopped. We did have a few backups with the three (3) inches of rain that fell. Backups were all due to the excessive rain. We made a report and forwarded everything to City Hall.

Water

Water is doing good. We are replacing a couple of fire hydrants that had been hit. There was a leak on West Fifth Street by the new Tiger Car Wash, the guys are repairing this as we speak.

The fire hydrants have not all been painted at this time. Still working on that, with the manpower and the weather we have had, makes it difficult. We have to have dry weather to paint hydrants. It would be nice to have just one person I could put on this project all the time, but at this time we are short manpower.

There are still a lot of hydrants that need flushing. Missouri Department of Natural Resources (MDNR) would like all hydrants to be flushed twice yearly. We have painted approximately 35 percent of all hydrants around town.

In your packets there is a copy of the budget for 2019-2020. This is for your review to look through. If you see anything that you need more information on, please say something, it will be going to the Council at the end of the month. As far as the revenue side, we are still looking at rate increases.

The equipment for the Wastewater Treatment Plant will not be in this years' budget. This gives us a little more time to evaluate and check it out a little more thorough. I plan on making a few site visits to check it out. There is a place in Branson that I plan on a touring. We plan on visiting several of these to get a good aspect of what will be good for the City of Washington before a decision can be made.

Old Business

Well 9 is completed and will come off the Old Business. It is completed and has been up and running for 2 ½ weeks. A parking area at the back side was made so we would not have to back out on Steutermann Road. Steutermann is a very busy and narrowed down a little since the road was repaved and sidewalks were constructed. We have made a little road on the backside that comes out on Meadow Dr., all for safety.

Enduro Water Tower

It looks like we are going to schedule this for spring of next year. We would like to go ahead and do Clay Street at the same time. The specifications are close to being done, so it makes more sense to just go ahead and get them both done in the spring of next year.

Next Scheduled Meeting Date

The next scheduled meeting date is October 8, 2019.

Adjourn

There being no further business the meeting adjourned on a motion by Mr. Richardson 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: 10/8/2019 Signature: MFLA DOS
Secretary