# MINUTES OF THE BOARD OF PUBLIC WORKS Tuesday, February 11, 2020

The Regular Meeting of the Board of Public Works was held on February 11, 2020 at 7:30 a.m. in the City Council Chambers located at 405 Jefferson Street, Washington, Missouri. The following were present/absent:

MENAREDS.

IMEIMBERS:		
Chairman	John Vietmeier	Present
Member	<b>Brad Mitchell</b>	Present
Member	Mike Radetic	Present
Member	Steve Richardson	Present
Ex-officio Member	Steve Strubberg	Present
Ex-officio Member	Vacant	22 57
OTHERS:		
Council Representative	Steve Sullentrup	Present
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
Public Works Director	John Nilges	Absent
Assistant City Engineer	Andrea Lueken	Absent
<b>Emergency Management Director</b>	Mark Skornia	Absent
Fire Chief	Tim Frankenberg	<b>Absent</b>

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 January 14, 2020 meeting. The motion passed without dissent.

#### Wastewater

Walnut Street Pump Station has been up and running for about a month. During the last heavy rainfall there was an event with debris parts that caused an overflow. The second rainfall event the revolutions per minute (rpm)s were set too high and caused a couple of business to have backups. Since then the rpms have been reset and both lift stations are up and running with no problems.

The Control Panel has been mounted high on a stand, as long as the power is on it can work even submerged. Lift Stations do not communicate with each other. Level runs 12 foot in a big storm pump kicks on and alternates every four hours.

#### Water

Ordinance change – Copper to service tap all the way in house has been switch to run HDPE all the way into the home and set the meter and go from there with PEX. Last year there was a code change to PEX. Water lines can now no longer be called a secondary ground which technically they never should have been a secondary ground. Ordinances are being cleaned up. Board approves sending this on to Council, motion made by Mr. Richardson and seconded by Mr. Radetic. This will move forward to Council.

#### **Old Business**

Cochran is doing a great job on the WWTP violation. They are about 95% complete. This will stay on the agenda till it's complete.

#### **Other**

Air Scrubber – Still working to get installed by summer.

High Street 55 and older housing, we did check into and there is no difference in their water bill than anyone else.

## Next Scheduled Meeting Date

The next scheduled meeting date is March 17, 2020.

# **Adjourn**

There being no further business the meeting adjourned.

Prepared by:

Beverly Hoyt

Water/Wastewater Secretary

Adopted and Approved by the Board of Public Works:

Date:

3/17/2020

Signature:

Secretary