

**MINUTES OF THE BOARD OF PUBLIC WORKS**  
**Tuesday May 24, 2022**

The Regular Meeting of the Board of Public Works held on May 24, 2022 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
Vice Chairman	Brad Mitchell	Present
Secretary	Mike Radetic	Present
Member	Steve Richardson	Present
Ex-officio Member	Steve Strubberg	Present
Ex-officio Member	Vacant	

**OTHERS:**

Council Representative	Mike Coulter	Absent
Council Representative	Duane Reed	Absent
Mayor	James Hagedorn	Absent
City Administrator	Darren Lamb	Absent
Public Works Director	John Nilges	Present
Water/Wastewater Superintendent	Kevin Quaethem	Present
Water/Wastewater Admin. Asst.	Sarah Skeen	Present
Assistant City Engineer	Andrea Lueken	Absent
Waste Water Foreman	Kerry Duke	Present
Water Foreman	Chad Alfermann	Present

**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 made by Mr. Richardson and seconded by Mr. Radetic to approve the minutes from the regular meeting held April 26, 2022 meeting. The motion passed without dissent.

**Priority Items**

There are no priority items.

## **Wastewater**

The equipment (at the treatment plant) is starting to get old. I am adding more VFD's in the budget for this year. Dealing with all the water coming down Front Street, even though we are doing a lot of slip lining, we are still getting water somewhere. It is an ongoing project.

## **Water**

Approval to make payment for the Cochran Engineering for the Clay Street and Enduro water towers. This is for the inspection when Enduro Tower was being painted. We still have some money in the account that will be used when they put in the mixer in Clay Street. They were wanting to do it now but we are in the wrong time of season to have a million gallons of water not in the tank. We will postpone until September and then we will close that project out. We are holding onto \$100,000 from Worldwide Industries for the mixing system and incidentals. The amount is \$13,295.00 for the current invoice. A motion made by Mr. Richardson and seconded by Mr. Radetic to approve the payment. The motion passed without dissent.

Approval to make payment to Shulte for materials for the South Point water storage tank. There are a bunch of stuff back ordered. The partial pay request is for \$18,232.76. A motion made by Mr. Radetic and seconded by Mr. Richardson to approve the payment. The motion passed without dissent.

The South Point water line project ran into some rock about a day into the project. We hammered into 5 feet of rock to get the water line in. We had the mini trackhoe out there for almost three weeks. We got our first pay request for that, around \$5400. That may be an email so that we can get that turned around. We have about one or two more days before we have to cross South Point road. We are going to notify people a week ahead because we have to shut South Point road down. We will put some notification signs out at Phoenix Center and one out at South Point Rd and Bieker Rd. We will try to schedule and plan so that it will be as inconvenient as possible. It will take a day to complete.

We have not heard anything from Cochran on the proposal, I am sure they are doing their due diligence on trying to do whatever they can. Other than that, the system is doing good. The wells are doing fine. The chlorine disinfection is giving us a pain like it always has since it started. Rose is our "well person" and she is going a good job keeping up with that.

We are doing shut offs today. Last month we had about 80 residents and we have been averaging about 80 every month.

## **Other**

None

## **Old Business**

None

**Next Scheduled Meeting Date**

The next scheduled meeting date is Tuesday June 28, 2022.

**Adjourn**

There being no further business the meeting adjourned on a motion by Mr. Radetic and seconded by Mr. Richardson. All in favor aye, those oppose, none. We are adjourned.

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Prepared by: SSkean  
Sarah Skeen  
Water/Wastewater  
Administrative Assistant

Adopted and Approved by the Board of Public Works:

Date: June 28, 2022      Signature: [Handwritten Signature]  
Secretary