

BOARD OF PUBLIC WORKS
MONDAY, JULY 1ST, 2019 @ 5:30 P.M.
City Hall Conference Room

1. The meeting was called to order by Chairperson Reed.
2. Roll Call: Darrell Anderson, Kim Bronikowski, Ron Daul, Roger Reed, Howard Schaden
Also Present: Superintendent Jeremy Wusterbarth
3. **Anderson motioned for approval of agenda; Daul issued second. (5 Ayes)**
4. **Approval of the June 3rd, 2019 meeting minutes was put forward by Schaden with a Bronikowski second. (M/C)**
5. Public Input: Anderson observed that McDonald St. is getting a sidewalk dig out. Wusterbarth noticed, 2 months ago, 400', pitted, that needed to be redone at contractor cost, and the rest will be resealed. Anderson also questioned cost of the "Holtwood" river bridge, due to rumors. Replacement sites and river bank work were discussed.
6. Correspondence: Construction Update reflects the wet spring. VanHecke Ave. underground work is almost completed; the road is ready for curb and gutter. Storm sewer work will follow on Doran Ave., and then concrete work. Water Street flooding is also problematic and temporarily being pumped.
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a.) Approval of pay request #2 from Jackie Foster Inc. for work completed on the Doran Ave. project awaits paperwork.
 - b.) **Pay request #1 from Jackie Foster Inc. for work completed on the VanHecke Ave. project reflects \$180,993.54 completed; \$9,049.68 retainage; with the total of \$171, 943.86 due was approved by Anderson. Daul seconded. (Note figures handout.) (5 Ayes)**
8. **Review of Accounts Payable Reports for May 29 – June 25, 2019 in the amount of \$39,743.86. Motion moved from Bronikowski with a Schaden second. (5 Ayes)**
9. **Revenue & Expenditure Guidelines thru 6/25/2019 were observed and accepted by Anderson; Daul called second. (M/C)**
Issues discussed were the transfer station (garbage total) (Schaden) and recycling costs @ \$46 per ton (a mere \$5 less than garbage: Wusterbarth).
10. Report/Approval of Attendance to Seminars/Meetings/Conferences: None.
11. Next Meeting Date and Time: Monday, August 5 @ 5:30 p.m.
Wusterbarth indicated that crack filling services are in the area and thus our town presently.
12. **Anderson summoned adjournment @ 6:00 p.m. with a Daul second. (M/C)**

Minutes submitted by
Susan K. Seidl