

Meeting minutes of the Board of Public Works held on December 2, 2019

“Unapproved”

- 1.) Meeting called to order by Chairperson Reed @ 5:31 p.m.
- 2.) Roll Call: Members Present: Darrell Anderson, Howard Schaden, Roger Reed, Kim Bronikowski. Members absent: Ron Daul. Others present: Jeremy Wusterbarth - Superintendent of Public Works.
- 3.) Approval of agenda: Motion by Anderson second by Schaden to approve of the agenda as presented. 4 ayes M/C
- 4.) Approval of the November 11th, 2019 meeting minutes: Motion by Bronikowski second by Anderson to approve of the November 11th, 2019 meeting minutes as presented. 4 ayes M/C
- 5.) Public Input: None.
- 6.) Correspondence:
 - a.) Public Works updates: Jeremy updated the committee members on applying for grants for Bayshore Road 50/50 grant. Applied for multi moto grant. Jeremy also went over the damage on Harbor Rd, Cause Way and Bayshore Road. Lots of flooding – Allied Court, Water Street, 5th St, Spies Rd, Yacht Club... trying to keep traffic to the people that live on those streets, people don't realize that when they drive in the water, they are cause waves and pushing the water towards people's houses.
- 7.) Discussion/recommendation/action on the following:
 - a.) Approve invoice from Morton Salt in the amount of \$16,872.46 for road salt: First load from the DOT contract. Motion by Anderson second by Bronikowski to recommend to Council to approve paying invoice from Morton Salt in the amount of \$16,872.46 for road salt. 4 ayes M/C
 - b.) Approve final pay request from Peters Concrete for Washburn Ave & Lindsey Ave (hand out @ meeting): Peters Concrete finally came in and took care of things. On page 2 of the pay request will see a deduction of \$4,157.57 which is from them damaging Rose Bowen's sanitary lateral, which they denied doing but when dug it up can see that it was damaged. Sent Peters Concrete a certified letter stating what the final pay request would be. The amount for the final pay request is \$2,395.03. Motion by Anderson second by Schaden to recommend to Council to approve to pay the final pay request to Peters Concrete for Washburn Ave & Lindsey Ave in the amount of \$2,395.03. 4 ayes M/C
- 8.) Review of accounts payable reports for November 1st thru November 30th, 2019 in the amount of \$55,822.24: Will be going with GAD instead of Advance for recycling & garbage disposal. GAD has better service, will be a 1-year contract. Motion by Anderson second by Bronikowski to approve of accounts payable reports for November

1st thru November 30th, 2019 in the amount of \$55,822.24.

4 ayes M/C

- 9.) Revenue & expenditure guidelines thru 11/26/2019: Jeremy stated looks good.
- 10.) Report/approval of attendance to seminars/meetings/conferences: None.
- 11.) Next meeting date & time: Will depend on when bids can come in for Mott Street, may be mid-January before have another meeting.
- 12.) Adjournment: Motion by Anderson second by Schaden to adjourn @ 5:53 p.m. 4 ayes M/C

Minutes submitted by:

Julie Galik

Deputy Clerk/Treasurer