

Reedsburg, WI
June 19, 2014

The Public Works Committee for the City of Reedsburg convened for their regular meeting, on June 19, 2014 at 6:00 p.m. in the Reedsburg Center Conference Room with the following members present:

Members Present: Dave Knudsen, Brandt Werner, Megan Cowan and Charlie Backeberg.

Also Present: Steve Zibell Public Works Director/City Engineer, Ken Witt City Administrator, Chris Kleinschmit WWTP Manager and Patrick Cleary.

Motion by Cowan seconded by Knudsen to approve the minutes from April 16 and May 16 2014.

Motion Carried

Patrick Cleary was present from Cameron and Aslaksen Architects to present the toilet room bids. Patrick presented 4 bids and the low bid was from T&M General Contractors in the amount of \$57,949 along with the alternate bid of \$715.00. There was discussion amongst the members. Motion by Knudsen seconded by Cowan to approve the low bid from T&M General Contractors along with the alternate bid.

Motion Carried

Chris Kleinschmit was present to discuss the CMAR for the wastewater treatment plant. Chris stated everything was a grade A except for the phosphorous section we received an F. This was due to many doctors from construction along with spikes from the industries. Chris stated since late last fall the phosphorus has been below permit limits. The committee discussed the CMAR. Motion by Knudsen seconded by Backeberg to approve the 2013 CMAR.

Motion Carried

Witt presented the energy plan prepared for the City by E3 Coalition. Witt highlighted some of the projects that could be done in the future as budget allows. Members discussed this only and took no action.

Motion by Knudsen seconded by Cowan to adjourn.

Motion Carried

Adjourned at 7:00 p.m.
Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer
City of Reedsburg