

## **MINUTES OF THE PUBLIC WORKS COMMITTEE – MAY 17TH 2016**

A meeting of the City of Prairie du Chien Public Works Committee was held on Tuesday May 17<sup>th</sup> 2016 at 6:20 PM in City Hall. Chairman Todd Myers called the meeting to order.

### **GENERAL ITEMS TO BE ACTED UPON:**

- 1. Call to order/Roll Call** – Todd Myers (Chairman), Mike Jones, Edward Hayes-Hall ABSENT - Todd Crotty CITY STAFF ALSO PRESENT- Mayor Dave Hemmer, City Administrator Aaron Kramer
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Jones SECOND: Myers VOTE: 3-0
- 3. APPROVAL – Minutes of the April 26th 2016 meeting** – MOTION: Jones SECOND: Hayes-Hall VOTE: 3-0

NOTE: Crotty arrived at 6:22 PM.

### **ACTION ITEMS**

**4. DISCUSSION AND ACTION – Installation of Variable Frequency Drive and Replace Motor Control Center at Well #2 (Water Department)** - By installing a VFD, the City could reduce electrical usage which would lower electrical costs and reduce the amount of water breaks in the system due to excess water hammer. The motor control center at Well #2 is outdated and will not support a VFD upgrade. By replacing the control center at Well #2, the electrical components and telemetry would be upgraded to allow the VFD installation. The funds for this project are allocated from the 2014 – 2016 Capital Projects Funds. Update of Wells (\$64,602.00) + Water Main Loop along Highway 35 (\$45,403.74) to equal \$110,005.74. The remaining amount of money(s) from this project will be forwarded to the N. Michigan Street Project. ACTION: To recommend the Council approve the project MOTION: Myers SECOND: Jones VOTE: 4-0

**5. DISCUSSION AND ACTION – Vineyard Road culvert replacement** - This is a Bridgeport town project with the Crawford County Highway Commissioner assisting them in applying for and receiving grant dollars to repair and improve Vineyard Road. As part of the project, city staff is proposing that we incorporate the culvert replacement. The total cost estimate for the precast structure is approximately \$80-\$90,000, with the City's share being \$10,000. Staff recommends we proceed with the culvert project as part of the overall project. Funding would come thorough the 2014-16 Capital Improvement Fund. ACTION: To recommend the Council approve the project MOTION: Jones SECOND: Myers VOTE: 4-0

**6. ADJOURNMENT (6:24 PM)** – MOTION: Jones SECOND: Hayes-Hall VOTE: 4-0

Submitted by City Administrator Aaron Kramer