

Board of Public Works & Safety Meeting
Wednesday, February 2, 2011 -Held at City Hall – 4:00 p.m.

Call to order by: Mayor Fisel

Roll Call

Present: Board Members: Tom Janes, and Patty Fisel, City Attorney Steve Hagen and Clerk Treasurer Barb Hawn. Arriving late, Bonnie Edgell.

New Business

A special meeting of the BOW was called to discuss an emergency situation with the sewer. Blockage in the line on Lincolnway West was encountered. R & R Visual used the cameras to locate the blockage and found a considerable amount of roots causing the plug. Root saws were used to no avail. Recommendation by City Engineer Rick Pharis is to replace the section of the line by doing a bypass. The tiles are old and if replaced, could cause a collapse in another location later. This is a very heavy flow line.

One quote was received from Cripe's Excavating. Due to blizzard weather conditions, City Engineer Rick Pharis was not present at the meeting and it was unknown as to whether a second bid had yet been received. Because of the emergency situation, the situation must be taken care of.

Motion to declare an emergency and allow Mayor Fisel to solicit two quotes and award the quote to the most responsible bidder: Tom Janes Seconded by: Bonnie Edgell Vote: All Ayes

The motion will be ratified at the next scheduled Board of Works meeting to be held on, February 9, 2011.

In other business, Mark Schultz, WWTP Manager asked if approval was needed for the sludge hauling since it is in his operating budget. Merrell Brothers is the firm normally used. He is also looking into a permit for land application as a farmer has shown interest. The permit to land apply is initially approximately \$3000 but there is no further annual fee.

Adjournment

As there was no further business before the Board, motion to adjourn: Bonnie Edgell