

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
MONDAY, JUNE 7, 2010 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, June 7, 2010 at 5:30 P.M. Present were Mayor Greg Hoffman, Darrin Senn and Director of Public Works Rick Rubenzer. Absent were Council President Susan Zukowski and Finance Manager Lynne Bauer. Also attending were Alderperson's Jan Lardahl and Bill Hicks, Karen Moe of #247 First Avenue and WisDOT Geodetic Specialist Elliott Smith.

1. **Motion** by Rubenzer, seconded by Senn, to approve the minutes of the May 10, 2010 Board of Public Works meeting. All present voting aye. Motion carried.
2. The Board discussed the attached Water Quality Report for the period from February 2010 until June of 2010. No action taken.
3. Director Rubenzer explained the attached packet of information that was submitted to the Federal Emergency Management Agency (FEMA) on May 24, 2010, to support the continued accreditation of the Chippewa Falls levee. The flood wall and levee were constructed along the south side of the Chippewa Falls Waste Water Treatment Plant on the North bank of the Chippewa River in 1982. The deadline for the accreditation is June 12, 2010. Director Rubenzer gave background that as a result of Hurricane Katrina, flood walls and levees nationwide were being required to go through a certification/accreditation process. After addition discussion, there was a **motion** by Senn and a second by Mayor Hoffman, to recommend that the Common Council concur with FEMA's requirement to obtain certification of the Chippewa Falls levee located at the Chippewa Falls Waste Water Treatment Plant and obtain levee accreditation. All present voting aye. Motion carried.
4. Elliott Smith appeared to request that the City of Chippewa Falls partner with the State of Wisconsin Department of Transportation (WisDOT) and allow the placement of a permanent GPS site for the Wisconsin Continuously Operating Reference Stations Network at the Southeast Area Booster Station on Water Utility property on the southeast corner of Park Avenue and STH #178. He explained partners will be allowed free access to the system which has a 2 centimeter accuracy level in real time. In addition, participating partners will have access to free internet service at the site of the GPS station. The station would utilize electric power (estimated at \$1 per month) from the booster station. The agreement would be reviewed every two (2) years and WisDOT would remove all equipment and restore the site to its existing condition should the City not be satisfied. **Motion** by Senn, seconded by Mayor Hoffman, to recommend the City partner with WisDOT and allow a permanent GPS receiver to be placed on a parcel owned by the Chippewa Falls Water Utility near the Southeast Booster Station. Said receiver and control panel to become part of the Wisconsin Continuously Operating Reference Station Network (WISCORS). Said recommendation contingent upon review and approval of the corresponding attached agreement by City Attorney Ferg. In addition, that Mayor Hoffman be authorized to execute the agreement. All present voting aye. Motion carried.

5. **Motion** by Hoffman, seconded by Senn to table any action on the Memorandum of Understanding between Chippewa Falls and the State of Wisconsin Department of Natural Resources regarding the acquisition, development and operation of a bike/pedestrian trail on the south side of Chippewa Falls pending receipt of additional information. All present voting aye. Motion carried.

6. The Board considered Public Works Contract Claims. **Motion** by Senn, seconded by Mayor Hoffman, to approve the following Public Works claims:

<u>Claims</u>	<u>Contract Amount</u>	<u>Invoice Amount</u>	<u>%Complete</u>
a) Staab Constr. Pay Req. #1, Bay St. Lift Sta.	\$ 462,000.00	\$130,535.32	29%
b) Haas Sons, Pay Req. #1, River St.	\$1,798,672.19	\$773,996.59	45%

All present voting aye. Motion carried.

7. **Motion** by Senn, seconded by Mayor Hoffman, to adjourn. All present voting aye. Motion carried. The Board of Public Works meeting adjourned at 5:53 P.M.

Richard J. Rubenzer, P.E., Secretary
Board of Public Works