

BOARD OF PUBLIC WORKS

June 1, 2010

A. Roll call

Present at roll call were Alderpersons Ingwell, Hunter, Koch, Rivers, and Alt. Henke. Also present were DPW Finkenbinder, Streets Suprv. Boll, Parks Suprv. Klinzing, Water Suprv. Kennison, Mayor Ross, Alderpersons Lefevre and Hannes, Don Amacher, and Tere Dunlap of the Monroe Times. Alderperson Schuringa arrived during the meeting.

B. Correction of Minutes

None

C. Open bids or quotations

None

D. Correspondence

None

E. Permits

None

F. Business presented by Clerk.:

1. Approval of bills for payment

City Clerk Stamm presented the following bills for payment.

Whitney Tree Service	\$8,828.40	stump removal & tree trimming
Green Valley Disposal	\$ 162.16	April recycling fees
S E H	\$1,753.10	design engineering for 8 th /9 th Street project
S E H	\$ 124.95	phase 2 subsurface investigation of 10 sites on 8 th /9 th Street

Alderperson Schuringa arrived at this time.

Motion made by Alderperson Hunter and seconded by Alderperson Schuringa to approve as presented. Discussion took place. Motion carried.

G. Business by Department Heads:

1. Public Works Director:

a. Discuss and possibly take action regarding Kelly

Waeffler water bill

DPW Finkenbinder explained. Don Amacher, Kelly Waeffler's landlord also presented information. Amacher said he checked the house with Kelly and they could not find any leaks. Amacher then said that the gentleman who worked on the meter after the high bill was sent stated that it still was reading high while he was there working on it. Amacher said he has talked to a city employee, Dan Dickey, and another person who said that meters can double click and jump and give false readings. Discussion took place. DPW Finkenbinder said that sewer credits are available if there is a leak. Alderperson Boyce arrived at the meeting. Water Suprv. Kennison showed a meter and demonstrated how the meter could not register unless water is run through it. DPW Finkenbinder said if there was an inside leak, a sewer credit could be given. There is no credit for the water. DPW Finkenbinder said that they are contending a leak did occur somewhere at some point, which would mean there is a \$387.00 credit due. Alderperson Schuringa asked if the water usage has returned to the prior consumption rate. Finkenbinder said it has been normal as of April 13th and it has not been read since then. More discussion took place. Alderperson Schuringa motioned to take off the sewer credit and split the rest of the bill. DPW Finkenbinder said this is arbitrary and will be hard to handle the next time someone complains that their bill is high. More discussion took place. Schuringa's motion died for lack of a second. Alderperson Koch motioned to split the entire bill 50/50 and Alderperson Schuringa seconded the motion. Water Supr. Kennison said the PSC will require the City to change the policy if this is approved to make it apply it the same way to anyone else that complains. More discussion took place. An outside leak credit would be 861.22. The motion was then voted upon with Alderpersons Schuringa and Koch voting aye and Hunter, Rivers and Ingwell voting no. The motion failed. More discussion took place. Motion made by Alderperson Hunter to assume it was an outside leak and pay the outside leak credit. Alderperson Rivers seconded the motion. Motion carried unanimously.

2. Parks Supervisor:

- a. Accept quote for resurfacing Twining Park tennis and basketball courts and authorize hiring firm to perform work**

Parks Suprv. Klinzing explained. Motion made by Alderperson Hunter and seconded by Alderperson Koch to approve the quote and hire Midwest Seal Coat of Dodgeville in the amount of \$11,400.

Motion carried.

3. Streets Supervisor:

a. Discuss and approve purchase of extended warranty for 2009 endloader

Streets Suprv. Boll explained. The current warranty runs out June 6. There have been some issue with the endloader. This is budgeted for. Motion made by Alderperson Hunter and seconded by Alderperson Schuringa to approve. Motion carried.

H. Business presented by Public

none

I. Business presented by Board President, Mayor, and Board Members

none

J. Adjournment

Motion made by Alderperson Koch and seconded by Alderperson Hunter to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk