

BOARD OF PUBLIC WORKS

June 14, 2010

President Ingwell called the meeting to order.

A. Roll call

Present at roll call were Alderpersons Ingwell, Hunter, Schuringa, Koch, Rivers, and Alt. Henke. Also present were DPW Finkenbinder, Streets Suprv. Boll, Parks Suprv. Klinzing, Water Suprv. Kennison, WWTP Supr. Thompson, Eng. Suprv. Gerber, Alderpersons Lefevre and Hanson, and Tere Dunlap of the Monroe Times.

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.

Fehr-Graham & Assoc.	\$673.00	9 th /16 th Ave sewer & water grant application
Fehr-Graham & Assoc.	\$240.00	TID 4 and 6

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

G. Business by Department Heads:

1. Engineer Supervisor:

a. Authorization to purchase used utility truck

Eng. Suprv. Gerber explained. Discussion took place. The Street Dept. has checked over the truck they are proposing to purchase. There is a hole in the seat and it will need new tires, but other than that could find nothing else wrong. Labor

costs will be saved by purchasing this truck by not having to unload and reload equipment all the time. The truck is being sold by Powers Sales, Inc and the asking price is \$14,500. Boll said he could try to talk them down in price. Motion made by Alderperson Schuringa and seconded by Alderperson Hunter to authorize the purchase of the used truck as discussed. Motion carried.

2. WWTP Superintendent:

a. Review and recommend to Council to approve WWTP 2009 Compliance Maintenance Annual Report

WWTP Supr. Thompson explained. This is an annual report required by the DNR. Questions and discussion took place. Motion made by Alderperson Hunter and seconded by Alderperson Schuringa to recommend to Council. Motion carried.

3. Public Works Director:

a. Discuss and approve agreement with S E H for remainder of 8th/9th Street project engineering services

DPW Finkenbinder explained. This is an agreement for S E H to do the remainder of the work for this project at an hourly rate. 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

Alderperson Schuringa stated that the Street Dept. did a good job on the paving.

J. Adjournment

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

Carol J. Stamm, CMC, WCMC
City Clerk