

**CITY OF CEDARBURG
PUBLIC WORKS AND SEWERAGE COMMISSION
April 13, 2017**

**PW/SEW20170413-1
UNAPPROVED MINUTES**

A meeting of the Public Works and Sewerage Commission of the City of Cedarburg, Wisconsin, was held Thursday, April 13, 2017 at Cedarburg City Hall, W63 N645 Washington Avenue, second floor, Council Chambers. The meeting was called to order at 7:00 p.m. by Council Member Mike O'Keefe.

Roll Call: Present - Jim Slavin, Council Member Mike O'Keefe, Bill Oakes,
Sandy Beck, Charles Schumacher, Judy Guse

Absent- Gary Graham

Excused - Mayor Kip Kinzel, Bill Oakes

Also Present - Director of Engineering and Public Works Tom Wiza,
Wastewater Superintendent Eric Hackert, Public Works
Secretary Kim Gordon

STATEMENT OF PUBLIC NOTICE

Secretary Gordon confirmed that proper legal notice of the meeting had been given.

APPROVAL OF MINUTES

Motion made by Commissioner Slavin, seconded by Commissioner Dries, to approve the minutes of March 9, 2017. Motion carried unanimously with Mayor Kinzel and Commissioner Oakes excused and Commissioner Graham absent.

COMMENTS AND SUGGESTIONS FROM CITIZENS

Mr. Gordon Knuth from the Town of Cedarburg stated his 92 year old mother lives on Cleveland Court and he is upset that the garbage collection date will be changing from a Monday to a Friday. This is an inconvenience for him and his family as he puts out his mother's trash and recycling on Sunday nights. He called Waste Management and they referred his complaints to the City. He thought that a survey should have went out to all residence asking them for their preferred day for pick up or for the garbage people to get out of their trucks and go get the trash from the home. He also thought the City did not put any thought into this change.

**CONSIDER BIDS RECEIVED FOR THE 2017 SIDEWALK SAW CUTTING CONTRACT;
AND ACTION THEREON**

Director Wiza explained that each year we bid out a sidewalk replacement contract where individual sidewalk slabs that are heaved or sunk are removed and re-poured to eliminate tripping hazards.

This year we are trying something a little different, in that we have bid out a sidewalk sawing program, where heaved slabs are beveled to reduce the tripping hazard. We are

thinking it may make sense to saw every fourth or fifth year and remove and replace the other years.

There are about 70 slabs this year and would cost about \$70.00 per slab verses \$150.00.

Sidewalk sawing bids were due at 10:00 am April 11th. We received only 2 bids, one from Safe Step for \$14,993 and the lowest bid was from Hard Rock Concrete Cutters for \$10,726. A map with the proposed sawing locations is attached.

Motion made by Commissioner Beck, seconded by Commissioner Slavin, to recommend the Common Council award the 2017 sidewalk saw cutting program to Hard Rock Concrete Cutters, Inc. Motion carried unanimously with Mayor Kinzel and Commissioner Oakes excused and Commissioner Graham absent.

DISCUSS FUTURE REPLACEMENT OF THE HIGHLAND DRIVE LIFT STATION; AND ACTION THEREON

When the Highland Drive lift station was last upgraded in 2006, it was done so with the understanding that no further capacity increase would be possible without physically building a new lift station.

The present wet well is only six foot in diameter resulting in excessive pump cycle times and there is no room for bigger pumps in the dry well. Staff has monitored flows over the years but the amount of new development, both approved and proposed, is worth noting.

The Glen at Cedar Creek, which was approved in 2016, will bring on 69 new homes. Sandhill Trails, just approved in March, which adds 43 more. At the April Plan Commission meeting, there is a new proposal for 192 apartment units on Sheboygan Road, just south of Hwy 60. That totals 304 units. All of these will be served by the Highland Drive lift station.

The first step to replacing this lift station will be finding a site.

Motion made by Commissioner Schumacher, seconded by Commissioner Dries, to recommend to the Common Council to move forward to obtain a site for a future lift station. Motion carried unanimously with Mayor Kinzel and Commissioner Oakes excused and Commissioner Graham absent.

DISCUSS RE-ISSUANCE OF WPDES PERMIT FOR THE WASTEWATER PLANT; AND ACTION THEREON

The DNR has issued a new permit for the wastewater plant. This permit is good for five years and perhaps the most critical aspect is the aggressive phosphorus limit of .075. We will have several permit terms to comply with the limit, but by the end of the first permit term, we have to submit a plan of how we intend to accomplish this. Attorney Arthur Harrington suggests that we contest the lower limit. If we don't contest it, then we are locked in but if we do contest it, then it looks like we are fighting the lower limit.

Motion made by Commissioner Schumacher, seconded by Commissioner Dries, to recommend appealing the permit. Motion carried unanimously with Mayor Kinzel and Commissioner Oakes excused and Commissioner Graham absent.

UPDATE ON PUBLIC WORKS OPERATIONS

Director Wiza stated that the street and utility project is underway. Hillcrest Avenue lateral work is being done. WE energies are relaying mains in the Maple Manor area. When they are done, they will switch areas

Director Wiza explained that there is still a "punch list" being worked on at the new DPW facility and looking for a date to have an open house.

Secretary Gordon advised the Commissioners that over 600 yard waste cards have been sold.

The cardboard recycling dumpster is a big hit.

UPDATE ON SEWERAGE PLANT OPERATIONS AND DISCUSSION OF MONTHLY REPORTS

Wastewater Superintendent Hackert discussed the effluent data report from March 2017.

Superintendent Hackert showed pictures of a trailer that they repurposed for housing of new sewer camera and diagnostic equipment.

They are still short staffed by 1 person and hoping to open the application process in May.

Superintendent Hackert will be having a meeting with Cedarburg Light and Water over some billing clarification.

IDENTIFY FUTRE AGENDA ITEMS

Adjustments or deletion of ordinances for Hamilton Road by St. Francis Church and School.

ADJOURNMENT

Commissioner Guse moved to adjourn the meeting at 8:15 p.m. The motion was seconded by Commissioner Beck. Motion carried unanimously with Mayor Kinzel and Commissioner Oakes excused and Commissioner Graham absent.

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Kim Gordon
Building Inspection/Public Works Secretary