

Village of Brooklyn

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PUBLIC WORKS COMMITTEE MINUTES March 22, 2011

Meeting was called to order at 6:00 p.m. Present were Mark Bruner and Steve Lust. Also present were Interim PWD Leif Spilde, Engineer Josh Straka, and Nadine Walsten. Todd Klahn arrived at 6:16.

Motion: Lust/Bruner to approve the minutes from Feb. 22, 2011. Motion carried.

Spring cleanup dumpsters will be at Public Works April 22-May 1. B.J. Mickelson will be verifying residency of those wishing to dispose of trash in our dumpsters.

Leif has completed the Consumer Confidence Report. It must be published in a local newspaper. Leif will contact the Oregon Observer to arrange publication.

Leif presented 2 bids for eyewash stations to be installed in the well houses. Swinehart Plumbing will cost \$1030.00. Arndt and Son will cost \$1693.00. Motion: Klahn/Lust to contract with Swinehart. Motion carried.

Discussion on the safety program was postponed until April.

Josh gave a report on the warranty issues for the WWTP. The air handler balance report has not been completed. CD Smith reports that the contractor has not been able to balance the system within acceptable tolerances, and has offered compensation of \$500.00 to waive the requirement. Leif reported no noticeable temperature variation in the plant, and is willing to accept the system as installed. Motion: Bruner/Lust to make a counter offer to CD Smith of \$1500.00 to waive the balancing. Motion carried.

The mixer and pump are not operating in the biosolids storage tank. Leif has contacted the contractor, who will be onsite on April 18 to investigate.

Coverall has been purchased by Norseman. They will work with the Village on repairs to the fabric buildings. Leif and Josh will gather information on the issues we are having and will forward to Norseman.

Energetics repaired the motor on the screen at no cost to the Village.

Josh and Leif will meet to gather data for the water capacity study and system model. Josh left at 6:55 p.m.

The job description for the Utilities Superintendent was reviewed. Motion: Klahn/Lust to forward the job description to the Village Board with corrections for approval. Motion carried.

The part time seasonal worker position was discussed. Motion: Bruenr/Klahn to change the start date to May 1 and to authorize Personnel to fill the position at a rate of \$8.00/hour. Motion carried.

Leif gave his interim PWD report. He reported that the suspended solids spiked due to possible disposal of toxins by someone in the Village. At no time did we exceed our limits, but he will monitor this situation.

Motion: Klahn/Lust to adjourn at 7:51 p.m. Motion carried.