

Village
of
Brooklyn

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PUBLIC WORKS COMMITTEE MINUTES
April 26, 2011

Meeting was called to order at 6:02 p.m. Present were Mark Bruner and Steve Lust. Also present were interim Public Works Director Leif Spilde and Nadine Walsten. Todd arrived at 6:10 p.m.

Motion: Lust/Klahn to elect Mark Bruner as Committee Chair. Motion carried.

Motion: Bruner/Lust to postpone approval of the minutes from March 22 until May. Motion carried.

Motion: Lust/Bruner to authorize Curt Golz to attend the WRWA Traffic Control and Clothing seminar on May 5th. Motion carried.

Discussion was held concerning testing of large meters and backflow preventers. Leif reported that 1-1/2" – 3" meters must be tested every 4 years. The well meters must be tested annually. We will test 4 backflow preventers this year, 6 next year. The costs are as follows: Test 2 well meters, \$640.00. Test 4 backflow preventers: \$420.00. Also required is a calibration of the lab equipment, at a cost of \$920.00.

Leif reported that Strand will be here on May 3 at 8:00 am for a meeting about the water system model.

Nadine, Police Chief Harry Barger, and Leif met with Andy Weiland, Craig Lorham, and Anita Koehler from the Oregon to discuss the proposed changes to the Brooklyn Elementary School parking lot.

The 2007 BAN was discussed. Discussion of the new safety program was postponed, pending hiring of the new PWD. Leif obtained quotes for the repair of the ball diamonds at Legion Park. Bases, lime, and black dirt will cost \$731.00/diamond, for a total cost of \$1462.00. Leif also obtained preliminary pricing on radios for the 4 trucks which will meet the new DaneCom standard. The unit cost is \$575.00, installed, for a total cost of \$2300.00. Leif obtained pricing on 2 different styles of pumps. Godwin dri-prime diesel 6" pump will cost \$31,369.00. Wacker self-prime diesel pump costs \$12,345.95. We will use these prices as a baseline for pump replacement.

Leif gave the Interim PWD report. Highlights include problems with the mixer and biosolids pump, all required reporting is complete, and reimbursement paperwork has been filed for the Feb. snowstorm.

The process is moving along for the search of the new PWD. Interviews are scheduled for the first week in May.

Motion: Klahn/Lust to adjourn at 7:17 p.m. Motion carried.