

Minutes of the Public Works and Public Utilities Committee for Monday, June 5, 2017.
Immediately Following Board of Aldermen Special Meeting.

The meeting was called to order by Alderman, James Lee at 7:22 p.m.

Present.

Present also were Mayor Tim Grenke, Aldermen David Wilkins, Landon Magley, Dick Ward, Andrea Vollrath, Donald Rodgers and Jim Lee. Also attending were City Administrator, Matt Harline, City Admin Intern Sam Beznak, City Attorney Charles Thompson, Street & Sanitation Foreman Phil Hoffman, Water & Wastewater Foreman Mike Forsee, Electric Foreman Jeff Armontrout and Officer Baer. Also present was James Smith of the Fireside Guard.

I. Comments from Citizens.

None

III. Public Works

A. Activity Report

Lee stated the activity report was in the packet.

Hoffman stated that they were working on the curb and guttering on Westwind and things were going well. Harline stated that this work was being done prior to the anticipation of the patching and asphalt overlay on Westwind. Lee asked if work had been more than what was anticipated and Hoffman stated work was to include all of east side of Westwind and part of Bryson Drive. Mayor Grenke ask of the status of the fire pit at the landfill. Hoffman stated that it is smoothed up and taken care of.

B. Streets

1. Randolph Road

Harline stated that a public hearing was held to develop a project and to be submitted to CDBG to obtain funds for this project. Harline further elaborated on the bidding information and various construction options from the engineers as to the type and depth of various means such as asphalt and/or concrete construction of Randolph Road and the funding available for this project. Harline noted that because of the anticipated job growth of Show-Me Shortline, this will make it possible to receive CDBG Grant funds to help in the funding of this project. Harline reported that the remaining funds would have to come from the Transportation Sales Tax Fund reserves as well as part of next year's projected use of overlay funds as well as funds set aside for this project..

There was a discussion as to the different widths of the road with discussion among aldermen as well as the benefits of both the asphalt and concrete surfaces pro and cons.

Lee was having difficulty getting around the use of next year's budgeted overlay to help in the funding of this project and Magley stated that the usage of 2018 projected overlay budget would bring residents of Mayes Meadow back again.

Lee asked Hoffman as to his recommendations and he commented that he felt that the 32' width would be adequate but should definitely be concrete due to all the anticipated truck traffic.

Rodgers asked what the City's obligation would be if the jobs promised to obtain the CDGB grant do not materialize and Harline stated that the city would have to repay \$20,000 back per

job that was not created. There was further discussion concerning the jobs created and other requirements that the jobs must meet for eligibility.

Aldermen Ward and Magley expressed concern of use of overlay funds for this project as Magley stated that we are already behind on our overlay projects. Aldermen Ward asked if availability of a CDBG Grant in the future or was this a one-time offer. Mayor Grenke stated that the grant is always there but we qualify this year due to the anticipated job expansion from Show Me Shortline. Aldermen then discussed the different pricing for materials from the engineer for the building of Randolph Road. Harline ask if aldermen would like for ESS group to come to discuss concerns on their projections at the June 12th meeting. It was decided to have the firm present at June 12th meeting for any questions concerning the projections.

C. Sanitation

Harline questioned if all dumpsters were gone from Anchor Fest as still some bags that needed to be picked-up. Phil to coordinate with Park Department about picking them up.

D. Storm sewer No comments

E. Other.

Declaring equipment surplus for sale: Hoffman stated that the following items would available as surplus: 4" pump / 2 concrete saws. Harline stated he would get a list from the other foremen and put in one ad for bids in the Centralia Fireside Guard.

IV. Electric Department.

A. Activity Report

Lee asked for comments and questions on the Activity Report.

Armontrout stated that they were about finished with the piping underground for 500 block of South Central Street and from there they are going to Sims and do 5-6 houses. There were a few brief comments on Anchor Fest. Armontrout reported on employee's training they have been attending.

B. Generation

Switchover to NextEra: Harline spoke of visit with Holly Carias (of NextEra) and the fact that we are as of June 1 purchasing our power from NextEra. Harline spoke of the pricing difference and what to expect.

C. Distribution

Bluetower Transponders - AMI v AMR: Harline stated that we have just put in an order for last of the current transponders as they are fazing them out. Harline discussed the changeover in the future to the true AIM system and what all that entails with its advantages. They are no longer going to make the current transponders we are now using.

D. Other

Issuing RFP for Energy Performance Contract: Harline spoke of the RFP for performance contract energy efficiency and projected plans for various parts of the city including City Hall HVAC, and LED Street lighting. Harline said that he wished to have both the Library & Park Boards on board. He explained the In's & Out's of the contract. Harline ask that motion be made to move forward at this time with the RFP Performance Contract.

Aldermen Wilkins moved and motion was seconded by Aldermen Ward and on call by Aldermen

Lee for ayes and nays, the motion carried unanimously.

V. WATER AND SEWER DEPARTMENT.

A. Activity Report

- Forsee stated that the SW Tower had been cleaned
- 2 new insert valves have been put in place
- Manholes have been lined and patched
- Water plant vacuumed by Sellenriek Construction Co and we can already see the difference in filters.

B. Water

Update on Bartlett & West study of Water Treatment Plant: Harline gave update on Bartlett West Study projected update for August 7th meeting.

C. Sewer

Harline stated that they were having a meeting with DNR on Thursday for the purpose of moving forward with on the permit and Harline explained benefits of the permit process. Harline gave an update on the trailer park sewer issues. Rodgers asked what a sewer suckhole was and Forsee explained.

VI. OTHER.

A. Pole Attachment agreements for telecommunications

Harline made brief comment on this matter.

VII. AS MAY RISE.

NO Comments

VIII. ADJOURN.

Aldermen Wilkins made a motion to adjourn the meeting that was seconded by Aldermen Magley and approved by unanimous voice vote.

The Committee adjourned 8:19 pm.