

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
November 17, 2008
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Pack at 9:05 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Wisneski, Pack, Hendricks, Zelinski, Michalkiewicz, Benner, Pamerter, Taylor

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, DPW Radtke, C/T Stoffel, AP Beckendorf,
Taryn Nall (Kaempfer & Associates), Clerk Galeazzi, and the Press

C. MINUTES TO APPROVE

1. [November 3, 2008](#)

Moved by Ald. Michalkiewicz, seconded by Ald. Wisneski to approve minutes

Motion carried on voice vote

D. ACTION ITEMS

1. [Change Order – DeGroot, Inc., City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01C; DEDUCT: \\$24,682.90 \(Change Order No. 4\)](#)

Moved by Ald. Wisneski, seconded by Ald. Hendricks to recommend approval to Common Council

Motion carried on voice vote.

2. [Payment – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01D; Sanitary Manhole Lining; \\$50,944.78 \(Payment No. 8\)](#)

DPW Radtke explained the work should be completed by the end of the year. Cracks have developed in the concrete patch surrounding some manholes. The work was done correctly by the contractor; it was staff that recommended the thinner concrete patch as a cost savings measure when the work was being done on a street that was in marginal or worse condition.. The City has since stopped that practice.

Moved by Ald. Wisneski, seconded by Ald. Michalkiewicz to recommend approval to Common Council
Motion carried on voice vote

3. [Payment – Insituform Technologies, USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01A-06; Sanitary Sewer Lining; \\$214,933.00 \(Payment No. 6\)](#)

Moved by Ald. Wisneski, seconded by Ald. Michalkiewicz to recommend approval to Common Council
Motion carried on voice vote.

4. [Request to Install Stop for Pedestrians Sign in Ahnaip Street at RR Donnelly Pedestrian Crossing](#)

A request has been made by RR Donnelly to install two in-street pedestrian crossing signs in the middle of the block on Ahnaip Street.

Discussion ensued on the safety issue and liability issue to the City; should the sign be removed during the winter for plowing purposes; there are currently pedestrian crossing signs in the area; employees may need to be more responsible.

Moved by Ald Wisneski, seconded by Ald. Michalkiewicz to table.
Motion carried on voice vote.

5. [Authorization to Execute Compliance Agreement with Department of Natural Resources \(Sanitary Sewer Bypasses\)](#)

The Compliance Agreement requires the City to analyze the capacity of the sanitary sewer system in the bypass areas, conduct various home and system inspections to identify sources of infiltration and inflow, evaluate the contribution of wastewater from Waverly Sanitary District and televise certain sewer segments to determine possible bypass impact. Many of these tasks can be done by Engineering Dept. staff.

Moved by Ald. Wisneski, seconded by Ald. Michalkiewicz to recommend approval to Common Council Motion carried on voice vote.

6. [Update on Phase 3 Sanitary Sewer Improvement Program](#)

Taryn Nall from Kaempfer & Associates updated the Council on Phase 3 of the Sewer System Evaluation Survey and Sewer Rehabilitation program. Phase 3 is funded by a low interest loan from the Wisconsin Clean Water Fund. He also spoke of future tasks needed in Phase 4 to complete the evaluation of the City's sewer service area.

E. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Taylor to adjourn at 9:55 p.m.
Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, City Clerk