

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
December 15, 2008
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Pack at 6:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Ald. Michalkiewicz

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, Lt. Sahr, DPW Radtke, CDD Keil, C/T Stoffel,
Clerk Galezzi

C. MINUTES TO APPROVE

1. [December 1, 2008](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order – National Power Rodding Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01B Sanitary Sewer Rehabilitation; ADD: \\$2,500.00 \(Change Order No. 3\)](#)

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

Motion carried on voice vote

2. [Change Order – National Power Rodding Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01B Sanitary Sewer Rehabilitation; DEDUCT: \\$46,702.11 \(Change Order No. 4\)](#)

Moved by Ald. Wisneski, seconded by Ald. Hendricks 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; Sanitary Sewer Lining; \\$212,047.00 \(Payment No. 7\)](#)

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

Motion carried on voice vote

4. [Payment – DeGroot, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01C; Sanitary Sewer Replacement: \\$10,393.62 \(Payment No. 2 and Final\)](#)

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

Motion carried on voice vote

5. [Payment – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3, Contract No. E145-07-01D; Sanitary Manhole Lining; \\$45,873.92 \(Payment No. 9\)](#)

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

Motion carried on voice vote

6. [Billing Procedure Options for Stormwater Utility Ordinance](#)

DPW Radtke explained this item is in response to CA/HRD Brandt's memo regarding the amendment to the original Stormwater Utility Ordinance. This was for discussion or suggestions.

7. [0-21-08 An Ordinance Relating to Cross Connection Control](#)

Mayor Merkes explained this ordinance will be discussed by the Utility Commission at their next meeting; should wait until after the Utility Commission makes a recommendation.

8. [0-22-08 An Ordinance Relating to Post Construction Storm Water Management](#)

DPW Radtke explained this ordinance is to create regulations and a permit system to ensure proper post-construction storm water management operations are being done to protect the waters of the State. Use of this ordinance by the City will foster the consistent statewide application of post-construction performance standards for new development and redevelopment. State mandate requires an ordinance to be in place.

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

Motion carried on voice vote

9. [R-23-08 A Resolution Establishing the Equivalent Runoff Unit \(ERU\) Charge for the Storm Water Utility](#)

Mayor Merkes explained the fee charged for each ERU has not been decided. He is recommending \$65.00 because that figure was the preliminary amount suggested during final discussion of the Stormwater Utility Ordinance. In their report, CDD Keil and DPW Radtke recommended a slightly higher fee due to expected industrial ERU credits. Discussion ensued on what to set the fee at and what the fee will cover.

Moved by Ald. Pack, seconded by Ald. Taylor to set the fee for each ERU at \$65.00

Motion carried on roll call 5-2.

Ald. Pamerter, Taylor, Pack, Hendricks, Zelinski – yes

Ald. Wisneski, Benner – no

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

Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Wisneski to adjourn at 7:20 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, City Clerk