

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
December 7, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:33 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Hendricks, Englebert, Benner, Roush, Taylor, Wisneski, Pack

EXCUSED: Ald. Zelinski

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke DPW Radtke, CDD Keil,
C/T Stoffel, PWS Jacobson, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [November 16, 2009](#)

Moved by Ald. Pack, seconded by Ald. Englebert to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [R-31-09 Resolution Pertaining to Equivalent Runoff Unit \(ERU\) Charges for Storm Water Utility](#)

DPW Radtke explained the amount used during the budget process was \$75 per ERU.

When asked if this would be an annual adjustment, DPW Radtke replied the charge would be reviewed annually and adjustments would be dependent on what is required to meet the DNR requirement of 40% TSS reduction by 2013.

Moved by Ald. Englebert, seconded by Ald. Pack to recommend approval to Common Council.

Motion carried on voice vote.

2. [Authorization to Purchase Recycling Truck Body](#)

The Board watched a video of an automated collection system (carry can) that can be fitted to an existing truck for automated collection of recycling and refuse carts. The original plan was to convert an existing recycling truck to an automated collection truck by retrofitting the existing collection body. After pursuing this option further, it was discovered that additional engineering and fabricating of the body components would be necessary at a cost beyond the original estimated conversion cost of \$30,000. Because of this, staff is now recommending the purchase of a new recycling truck body with the carry can system from Bruce Municipal Equipment at a cost of \$79,830. Bruce Municipal Equipment will mount the body to an existing truck chassis.

Discussion ensued on other options that do not include purchasing the additional equipment; balance in the Equipment Replacement Fund; delaying the purchase of front end loader from Equipment Replacement Fund.

Staff was instructed to supply Council with current balance in Equipment Replacement Fund and a three to five year equipment replacement schedule.

Moved by Ald. Benner, second by Ald. Wisneski to recommend approval to Common Council to purchase recycling truck body and defer purchase of end loader.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Benner, seconded by Ald. Pack to adjourn at 9:26 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk