

PUBLIC WORKS COMMISSION

Tuesday, May 27, 2025

5:30 p.m.

The Public Works Commission met on the above date and time. The following members were present: Alderpersons Dan Bartz, Myron Moldenhauer, and Tony Arnett; Citizen member Pete Thompson. Alderperson Brad Blanke was not present at call to order. Also present: City Staff Andrew Beyer, Tim Hayden.

1. **Call to order.** Chairperson Arnett called the meeting to order at 5:30 p.m.
2. **Comments and Suggestions from Citizens Present.** There were no comments.
3. **Review & approve minutes dated May 6, 2025 and May 13, 2025.** Mr. Bartz moved to approve the minutes as presented, seconded by Mr. Moldenhauer. Motion carried by unanimous voice vote.
4. **Review and take action: Purchase Sewer-747-FR2000 Eco Trailer Jetter from Brown Equipment Company for \$103,055.64.** This equipment will initially be used to clear sludge lines at the Wastewater Treatment plant, but the trailer can also easily be transported throughout the city for similar use. Staff will report back on the warranty provided with the unit at the time the resolution is considered by Council. Mr. Moldenhauer moved to recommend the purchase to Council, seconded by Mr. Bartz. Motion carried by unanimous voice vote.
5. **Review and take action: Hire Southport Engineered Systems to install a new HVAC system for the Wastewater Department Administration building for a total cost of \$112,585.** The current HVAC system for the administration building fails too often, putting all required testing by the lab at risk. The current system is overly complicated, proprietary, and expensive to maintain. This expense will be covered by 2025 budget funds set aside for such maintenance and equipment replacement. Mr. Moldenhauer moved to recommend the purchase to Council, seconded by Mr. Bartz. Motion carried by unanimous voice vote.
6. **Review and take possible action: Award Emmet Utility Extension Design Contract to SEH, Inc. for \$64,800.00.** The City of Watertown and the Town of Emmet have entered a Cooperative Boundary Agreement which calls for four mandatory boundary adjustments. The last of these four adjustments, known as the 'Highway 16 Residential Area', was scheduled for attachment to the City on or before September 29, 2024. This contract is for the project design to placing the necessary City/Public utilities (water & sanitary sewer) in the 'Highway 16 Residential Area'. (Note: Mr. Blanke arrived at 5:58 pm, during the discussion of this item.) Mr. Blanke moved to recommend the contract to Council, seconded by Mr. Bartz. Motion carried by unanimous voice vote.
7. **Adjournment.** Mr. Bartz moved to adjourn at 6:03 p.m., seconded by Mr. Moldenhauer. Motion carried by unanimous voice vote.

Respectfully submitted,

Tony Arnett, Chairperson

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these