

**PUBLIC WORKS COMMISSION MEETING AGENDA
TUESDAY, JUNE 13, 2023 AT 5:30 PM**

Commission members present: Alders Bartz, Lampe, Smith, Wetzels and Comm'r Thompson

City employees present:

Wastewater Treatment Plant Manager Peter Hartz

Public Works Director/City Engineer Jaynellen Holloway

Assistant City Engineer Andrew Beyer

1. CALL TO ORDER

Meeting called to order at 5:31 p.m.

2. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Two residents of the Silver Creek Condominium neighborhood shared their thoughts about the developers agreement with Insight.

Mac McPherson of Insight spoke of the developers intent to complete the paving of the streets by Nov. 1, 2023.

3. REVIEW AND APPROVE MINUTES

Public Works Commission meeting minutes from May 23, 2023

Motion to approve Comm'r Thompson

2nd Ald. Bartz

Motion carried by unanimous voice vote

4. BUSINESS

1. Review and take possible action: environmental access agreement with Johnson Controls to perform certain environmental activities on Watertown Municipal Airport property

The Wisconsin Department of Natural Resources (WDNR) is requesting that Johnson Controls place two additional monitoring wells on Watertown Municipal Airport property. The purpose of the wells is to monitor shallow groundwater contamination associated with the former Johnson Controls building at 1007 S. Twelfth Street. Whereas the City can ultimately deny the request, monitoring wells are placed for public safety purposes to monitor contaminants that are harmful to public health. It is recommended that the two additional monitoring wells on airport property be approved. It should be noted that Johnson Controls is responsible for maintenance of the wells and GZA would want to be notified if damage occurred so that it could be repaired.

The wells placement is approved by Engineering and the Airport management as they represent a matter of public health. Ald Bartz asked the number of wells at the airport Comm'r. Thompson shared that there are three monitoring wells in place at the airport

Ald Bartz asked the number of wells off site from the airport

CE/PWD Holloway stated that there are 2 other wells

A resolution was presented to approve two additional monitoring wells on Watertown Municipal Airport Property to be presented to the Council at its June 20 meeting.

Motion to approve Comm'r Thompson

2nd Ald Bartz

1. Review and discuss: Wastewater Facilities Plan update proposal from Applied Technologies

Bill Erickson of Applied Technologies shared that the last study was begun in 2000. This planning document was to run from 2004-2024. Leo Kaseck of Applied Technologies shared that this will give the City guidelines from 2024-2045. The DNR requires planning documents to be updated every 20 years. Comm'r Thompson asked the timeline to complete the draft plan and was told 6-9 months. It would be extremely helpful if the City has a comprehensive plan to which Jaynellen stated that there is a plan in place.

1. Review and approve: Water Department; Change order #1 & Change order #2– for Contract #5364-23-01 (Fourth St.) Water Contract to Forest Landscape and Construction Co. for a total of \$35,150

The pay application to date and quantity list for the 2023 water & sewer contract differed from the agreement quantities. Change order #1 (+\$4,900) was requested by the Engineering Dept. for a full road closure, and change order #2 (+\$30,250) was requested by the Water Dept. to complete the water service replacement work to include the new curb stop valve. These change orders reflect the current quantities completed through pay request #3 and increase the approved contract price (\$853,260) by \$35,150 for a revised contract price of \$885,410.

There are two change orders. The first is for full closure of the road so the City and contractor could fully work on the road. The second was for two sanitary main repairs, a main and a lateral repair.

Motion to approve Comm'r Thompson
2nd Ald Bartz

Carried by unanimous voice vote

1. Review and approve: Wastewater Department; Change Order 1 - for Contract #08 – 2023 for Sanitary Sewer bursting work and water and sanitary sewer extension work to Forest Landscaping and Construction Co. for \$26,662

The pay application and quantity list for the contract differed from the agreement quantities. Change order #1 reflects the actual quantities completed in the approved scope of work and increases the contract by \$26,662 for a revised contract price of \$585,702.

This has to do with construction on West Main St (near MATC). Issues were found with the elevation of some of the sanitary laterals.

Motion to approve Ald Bartz
2nd Comm'r Thompson

Carried by unanimous voice vote

1. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Silver Creek Condominiums LLC)

Motion to approve convening into closed session Ald Bartz
2nd Comm'r Thompson

Carried by unanimous voice vote

1. Reconvene into open session
Motion made by Ald Bartz
2nd by Comm'r Thompson

Meeting adjourned at 6:45p.m.

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