

BOARD OF WATERWORKS COMMISSIONERS - 4: 00 PM (Monday, September 17, 2018)Generated by Joe Trueblood on Tuesday, September 18, 2018

Members present:

Gerald Van De Kreeke, Ray Haen, Mark Smith

Staff/officials:

Superintendent Joe Trueblood

1. OPENING OF MEETINGPresident Van De Kreeke called the meeting to order at 4: 00 pm.

1.1 Pledge of AllegianceAll present honored the flag.

2. MINUTES

2.1 Approval of minutes from the August 30, 2018 meetingMotion by Commissioner Haen, seconded by Commissioner Smith, to approve the minutes.

Motion passed unanimously.

3. REPORTS

3.1 Financial reportsSuperintendent reviewed the reports for August.

Motion by Commissioner Haen, seconded by Commissioner Smith, to accept the reports.

Motion carried unanimously.

3.2 Superintendent's report including operations and construction-maintenanceSuperintendent reviewed the operations and construction-maintenance work for August.

A high pumpage date of August 14 of 18.178 MGD was noted.

Motion by Commissioner Van De Kreeke, seconded by Commissioner Haen, to accept the reports.

Motion passed unanimously.

4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

4.1 Lead water service replacement programNo update

4.2 Intake feasibility projectNo update

4.3 South water towerSuperintendent noted that foundation work is complete, along with some above-ground piping in preparation of tank sections that should be arriving either this week or next.

CB&I has mobilized to the site to began the erection phase of work.

4.4 Clear well sluice gate and UV bypass project

No update

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 PSC code changesNone

5.2 Review bids for Georgia Avenue pump station upgradesSuperintendent reviewed a recommendation letter prepared by AECOM regarding bids received on the Utility's Georgia Avenue pump station project.

One sealed bid was received from Altmeyer Electric, inc. at a base bid of \$622,900.00.

For alternative 1, using a Yaskawa VFD, Altmeyer provided a deduct of \$7,835.

Alternative 2 showed a cost of \$9,480 to supply vibration and heat sensors on the pump motor.

For the generator unit, Cummins was at \$125,900 ;

Kohler was at \$128,132 ;

and Generac was at \$101,998.

For the pumps, Fairbanks Morse was at \$73,000 and Goulds was at \$69,000.

Overall, AECOM recommended including alternative 1, rejecting alternative 2, accepting the Generac genset, and accepting the Goulds pump at a total project cost of \$587,163.

Commissioner Van De Kreeke made a motion, seconded by Commissioner Smith, to accept AECOM's recommendations.

Motion passed unanimously.

5.3 Review proposal for Behrens Parkway tower painting project
Superintendent reviewed a proposal from Dixon Engineering regarding professional services involved with bidding, project management, and on-site construction inspection of the stripping and painting of the Behrens Parkway 500,000 gallon water tower including post construction phase at one year for warranty inspection.

The total estimated cost is \$53,100 for Phase 1 - 5 work.

Superintendent reviewed the

need for outside

consulting to ensure reliable painting projects on water towers, which

can be difficult to coat.

Commissioner Haen made a motion, seconded by Commissioner Van De Kreeke, to accept the proposal.

Motion passed unanimously.

Recognition from WI Water Association for Commissioner Van De Kreeke
Superintendent stated that Commissioner Van De Kreeke had received a Steward of Safe Water recognition from WI Water Association for his 38 years of continuous service on the Board of Water Commissioners.

Commissioner Van De Kreeke and Commissioner Smith had traveled to Madison to

attend the state water meeting during which the recognition was presented.

Both Commissioners commended Utility staff involved with the meeting and their commitment to the water profession and the community.

Superintendent and supervisor Swearingen delivered presentations at the meeting.

5.5 Review possible site for future water reservoir Superintendent advised the Board that the owner had accepted an offer of \$170,000 for the 2.17 acre parcel on N. 36 th Street.

The offer is contingent on completion of a Phase 1 site assessments along with soil borings.

5.6 Proposal for Orion radio systems Superintendent reviewed a proposal from Badger meter for 1,920 Orion CE units at a cost of \$138.30 each.

The CE units are reaching the end of production and will be replaced by ME units in 2019.

Badger is offering CE units for a limited time.

Utility staff recommends the purchase, which would be billed in 2019, in order to take advantage of the lower cost of the CE units.

Motion by Commissioner Smith, seconded by Commissioner Haen, to approve the purchase at a total cost of \$265,536.

Motion

passed unanimously.

5.7 Approve vouchers Commissioner

Haen made a motion, seconded by Commissioner Van De Kreeke, that gross payroll for August of \$153,442.27 and general vouchers of \$926,473.09 be allowed and accepted.

Motion passed unanimously.

6. PERSONNEL

6.1 Update on positions Superintendent discussed possible upcoming retirement of the distribution supervisor.

7. NEXT MEETING

7.1 Next meeting will take place on October 15, 2018 at 4: 00 pm.

8. ADJOURN

8.1 Motion to Adjourn Commissioner Van De Kreeke made a motion, seconded by Commissioner Haen, to adjourn at 5: 05 pm.

Motion passed unanimously.