



## **AGENDA**

### **Public Utilities, Road & Bridge Committee Meeting 5:30 p.m. January 16, 2019 at City Hall**

#### Meeting Notes

- Approval of December 13, 2018 meeting notes

#### WWTP Gravity Belt Thickener Project

- Start-up training in progress
- Consider the following applications for payment:
  - Midwest Power Systems Pay Application # 3 in the amount of \$47,500.00 (\$10,000.00 retainage remaining)
  - Orchard Construction Final Pay Application #3 in the amount of \$6,745.11
  - C-3 Equipment Final Payment- \$3,320.00
  - Teltow Contracting Final Payment- \$500.00
  - Tony Baczewski Electric –Final Payment \$5,435.10 plus Change Order \$3,100 additional lighting requested & power supply changes = Total \$8,535.10
  - Sideline Elect- \$610.75 (repairs to GBT not found during HESCO evaluation)

#### 24-Mile Sanitary Pump Station Settlement Repairs

- Piling work completed, steel supports fabricated-in for coating
- PCE working on bypass items
- Consider the following invoices:
  - Mechanical Fabricators: Structural Steel & bypass fitting- \$4,334.34 + \$560.00= Total \$4,894.34
  - Spartan Specialties LTD: Piling work- \$44,000.00

#### Annual Sidewalk Program

- Discuss locations & procedures

#### SAW Grant Activity

- Flow meters are currently being used to monitor system flows
- City departments and PCE are currently marking existing utilities for GPS locating.
- Ongoing sanitary sewer TV inspection.

#### Marquardt Ct. Watermain Replacement Project

- Topographic Survey complete
- Design in progress

#### 2019 Road Maintenance

- DPS working on changes to Act 51 Roads from local to major
- DPS & PCE working on crack fill program and evaluating curb repair limits for road project

Next Meeting- February 21, 2019, 5:30 p.m. at City Hall