

**CITY OF PORT WASHINGTON  
BOARD OF PUBLIC WORKS  
MINUTES  
TUESDAY, JUNE 9, 2020**

**ROLL CALL:** Chairman Jason Wittek called the Board of Public Works meeting to order at 5:34 pm in the Common Council Chamber at City Hall. Members present: Alderman Mike Gasper, Alderman Pat Tearney, Alderman John Sigwart, Jim Haley, and Phill Bruno. Also, present were: City Engineer Rob Vanden Noven, City Administrator Tony Brown, Forestry Supervisor Jon Crain, Wastewater Supt. Dan Buehler, and Street Commissioner JD Hoile. Absent and excused: Water Supt. Leo Duffrin. Mayor Marty Becker, Alderman Paul Neumyer, and Alderman Dan Benning were present in the audience.

**Chairman's Business:** Chairman Jason Wittek stated that he sent an email to Bob Dreblow regarding the flooding of N Lake Street and how the Lighthouse Condos were not flooded.

**Approval of Minutes for March 10, 2020: MOTION BY MIKE GASPER AND SECONDED BY JIM HALEY TO APPROVE THE MINUTES AS PRESENTED. Motion carried unanimously.**

**Public Comments/Appearances:** Mr. Greg Loebbaka of 415 North Lake Street reported that the construction project last year help to stop the flooding from the last major rain fall. The addition of the trash rack at Valley Creek will help even more along with changes to North Lake Street.

**Old Business:** There was none.

**New Business:**

**A. Consider Sewer Reduction Request By Ozaukee Sports Center:** Wastewater Supt. Dan Buehler reviewed this item with the Board Members. He stated that Mr. Daniel Wade of the Ozaukee Sports Center sent a letter requesting a reduction on his sewer bill. His sewer bill was \$721.36. He stated that he had a slow leak in a utility room and that the leak was now fixed. The water from this leak did go down a drain in the utility room. The Board Members discussed this item and agreed to deny his request to waive the sewer fee. **MOTION BY JOHN SIGWART AND SECONDED BY JAMES HALEY to deny the request to waive the sewer fee of \$721.36 for the Ozaukee Sports Center as requested. Motion carried unanimously.**

**B. Consider Right-Of-Way Request For Fork & Tap:** This item was tabled.

**C. Consider Lift Station 5 Control Panel Replacement And Generator Installation:** Wastewater Supt. Dan Buehler reviewed this item with the Board Members. He stated that Lift Station #5 serves the Garay Lane condo complex and some of the surrounding neighborhood. The control panel is old and in need of updating. Staff is proposing a back up generator for this location. We currently have an older generator that we use for Lift Station #4 and Lift Station #5, but we ultimately would like to lessen the need for that piece of equipment. A back up generator for Lift Station 5 would mean that we would only have 1 lift station in the City that does not have back up power on site (Lift Station #4) We currently have only one proposal as Energenecs has installed our last two panel upgrades and oversees our Plant and Lift Station SCADA network. This project will involve SCADA integration and Screen updating at the plant. This work will have more information coming back to the plant from this Lift Station which will including level trending. This will help us to trouble shoot any future problems

with the station. The Energenecs proposal is for time and material not to exceed \$68,200. This is a budgeted item for 2020. Staff recommends approving Energenecs to complete this project. **MOTION BY PAT TEARNEY AND SECONDED BY JOHN SIGWART to recommend to the Common Council to approve the Energenecs proposal for time and material not to exceed \$68,200 as presented. Motion carried unanimously.**

**D. Consider Sanitary Sewer Monitoring With Smart Cover Trial (3 Units):** Wastewater Supt. Dan Buehler reviewed this item with the Board Members. He stated that inflow and infiltration of our Sanitary Sewer system is a problem we need to consistently address. The sewer lining, finding and correcting leaks, eliminating illegal sump pump connections are just a few of the items that we are working on. The Smart Cover technology attaches to the underside of a manhole cover and provides real time data collection that can be sent to a PC or cell phone for continuous sewer monitoring. Level and Flow can be traced and flow spikes from inflow or infiltration can easily be identified. The trial cost \$1,500 for 3 units. The trial is for 3 months or until the first significant rainfall that provides valuable data from the units. This cost would be expensed from the Sanitary Sewer budget. Staff recommends performing a trial with 3 units for 3 months. **MOTION BY MIKE GASPER AND SECONDED BY JIM HALEY to approve a 3-month trial with 3 units at a cost of \$1,500.00 as presented. Motion carried unanimously.**

**E. Review City Storm Water Permit Annual Report:** City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that each year the City is required by law to provide an annual report to the WDNR to comply with the terms of our *General Permit to Discharge Under the Wisconsin Pollutant Discharge Elimination System WPDES Permit No. WI – S050075-1*. The permit requires a review of the annual report by the governing body. This report will be reviewed by the Board of Public Works and also the Common Council. The annual cost of the permit is \$1,500 plus costs of compliance with the permit. The City's goal is to reduce pollutant loading carried by storm water. The City Engineer reviewed the permit with the Board Members. He reviewed the Public Education and Outreach, Public Involvement and Participation, and several other sections of this permit. **MOTION BY JIM HALEY AND SECONDED BY PAT TEARNEY to recommend to the Common Council for approve City Storm Water Permit Annual Report as presented. Motion carried unanimously.**

**F. Review Department Goals – Water, Wastewater, Street, Forestry, and Engineering:** City Engineer Rob Vanden Noven reviewed his 2020 Benchmarks for the Engineering Department for the Members. Street Commissioner JD Hoile reviewed his 2020 Street Department Goals. City Arborist Jon Crain reviewed his 2020 Park and Forestry Goals. Wastewater Supt. Dan Buehler reviewed his 2020 Benchmarks, Goals, and Objectives with the Board Members. Water Supt. Leo Duffrin was absent but included his department 2020 Goals in the agenda package.

#### **Project Updates:**

**A. May 17 Flood Response:** Wastewater Supt. Dan Buehler reviewed the overflows into the lake on May 17, 2020 with the Board Members. He stated that WWTP manholes and Aeration Tanks, Lift Station #1 overflow wet well to the Marina and two manholes on East Jackson Street. In addition, there were confirmed basement backups at the Dockside Deli complex and South Spring Street. The Wastewater Department employees and several Street Department employees researched obvious sources for I & I after the storm while flows were elevated. They found a large source of inflow near a pond on North Spring Street. They will continue to look for sources of inflow during heavy rain and during periods of elevated flow afterwards. The Board Members discussed other items related to the flooding.

**B. Update On Lake Street Endwall Design And Spinnaker West Pond Preliminary Engineering:** City Engineer Rob Vanden Noven reviewed this item with the Board Members. He stated that the drain cover at Crocker and Larabee will be changed. He stated that Staff was cleaning up debris at North Lake Street and at the swimming pool where the hill slide down. Board Members discussed the landslide at the swimming pool. The City Engineer stated that at the next meeting we will be discussing the head wall and whether to make it wider. The North Lake Street designs should be in house by the middle of June. The reprofiling of North Lake Street would cost less than \$200,000 but will not be necessary if we open a channel for the culvert. The Board Members discussed this issue.

**Forthcoming Events:** There were none

**ADJOURNMENT: MOTION BY PAT TEARNEY AND SECONDED BY JAMES HALEY to adjourn the meeting at 7:46 p.m. Motion carried unanimously.**