

**Algoma Public Works Committee
Meeting Minutes of June 30, 2009**

The Algoma Public Works Committee met on June 30, 2009 at 5:00PM at the City Garage.

Members present: Lynn Lawrenz, Scott Ryan, Harold Nell, Wayne Schmidt & Kelly Koss

Members Absent: Jim Barlow

Also Present: Pat Zastrow, Gary Paape, Dick Riederer, Dave Welsing & Tom Romdenne

Moved by Schmidt second by Nell to adopt the agenda. Motion carried.

Moved by Nell second by Schmidt to approve previous month's minutes. Motion carried.

Moved by Koss second by Schmidt to approve the bills for WWTF and Street Dept. Motion carried.

The final clarifier project has started. Some equipment has been sent off site for evaluation and rehab.

The Compliance Maintenance Report has been filed with the DNR. The plant scored a 3.76 on a 4 point scale.

Moved by Koss second by Schmidt to approve a sewer credit request. Motion carried.

The sanitary sewer flushing is complete and the cross walk and curb painting is almost complete. The storm sewer in the ally off Ohio Street has been replaced. The brush grinding will be done in July. Seal coating will start the second week of July.

The Perry Street project has a number of small items to finish. The landscaping of the tree lawn will be re-done by the City using a private landscape contractor. The City is still waiting for lien waivers for payments made through pay request #5.

The 6th & Ohio Street Project is almost complete.

The items for the 2010 budget will be discussed at the July meeting.

Moved by Koss second by Ryan to approve the revised Sewer Credit Policy. Motion carried.

A request for the City to pay for a gas line into a private property was denied by the Committee.

Moved by Nell second by Koss to adjourn to July 7, 2009 at 5:00 PM to address the Perry Street landscaping. Motion carried. Meeting adjourned at 5:45 PM.