

PUBLIC HEALTH AND SANITATION COMMITTEE – January 27, 2015

Public Health and Sanitation Committee met on Tuesday, January 27, 2015 at 12:00 Noon in the Council Chambers at City Hall.

Present: Chairperson Dan Schumacher, David H. Pedersen and Dave Miller  
Absent: None

Also Present: Mayor Gene Gettys, Mike Kolbe, Steve Dresen (HMU), Steve Kenkel, Ted Payseur and Todd Penisten of V&K, Don Uberroth and Mark Calvart (Ace Pipe Cleaning, Inc.) and Terry L. Cox

Meeting was called to order. Motion was made by Dave Miller and seconded by David H. Pedersen to approve the agenda. That motion carried unanimously.

If there is a conflict of interest, it is to be stated if and when applicable. None were stated.

Terry gave a report on Ace Pipe Cleaning, Inc. progress and they were to be done on November 30, 2014. Ace Pipe Cleaning, Inc. is about 55% done. After lengthy discussion, Terry and Steve recommend that we continue working with them and not pull their bond because they are doing good work and as long as they keep the crews they have at this time. Ace Pipe Cleaning, Inc. stated that they could be done in 40-45 days which would be April 1, 2015. If they are not done at that time there will be another meeting to review why. It was moved by Dave Miller and seconded by David H. Pedersen to give Ace Pipe Cleaning, Inc. until April 1, 2015 to complete the project. Motion carried unanimously. The pay estimate number 2 was recommended payment of \$269,549.87 which represents 51.3% of the work that V&K has approved. Terry stated that he had talked to Don Uberroth before the meeting and he agreed that we take off \$200 a day per the penalty agreed as they did not finish on time. There are 62 days (December and January) which is a total of \$12,400 from the payment.

Superintendent's Report:

- Gave an update on the 15" Main Replacement Project on Exchange Street. Steve stated that the Exchange Street sewer main repair was completed on 1/23/2015. 80' of 15" main was replaced and tved. Contractor – Bluffs Paving recommended lining the main from manhole, 350' at an estimated cost of \$40-45,000 and will try to complete this summer and include with other lining projects that Ace Pipe recommends as needing lined.

City Administrator's Report:

- V & K gave an update on the Wastewater Treatment Plant Facility UV Disinfection Project and plant upgrades. There will be a meeting on February 26, 2015 at 12 Noon to review what will be sent to the Iowa DNR and there will be a timeline for both projects on council approval and going out for bids. V&K had a contract and it was moved by David H. Pedersen and seconded by Dave Miller to take the contract to the council meeting for approval. Motion carried unanimously.
- We have heard nothing from Proliant and Mayor Gene Gettys suggested that Terry Cox send a letter to them stating that we are waiting to work with them when they come up with a plan and to work with our engineers.

Steve Dresen of Harlan Municipal Utilities (HMU) was present and gave an update on the wells. They have talked to the DNR and Proliant about the wells, however they have not heard from Proliant at this time.

There being no further business, the meeting adjourned

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TERRY L. COX, Reporting Secretary

PUBLIC HEALTH AND SANITATION COMMITTEE – February 26, 2015

Public Health and Sanitation Committee met on Thursday, February 26, 2015 at 12:00 Noon in the Council Chambers at City Hall.

Present: Chairperson Dan Schumacher, David H. Pedersen and Dave Miller  
Absent: None

Also Present: Mayor Gene Gettys, Steve Dresen (HMU), Steve Kenkel, Todd Penisten of V&K, and Terry L. Cox

Meeting was called to order. Motion was made by David H. Pedersen and seconded by Dave Miller to approve the agenda. That motion carried unanimously.

If there is a conflict of interest, it is to be stated if and when applicable. None were stated.

Superintendent's Report:

- Ace is not in town this week; they are 65% done with the project.
- Exchange Street 15" sewer main project rehab was completed by Bluffs Paving and Utility; there is a water service that will be done in the spring. It was moved by Dave Miller and seconded by David H. Pedersen to approve Bluffs Paving and Utility bill of \$59,349.51. Motion carried unanimously.

City Administrator's Report:

- Todd of V&K was present to discuss plans for the Wastewater Treatment Plant Improvements for the Ultra-Violet Disinfection Improvements. After lengthy discussion and going through the drawings it was moved by Dave Miller and seconded by David H. Pedersen to approve the plans. Motion carried unanimously. Todd will let Terry know what the schedule of timing for bids and hopefully finalizing plans for other project for the Wastewater Plant by the end of March.

There being no further business, the meeting adjourned

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TERRY L. COX, Reporting Secretary

PUBLIC HEALTH AND SANITATION COMMITTEE – June 23, 2015

Public Health and Sanitation Committee met on Tuesday, June 23, 2015 at 12:00 Noon in the Council Chambers at City Hall.

Present: Chairperson Dan Schumacher, David H. Pedersen and Dave Miller  
Absent: None

Also Present: Mayor Gene Gettys, Mike Kolbe, Alison Manz (DNR), Steve Dresen and Ken Weber (HMU), Steve Kenkel, Ted Payseur and Todd Penisten of V&K and Terry L. Cox

Meeting was called to order. Motion was made by Dave Miller and seconded by Dave Pedersen to approve the agenda. That motion carried unanimously.

If there is a conflict of interest, it is to be stated if and when applicable. None were stated.

Superintendent's Report:

- Steve Kenkel gave an update on Ace Pipe Lining Update and Natural Gas Line Update and both should be completed in the next 30-60 days.

City Administrator's Report:

- V&K gave an update on Digester Covers, Boiler and Heat Exchange. Todd Penisten explained that there was more involved than they had planned. We had budgeted \$30,000 and it is now going to be around \$47,000-\$50,000. After discussion it was moved by Dave Miller and seconded by David H. Pedersen to approve the additional fees increase to a maximum of \$50,000. Motion carried unanimously.
- Terry gave a brief report on Essentia on who went to Ankeny and met with the Corporate President and staff.
- Alison Manz gave a lengthy report on what DNR is requiring Essentia to do and she will give us a copy of monthly time periods when we request.
- Ted Payseur gave a report on working with Greg Sindt of Bolton & Menk, Inc. and Greg has yet to send any samples or proposals to Ted.

There being no further business, the meeting adjourned

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TERRY L. COX, Reporting Secretary

PUBLIC HEALTH AND SANITATION COMMITTEE – September 8, 2015

Public Health and Sanitation Committee met on Tuesday, September 8, 2015 at 11:30 A.M. in the Council Chambers at City Hall.

Present: Chairperson Dan Schumacher, David H. Pedersen and Dave Miller  
Absent: None

Also Present: Mayor Gene Gettys, Mike Kolbe, Steve Dresen (HMU), Steve Kenkel, Todd Penisten of V&K and Terry L. Cox

Meeting was called to order. Motion was made by Dave Miller and seconded by Dave Pedersen to approve the agenda. That motion carried unanimously.

If there is a conflict of interest, it is to be stated if and when applicable. None were stated.

Superintendent's Report:

- Gave an update on the UV Project and showed some pictures.
- The Sewer Main Lining Project has been completed and we are waiting for the final paperwork.
- The gas line has been installed; however it is not being used at this time. The gas line will start being used when the new boiler is installed.

City Administrator's Report:

- We will be finding out about our bonds next Tuesday and that will be brought to the council meeting.
- V&K gave an update on the Nutrient Reduction Strategy Report. Todd went through the draft and there were some changes made. It was moved by Dave Miller and seconded by David H. Pedersen to approve the draft with the noted changes. Motion carried unanimously.

There being no further business, the meeting adjourned

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TERRY L. COX, Reporting Secretary