

City of Washington
Public Work Committee
Monday, August 1, 2016 – **Minutes**

CITY HALL CONFERENCE ROOM
301 WALNUT STREET

Present: Aldermen Bob Brucks, Dave Dingledine, and Jim Gee

Also Present: Ed Andrews, Public Works Director; Alderman Mike Brownfield; Jim Culotta, City Administrator; Kevin Schone, Public Works Supervisor, Steve Hullcranz.

Alderman Jim Gee called the meeting to order at 5:00 p.m.

1. Alderman Wishing to be Heard on Non-Agenda Item: None.
2. Citizens Wishing to be Heard on Non-Agenda Item: Steve Hullcranz had question on the working of AMR's leak detection. Ed Andrews discussed the system as currently stood with a High Flow and Low Flow "leak" report.
3. Approval of Minutes – The minutes from the July 5, 2016, meeting were unanimously approved.
4. Business Items:
 - A. Potential Storm Water Basin Consideration. The consideration of the Blicknestien (sp?) property. Jim Culotta spoke that the City had been approached by potential bidder if the City had an interest in some of the bottom ground for flood control. Jim Gee shared that there had been a previous flood control study prepared by Daily and Associates that identified this location as the prime location of the approximately five sites surveyed for such. Ed Andrews relayed that he had spoken with Christopher Burke, the consultant doing the LOMR for the City just downstream of this reach of Farm Creek and they noted that while the "in-line" creek storage from the old Daily report would no longer be advisable with the Corps, however that parallel would be. It is still a viable location. Councilman Brucks and Dingledine weighed in on the consideration. The position of the committee was that it would be alright to maintain a dialogue with the bidder(s), but we'd not pursue a first party bid.
 - B. Water Treatment Plant #1 Backup Generator. Ed Andrews shared that the generator for Water Plant #1 was scheduled for the consent agenda. The Committee was supportive of this proceeding.
 - C. Railroad Crossing Upgrades. Ed Andrews shared his dialogue with the TP&W Railroad regarding crossing upgrades from the bituminous in-fill at the crossing to a more substantial material such as concrete planking. The Committee was supportive of the pursuit of these upgrades, but did want to review the composite planking the railroad was currently using. The railroad had offered that the crossing near the Cruger elevator would be a good nearby example.
5. Other Business:

Councilman Gee brought up the old Brunks property at Zinser & North Main and how fast it could be brought to Council as a paving contract. A request to obtain multiple bids was requested and would be brought before a special meeting of the Public Works Committee for review on August 8th.

Motion to adjourn at approximately 6:15 p.m.