

**Public Services Committee  
Meeting Minutes  
January 3, 2022**

Ms. Chamberland called the meeting to order at 9:00 a.m.

**Present:** Kim Chamberland, Ted Haskins

**Staff:** City Manager, Michael Doss, Finance Director, Pat Wirthlin, Water Department Supervisor, Joe Casteel and Administrative Assistant, Jackie Bain

**Visitors:** Tim Casto-The Kleingers Group

**Approval of Minutes:** The committee members read and approved the December 20, 2021 Public Services Committee Minutes

**DISCUSSION: 2022 WINTER ROAD SALT PURCHASE**

Mr. Doss presented the committee with information regarding the purchase of 700 tons of Road Salt for 2022 from Compass Minerals for a total of \$45,794.00 to replenish the 400 tons that we currently have in the salt barn.

***The Committee Agreed to Recommend that the Law Director Draft an Ordinance Authorizing an Agreement with Compass Minerals America Inc for the Purchase of Road Salt for a total of \$45,794.00***

**SYCAMORE STREET STORMWATER PROJECT CHANGE ORDERS**

Mr. Doss first explained that there was a change order for the Sycamore Street Stormwater Project which was completed the tail end of November. There was additional work and labor done on the project which resulted in additional asphalt to secure the street. All which were under a time constraint due to delay would have meant days of layover and non-activity which would have been more costly. Mr. Casto explained that they found a storm line that was collapsed. And additional conduits that they would have to tie into. There was also a water main break that had to be repaired. With that they had to add additional paving due to additional excavating of the area. Paving had to be done which drove the change in asphalt and the quantities increased because of the repairs that they had to do.

***The Committee agreed to Recommended that the Law Director Draft an Ordinance Authorizing a Change Order with DJ Drew Company, LLC for additional work on Sycamore Storm Lateral Tie in Extensions in the amount of \$26,826.43***

DISCUSSION: WATER TREATMENT PLANT BOILER QUOTES

Mr. Casteel presented three quotes received in for the replacement of the Water Treatment Plant Boiler. The current boiler is not working and is beyond repair. The department currently spends thousands each year to maintain the current boiler that is now not working and is beyond repair. The boiler lines are also wrapped in asbestos and are starting to degrade and are needing to be addressed. Rainbow Environmental Services, Inc will be removing and disposing of the asbestos pipe insulation. The quotes received were for the cost to switch over everything to electric heat and to individualize electric heat into each room in the Water Treatment plant. After the quotes were reviewed with Mr. Casteel, the best, cheapest quote was from Queen City Electric at \$28,500.00.

***The Committee Agreed to Recommend That the Law Director Draft an Ordinance Authorizing an Agreement with Queen City Electric to Install New Electric Heater System for the Water Treatment Plant***

Ms. Chamberland asked about the recent water main breaks. Mr. Casteel said that the fill material has come in and the weather has allowed the department to complete the repair on SR 28. The leak at McDonald's is repaired and they are just waiting on weather conditions to allow the department to lay asphalt in order to complete this repair. Also, the pumps by the river are going to have their regular maintenance done this week.

There being no further business, the meeting adjourned at 9:30 a.m. with a motion from Ms. Chamberland, Seconded by Mr. Haskins. All yes

Respectfully submitted,

Jackie Bain, Administrative Assistant

"These minutes have been approved and adopted by Mrs. Chamberland and Mr. Haskins on January 3, 2022"