

MINUTES  
PUBLIC WORKS COMMITTEE  
MAY 22, 2019

The Public Works Committee met on May 22, 2019, at 4:30 p.m. in the Council Chambers at City Hall.

Present: Chairman Gould, Alderman Hughes, Mayor White, Superintendent Sutherland, Office Manager Passage, City Engineer Coulter.

Absent: Alderman Sharp

Chairman Gould called the meeting to order.

**PUBLIC COMMENT**

No comment

**HIGH USAGE WAIVERS**

No high usages waivers to present. Office Manager Passage stated that she has received an inquiry from Chris Cassidy of Three Sisters Park regarding a high usage waiver. They had a leak some time ago and he wanted to know the process. He also asked to talk to the committee and or Superintendent Sutherland regarding how the park is metered. Superintendent Sutherland stated that he is working with Mr. Cassidy.

**SIDEWALK PROGRAM APPLICATIONS**

Office Manager Passage presented to the committee the following applications for the sidewalk program.

NAME	ADDRESS	TOTAL AMOUNT	CITY SHARE	
St. Edwards Church	1216 Sixth	\$2,754.00	\$ 688.50	25%
Julie Webber	1013 Beech	\$1,075.00	\$ 860.00	80%
Mae Dibernardino	1011 Santa Fe	\$1,323.00	\$1000.00	80%

The consensus of the committee was to present the applications to city council for approval.

**PDC LAB TESTING AGREEMENT 2019**

Superintendent Sutherland presented the 2019 PDC Lab Testing agreement. The amount is \$11, 277.50. The consensus of the committee was to present the agreement to the city council for approval.

**HYDRANT FLUSHING**

Superintendent Sutherland presented information regarding flushing the fire hydrants. He obtained a proposal from Complete Maintenance Systems Inc. for \$2,656.00 to flush

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all the Fire hydrants. The consensus of the committee was to present the proposal to the city council for approval.

### **PROJECT UPDATE**

City Engineer Coulter updated the council regarding the bid lettings that are to be held May 28, 2019. The bid lettings are for the MFT Surfacing and the ADA Sidewalk areas. . He recommended that these items be placed on the council agenda for approval and if the bids received need to go to committee the agenda item will be withdrawn. He stated that he as obtain a quote from Midstate Asphalt Repair for the spray patching. The cost is approximately 5% higher than last year due to oil prices.

Superintendent Sutherland stated that he is working with Craig Lawson to obtain a cost to put meters in the fire stations. Office Manager Passage stated that Alderman Sharp advised her that Mr. Lawson told him that it may be cost prohibited to put meters in the two fire stations. A discussion ensued. The consensus of the committee was to have Superintendent Sutherland continue to obtain the total cost and report back to the committee.

### **SUMMARY**

COUNCIL AGENDA ITEMS – Sidewalk Program Applications  
PDC Lab Testing Agreement  
Hydrant Flushing  
MFT Surfacing bids  
ADA Sidewalk bids  
Spray Patching Quotation

CHAIRMAN ACTION – Nothing at this time

There being no further business the meeting adjourned at 5:05 p.m.

Respectfully,

Dennis Gould, Chairman