

## **CITY OF VERONA**

### **MINUTES**

#### **PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, MARCH 18, 2019**

1. The meeting was called to order by Mr. Touchett at 5:17pm.
2. Roll Call: Present: Evan Touchett, Chad Kemp, and Sarah Gaskell. Also present: Theran Jacobson, Public Works Director; Carla Fischer, AECOM; Kyle Neeve, AECOM.
3. MOVED by Touchett, seconded by Gaskell, to approve the minutes of the February 25, 2019 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by Touchett, seconded by Gasekell, to recommend awarding design contract for Project 2018-108, East Side Sanitary Interceptor Replacement to Short Elliot Hendrickson (SEH), for an amount not to exceed \$154,250. Motion carried 3-0.
5. MOVED by Kemp, seconded by Touchett, to recommend submittal of the 2017-2018 Municipal Separate Storm Sewer System biennial report. Motion carried 3-0.
6. Adam Sayre, Interim City Administrator, entered at 5:38pm and left at 5:45pm. Discussion and updates regarding public works projects noted below. No action taken.
  - Mr. Jacobson provided updated project list to committee.
  - Mr. Jacobson noted the old pit along CTH M would be looked at in regards to clean up with the east side interceptor project. Mr. Sayre is looking into Deed restrictions on the property regarding uses.
  - Mr. Jacobson presented a preliminary engineering layout for the operations of the Gateway Pond suction pipe. Committee was supportive of layout. Mr. Jacobson noted outreach with the Gateway Pond association is to be completed and permits applied for through the Wisconsin Department of Natural Resources.
7. MOVED by Touchett, seconded by Kemp, to adjourn at 5:48pm. Motion carried 3-0.