

**CITY OF VERONA**

**MINUTES**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, FEBRUARY 13, 2023**

1. The meeting was called to order by Mr. Touchett at 5:03pm.
2. Roll Call: Present: Evan Touchett, Mara Helmke. Excused: Rye Kimmett. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM; Joe Spair, Pellitteri.
3. MOVED by Touchett, seconded by Helmke, to approve the minutes of the January 23, 2023, meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Helmke, to recommend approving project closeout and change order No. 8 for Project ID 2018-108, Eastside Interceptor Replacement. Motion carried 2-0.
5. MOVED by Touchett, seconded by Helmke, to recommend approving Traffic Signal Maintenance Agreement with Dane County Highway and Transportation Department. Motion carried 2-0.
6. MOVED by Touchett, seconded by Helmke, to recommend approving the storm sewer easement with Wisconsin Department of Natural Resources and Dane County for Ice Arena Expansion Project contingent upon City Attorney and City Administrator approval. Motion carried 2-0.
7. MOVED by Touchett, seconded by Helmke, to recommend approving professional services agreement with AECOM and D'Onofrio Kottke and Associates for Project ID 2023-105, East View Road re-construction. Motion carried 2-0.
8. MOVED by Touchett, seconded by Helmke, to recommend approving professional services agreement with AECOM for Project ID 2023-106, 2023 Stormwater Services. Motion carried 2-0.
9. DISCUSSION regrading contract extension with Pellitteri Waste Systems for refuse and recycling services. Staff will proceed with amendment to extend the 5-year contract to a 10-year contract. The amendment will be presented to the committee for action at a future date.
10. MOVED by Touchett, seconded by Helmke, to adjourn at 5:48pm. Motion carried 2-0.

**Note:** These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.