

BOARD OF PUBLIC WORKS AND SAFETY
SEPTEMBER 23, 2015

The Board of Public Works and Safety met in regular session at the Knox City Hall at 9:30 AM CST on Wednesday, September 23, 2015 with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; and Boardmember Ed Blue, Boardmember, Jim Collins and City Attorney, Dave Matsey were absent.

RE: AMENDMENT TO THE AGENDA

Mayor Chambers made a motion, seconded by Ed Blue to add 705 and 707 Fisher Street Sewer Problem to the agenda. Motion passed with Two (2) ayes and No (0) nays.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the Boardmembers prior to the meeting for their review. Ed blue made a motion, seconded by Rick Chambers to approve the minutes as presented. Motion passed with Two (2) ayes and No (0) nays.

RE: TRAFFIC CONTROL SPECIALISTS – STORM DRAIN BONDING

Bob Aloï from Territorial Engineering came before the Board to explain the storm water project running to the new building to be constructed by Traffic Control Specialists. He said he would like the requirement for bonding waived that is in the drainage ordinance. There will be a retention pond with an overflow that will run into an existing 30 inch line that was installed for Toll Brothers. All other aspects of the ordinance will be followed. Rick Chambers made a motion, seconded by Ed blue to waive the bonding requirement for the storm drain project leading to TCS. Motion passed with Two (2) ayes and No (0) nays.

RE: STORM DRAIN ON PEARL STREET

Mayor Chambers said the street department provided him with a quote for repair of the storm water line for the 600 to 700 block of Pearl Street. A 4 X 4 area is caving in due to a leak. The bid was from Culy Contracting for \$3,500.00. They will seal the leak and install a hydraulic cement seal. Wastewater Superintendent, Kelly Clemons said she has used this company before and they did good work. Rick Chambers made a motion, seconded by Ed Blue to hire the company for the repair. Motion passed with Two (2) ayes and No (0) nays.

RE: 705 and 707 FISHER STREET – SEWER PROBLEM

The sewer line at 705 and 707 Fisher run together before going to the City main line. Mr. Korp wants to run a new line to separate the two properties. He would like the City to waive the tap fee since the line is presently tied in at this time.

Mayor Chambers made a motion to charge the actual cost of materials or a minimum of \$100.00 plus the \$25.00 for the inspection fee. Ed Blue seconded the motion. Motion passed with Two (2) ayes and No (0) nays.

RE: SUPERINTENDENTS REPORT

Jeff Borg, MVH Superintendent made the following report. The street paving is complete. A lot of material was used on Lake Street due to the mound in the middle of the street. The street sweeping is done for the year. The sweeper needs to be repaired. The curtain set and pressure and suction tubes on the pick-up head need to be replaced, as well as the gutter brooms. The cost will be about \$1,800.00. The leaf vac is ready for use starting on October 13. Still need a building for storage. The tree service is done. They had four trees removed and also one for the water department. The emerald ash borer has killed a lot of the ash trees in the community.

Todd Gardner, Water Superintendent passed out the following report:

- A. Bulk water sales, Fire Department, City is not still not charging should also charge for water used during fires.
- B. Transformer in the water plant. Tub in MMC for the transformer.
- C. Updated electric to the water tower at Tower 1. Fourway has its internet boxes set.
- D. Customers need to be installing main shut offs when we turn them off the repairs. We need to bill turn on turn off fees per ordinance.
- E. The utility needs to take a good look at the previous ordinances. Loss recovery....

