

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
June 2, 2014  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 9:37 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner, Nichols

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, Tim Gosz (Water Plant Supervisor), Clerk Galeazzi

C. MINUTES TO APPROVE

1. [May 19, 2014](#)

Moved by Ald. Taylor, seconded by Ald. Englebert to approve minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2015](#)

DPW Radtke explained the agreement is for the Department of Transportation to fund the operation of the Racine Street and Tayco Street lift bridges. The DOT reimburses the City to staff and operate the bridges. The terms and conditions are the same as previous years. The proposed agreement references the position of Street Superintendent in two sections. These sections should be revised by substituting Public Works Superintendent for Street Superintendent to accurately reflect the current title of the position responsible for City oversight.

Moved by Ald. Taylor, seconded by Ald. Keehan to recommend to Common Council Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2015. Motion carried on voice vote.

2. [Recommendation to Award; Water Treatment Facility Low Lift Pump Modifications Project M0002-930724; J.F. Ahern Company; \\$429,900.00 \(Menasha Utilities\)](#)

Tim Gosz, Water Plant Supervisor, explained the project is for replacement and relocation of the low lift raw water pump and raw water line at the Water Treatment Facility.

Moved by Ald. Taylor, seconded by Ald. Keehan to recommend to Common Council Recommendation to Award, Water Treatment Facility Low Lift Pump Modifications Project M0002-930724 to J.F. Ahern Company for \$429,900.00 (Menasha Utilities) Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Langdon to adjourn at 9:46 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk