

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
February 4, 2013
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:30 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich, Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, LD Lenz, Dpty Treasurer Sassman, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [January 21, 2013](#)

Moved by Ald. Krueger, seconded by Ald. Zelinski to approve minutes.

Motion carried on voice vote.

D. COMMUNICATION

1. [Notice Regarding Ninth Street Lift Station and Force Main Improvement Project](#)

DPW Radtke explained the City has experienced several sanitary sewer bypasses in the last decade within the Ninth Street Life Station drainage basin. The WisDNR and the City have executed a Compliance Agreement to reduce the clear water entry into the City's sewerage system, including problems in the Ninth Street Lift Station drainage district. DPW Radtke explained the improvements to the lift station and the estimated cost of \$459,400. The project will be financed with a low interest loan from the Wisconsin Clean Water Fund. The bid process will begin in March 2013 with the project expected to be completed by August 2013. They are expecting no service interruptions during the improvement project.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Klein to adjourn at 6:40 p.m.

Motion carried on voice vote.

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