

Meeting Minutes

BOARD OF PUBLIC WORKS

Monday, September 8, 2003 - 6:30 P.M.

City Water Department - 300 Bliss Avenue PRESENT: Mayor Wescott, Alderpersons Barr, Moore, Sevenich, Sowieja, Walther

EXCUSED: C/T Schlice

ALSO PRESENT: Director Euclide, Surveyor Hild, Design Engineer Yauch, Fleet Maintenance Supervisor Laidlaw, Clerk Zdroik, Chief Barnes, Airport Manager Pinney, Director Schrader, Director Gardner, Director Disher, Captain McCulley, Assessor Kuehn, Mayoral Assistant Gebert, Peggy Rentz, Kyle Wagoner, Don Rahn, Peg Sullivan, Carl Chase, Carrie Wroblewski, Kate Garsomke, Gene Kemmeter; Alderpersons Markham, Molski, Phillips, Rackow, Seiser, Stroik  
Mayor Wescott introduced Joe Euclide, the new Director of Public Works.

Director Euclide spoke briefly to the Board relaying his experience and education.

Mayor Wescott also informed the Board that the Water Department Director, Greg Disher, will be retiring the first of next year.

Index of these Minutes:

1. Parking Meter Report.
  2. Airport Activity Report (July and August 2003).
  3. Update on clean up efforts at Stevens Point Municipal Airport.
  4. Consideration and approval of proposals: Asbestos Removal - South Side Buildings.
  5. Consideration and approval of Bids: #19-03 - Pool Replaster Project - Goerke Park.
  6. Superintendent of Services Report.
  7. Adjourn into closed session (approximately 6:25 p.m.) pursuant to Wisconsin Statute 19.85(1)(d)(g) to discuss possible approval of an agreement with Sentry Aviation to jointly undertake remedial action on aviation fuel spill including accompanying agreement with Earth Tech and sub-contractors.
  8. Reconvene into open session (approximately 10 minutes after adjourning into closed session) for possible action the above referenced item.
1. PARKING METER REPORT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented the August 2003 Parking Meter Report.

Alderson Barr moved, seconded by Alderson Moore to accept the August 2003 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. AIRPORT ACTIVITY REPORT (JULY AND AUGUST 2003) (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented the Airport Activity Report for July and August 2003.

Alderson Sowieja moved, seconded by Alderson Walther to accept the July and August 2003 Airport Activity Report and place it on file.

Ayes all; Nays none; Motion carried.

3. UPDATE ON CLEAN UP EFFORTS AT STEVENS POINT MUNICIPAL AIRPORT

Mayor Wescott introduced Kyle Wagoner with Earth Tech, the organization that is working on the remediation.

Mr. Wagoner said in late August there was a spill of approximately 6,600 gallons of aviation gas and through soil excavation and pumping groundwater, they have recovered about two-thirds of the spill.

Mayor Wescott said the leak didn't get a good start to travel, that it was detected and acted on quickly.

Mr. Wagoner said they were excavating within a matter of hours and pumping within 1-1/2 days. He said they were able to remove the majority of the spill and are now removing about 75 to 100 gallons a day.

Discussion followed with questions and answers as follows: (1) How long will the clean up take? Mr. Wagoner said it could take weeks or months, there is less recovery each day. Some of the fuel is lost to evaporation, they don't know how much. He said he didn't know how long the DNR will keep it open, it could be up to two-years. (2) Have monitoring wells been installed? Mr. Wagoner said they have not yet installed a monitoring well network, they were able to contain the plume of water and fuel to keep it from spreading. (3) What's done with the pumped water? Mr. Wagoner said the fuel is separated from the water, the water is run through a carbon filter, and the treated water goes into the sanitary sewer. (4) How far has the contamination traveled from the site? Mr. Wagoner said the contamination is contained within 30'-40' of the spill, he said some of the soil couldn't be removed by excavating because of buried conduits, etc., but he said they will get that by other means. (5) What's being done with the contaminated soil? Mr. Wagoner said he has made recommendations to the City and they are considering those recommendations.

The Mayor asked if we can be confident that the spill is contained and Mr. Wagoner said we could.

4. CONSIDERATION AND APPROVAL OF PROPOSALS: ASBESTOS REMOVAL - SOUTH SIDE BUILDINGS (ATTACHMENT - AGENDA PACKET)

Mayor Wescott referred to the third paragraph of the memo in the packet from C/T Schlice. He said the C/T recommended taking the quote from Infra Con of Stevens Point in the amount of \$5,530.00.

Alderson Sevenich moved, seconded by Alderson Barr to accept the quote of \$5,530.00 from Infra Con of Stevens Point as presented in the memo from C/T Schlice.

Mayor Wescott said the time line on the demolition of these buildings is to do the asbestos removal in October, then the buildings can be removed by the City crews in November and December, depending on how moderate the winter is.

He went on to say after the buildings are demolished we will be able to assess the layout of the property and determine the appropriate use of that

property including lighting. He said in early 2004 we will be setting up a second South Side Citizens Committee and he would like to see more residents involved along with the businesses.

He called for a voice vote on the motion.

Ayes all; Nays none; Motion carried.

5. CONSIDERATION AND APPROVAL OF BIDS: #19-03 - POOL REPLASTER PROJECT - GOERKE PARK

Mayor Wescott said this item was removed because no bids were received, he said the project will be re-bid at a later date.

6. SUPERINTENDENT OF SERVICES REPORT (ATTACHMENT - AGENDA PACKET)

Fleet Supervisor Laidlaw presented the report for August 2003.

Alderson Barr moved, seconded by Alderson Sowieja to accept the Superintendent of Services Report for August 2003.

Ayes all; Nays none; Motion carried.

7. ADJOURN INTO CLOSED SESSION (APPROXIMATELY 6:25 P.M.) PURSUANT TO WISCONSIN STATUTE 19.85(1)(D)(G) TO DISCUSS POSSIBLE APPROVAL OF AN AGREEMENT WITH SENTRY AVIATION TO JOINTLY UNDERTAKE REMEDIAL ACTION ON AVIATION FUEL SPILL INCLUDING ACCOMPANYING AGREEMENT WITH EARTH TECH AND SUB-CONTRACTORS.

6:45 p.m. - Mayor Wescott moved, seconded by Alderson Sowieja to adjourn into closed session as stated above.

Roll call vote: Ayes: Mayor Wescott, Alderson Barr, Alderson Moore, Alderson Sevenich, Alderson Sowieja, Alderson Walter; Nays - none, Motion carried.

8. RECONVENE INTO OPEN SESSION (APPROXIMATELY 10 MINUTES AFTER ADJOURNING INTO CLOSED SESSION) FOR POSSIBLE ACTION ON THE ABOVE REFERENCED ITEM.

7:05 p.m. - Mayor Wescott moved, seconded by Alderson Barr to reconvene into open session for action on the above referenced item.

Roll call vote: Ayes: Mayor Wescott, Alderson Barr, Alderson Moore, Alderson Sevenich, Alderson Sowieja, Alderson Walter; Nays - none, Motion carried.

Alderson Walther moved, seconded by Alderson Moore for the City Attorney and the Mayor to continue negotiations with Sentry Insurance on the fuel spill at the Municipal Airport and in the meantime Sentry Insurance will continue to work on the clean up.

Mayor Wescott said Sentry should be commended for the progress on the clean up. He called for a voice vote on the motion.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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