

## **CITY OF VERONA**

### **MINUTES**

### **PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, OCTOBER 24, 2016**

1. The meeting was called to order by Chairperson Touchett at 5:07pm.
2. Roll Call: Present: Luke Diaz, Mac McGilvray, Evan Touchett. Also present: Theran Jacobson, Director of Public Works; Jeff Montpas, AECOM (City Engineer); Jeff Mikorski, City Administrator; Spencer Stagman.
3. MOVED by McGilvray, seconded by Diaz, to approve the minutes of the October 10, 2016 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by McGilvray, seconded by Diaz, to recommend awarding Project A under Project 2016-119\_Northern Lights / CTH PD Water Main Extension in amount of \$136,202. Motion carried 3-0.
5. MOVED by McGilvray, seconded by Diaz, to recommend approval of change order no.1 for 2016-101, 2016 Streets Rehabilitation in amount of 69,455.75. Motion carried 3-0.
6. MOVED by Touchett, seconded by McGilvray, to recommend approval of professional services agreement with AECOM for surveying services regarding Project 2016-123\_CTH PD. Motion carried 3-0.
7. Mr. Jacobson discussed the overlapping projects at the downtown intersection between the future intersection improvements at Main Street and Verona Ave; overlapping projects include the intersection and the bump outs along Verona Avenue. Discussion concluded to pause other public works projects along Verona Avenue near Main Street until the preliminary layout design of the intersection is determined.
8. Discussion regarding insurance claim at 523 Basswood Avenue due to storm event on July 21, 2016. Mr. Stagman is not requesting any assistance with the man door. Mr. Stagman requested assistance with the damage to the basement due to the witness signatures provided that there is a history of this dwelling having flooding issues. Mr. Stagman was directed to revise the claim and present to Mr. Jacobson for action at a future meeting. No action taken. Mr. Jacobson noted this is the low point of the road and additional storm inlets will be installed at this location.
9. MOVED by Touchett, seconded by McGilvray to adjourn at 5:55p.m. Motion carried 3-0.

Evan Touchett, Chairperson