

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, AUGUST 12, 2019

1. The meeting was called to order by Mr. Touchett at 5:18pm.
2. Roll Call: Present: Evan Touchett, Chad Kemp. Excused: Sarah Gaskell. Also present: Theran Jacobson, Public Works Director; Katherine Holt, Assistant City Planner; Carla Fisher, AECOM.
3. MOVED by Touchett, seconded by Kemp, to approve the minutes of the July 7, 2019 meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Kemp, to recommend approval of Change Order No. 1 for Project 2018-107 CTH M / Liberty Drive Traffic Signals. Motion carried 2-0.
5. MOVED by Touchett, seconded by Kemp, to table discussion and motion regarding Ordinance Number 19-940 Cluster Mailboxes to a future Public Works Committee meeting. Motion carried 2-0. Holt left the meeting at 5:40pm.
6. MOVED by Touchett, seconded by Kemp, to recommend approval of Lease Agreement with Verizon for services located at Tower 3 at 1252 Hemlock Dr. Motion carried 2-0.
7. MOVED by Touchett, seconded by Kemp, to recommend approval of Agreement with Dane County for construction on CTH M. Motion carried 2-0.
8. Mr. Jacobson provided an update on the status of the Verona waterworks rate case:
 - The hearing at the Public Service Commission occurred on July 31, 2019 with only two comments from the public.
 - All items presented by PSC staff and City staff were sworn in as official documents for the rate case.
 - City should anticipate seeing the official order from the PSC within the month on their action of approval or denial or modification.
9. Mr. Jacobson provided an update on public works and utility projects listed on the engineering report.
10. MOVED by Touchett, seconded by Kemp, to adjourn at 5:50pm. Motion carried 2-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.