



Public Works Committee
Wednesday, May 10, 2023
6:00 p.m.
Municipal Building
2nd Floor – Cravath Lakefront Room
312 W. Whitewater St.
Whitewater, WI 53190

MINUTES

1. Call to order and roll call

The meeting was called to order by Marquardt at 6:00 p.m. The meeting was held at the Municipal Building in the Cravath Lakefront Room, 2nd floor.

Present: Gerber, Allen, Stone

Others: Marquardt

2. Election of Chairperson/Vice Chairperson

Allen nominated David Stone as Chairperson and seconded by Gerber.

AYES: All by via voice vote (2). NOES: None. ABSENT: None

Gerber nominated Jim Allen as Vice Chairperson and seconded by Stone.

AYES: All by via voice vote (2). NOES: None. ABSENT: None

3. Set day and time for regularly scheduled monthly meetings

Marquardt stated this committee had been meeting on the second Tuesday of each month at 6:00 p.m. The committee members all agreed to keep the meetings on the second Tuesday of each month at 6:00 p.m.

4. Approval of minutes from April 12, 2023

It was moved by Allen and seconded by Gerber to approve the Public Works Committee minutes from April 12, 2023.

AYES: All by via voice vote (3). NOES: None. ABSENT: None.

5. Hearing of Citizen Comments

None.

6. New Business

a. Discussion and Possible Action awarding the 2023 Cured in Place Pipe (CIPP) project to Visu-Sewer.

Marquardt stated this request came from Reel. Staff identified approximately 2032' lineal feet of 8" sanitary sewer and 380' lineal feet of 15" sanitary sewer that would benefit from this reinvestment. Usually, three quotes are obtained; however, it is getting harder and harder to obtain those quotes. Therefore, Reel was only able to procure one quote this time and that was from Visu-Sewer for \$108,169.00. Reel had reached out to area communities to better understand and verify fair pricing.

Based on the amount of work they are looking to complete; the proposal is within the current market range. Staff therefore recommends the CIPP lining project, for 2023, be awarded to Visu-Sewer, of Pewaukee, WI.

Allen asked with the new technology if Marquardt or Reel have seen this take place anywhere else. Marquardt stated the Wastewater Utility has been doing this for many years. It was noted they have not done this on the Water side.

Stone stated this a really good thing as opposed to digging up the street and spending all of the money to pour new cement. Stone asked how they find the laterals. Marquardt stated they go in with a camera before doing the work.

Gerber asked if they could accept this request with only one estimate. Marquardt stated yes, they could, because they reached out and tried to get additional quotes.

Allen moved to approve the 2023 Cured in Place Pipe (CIPP) project to Visu-Sewer and seconded by Gerber.

AYES: Allen, Stone, Gerber. NOES: None. ABSENT: None.

b. Discussion and Possible Action regarding inspection of private stormwater management facilities.

Marquardt stated one of the requirements of the City's Municipal Separate Storm Sewer System (MS4) Permit, is for the City to inspect stormwater management facilities (detention ponds, swales, biorientation areas) once per permit cycle, which is five years. The public and private side are to be done as part of the requirement. The majority of the public infrastructure was done in 2022, and in 2023 they would like to take care of the private side. An example of this would be Generac. When their ponds were put in the company signed a contract saying they would be maintained. If they don't maintain the ponds, the City has the right to go in and do the inspection, make repairs, and seek reimbursement for the repairs. Marquardt stated he is not blaming the private side because the City has not done a very good job doing their own inspections. Since this requirement has not been enforced on the private side, staff feels it is in the City's best interest to pay for the initial inspection and provide information to the property owner of any items that require maintenance. Documentation will need to be sent back to the City confirming the maintenance was completed. Moving forward, inspections in subsequent permit terms will be the responsibility of the property owner. This will be relayed to the property owner in the initial letter that will be sent out. Inspections will be scheduled for June and July. Marquardt contacted Water Resources LLC for the inspections. The owner of Water Resources is a long-term storm water engineer from the City of Janesville who has now started his own company. Marquardt received a proposal from Water Resources and Strand. Water Resources was considerably less money than Strand. The cost to inspect and provide a report on the stormwater management facilities is \$6,440. This includes 39 private and 11 city-owned facilities.

c. Discussion and Possible Action regarding the 2022 Municipal Separate Storm Sewer System (MS4) Annual Report.

Marquardt stated each year the City is required by the DNR to submit an Annual Report for the City's Municipal Separate Storm Sewer System (MS4) Permit by March 31. Information required for the permit consists of: Public Education and Outreach; Public Involvement and Participation; Illicit Discharge Detection and Elimination; Construction Site Pollutant Control; Post-Construction Storm Water Management; Pollution Prevention; Storm Sewer Map; and Fiscal Analysis. A copy of the MS4 Annual Report is available upon request.

Gerber asked how much credit we are receiving for collecting leaves throughout the year. Marquardt stated he could work with Strand on numbers. Gerber thought that would be a great PSA for the residents as to what we are getting and why we do what we do.

7. Future Agenda Items

Gerber stated a while ago there was some discussion about who owned the laterals around the private condominiums on Clay St. Is the City maintaining those lines or are they private? No other committee members were aware of any outstanding complaints at this time. Therefore, no need for further discussion.

8. Adjournment

It was moved by Stone and seconded by Allen to adjourn the Public Works Committee meeting at 6:26 p.m.

AYES: All by via voice vote (3). NOES: None. ABSENT: None:

Respectfully submitted,

Alison Stoll, Administrative Assistant
Department of Public Works