

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
July 6, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:16 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Wisneski, Pack, Hendricks, Zelinski, Englebort, Benner, Pamerter,
Taylor

ALSO PRESENT: Mayor Merkes, Atty Rich Carlson, PC Stanke, DPW Radtke,
C/T Stoffel, AP Kester, PWS Jacobson, Jennifer Semrau (Winnebago
County), Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [June 15, 2009](#)

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

Motion carried on voice vote

D. ACTION ITEMS

1. [Change Order – Insituform Technologies USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01A; Sanitary Sewer Lining; ADD: \\$8,484.00 \(Change Order No. 3\)](#)

DPW Radtke explained this change order is for additional grouting material to sanitary sewer laterals and to extend the contract by 107 days. The extended time is for avoidable delays in the project. The project has been under budget.

Moved by Ald. Zelinski, seconded by Ald. Pack to recommend approval to Common Council.

Motion carried on voice vote

2. [Consideration of Initiating Single Stream Recycling Operations](#)

Jennifer Semrau Recycling Specialist for Winnebago County and PWS Jacobson gave a presentation on the new single stream recycling program. Brown, Outagamie and Winnebago Counties will have one single stream recycling facility. Single stream recycling will allow residents to place all recyclables in one container for collection with separation occurring at the recycling facility. Blue plastic recycling bags will not be accepted after Jan 1., 2010. Each community can choose to stay with dual stream or switch to single stream collection.

Discussion ensued on the financing options for additional carts for recycling; switching to a bi-weekly recycling collection; cost of manpower of manual collection vs. automatic.

Ald. Hendricks recommended this item be kept in Board of Public Works for further discussion; requested information on manual collection vs. automatic collection.

3. [Resolution R-19-09 Acknowledging Review of City of Menasha 2008 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208 \(Ald. Hendricks\)](#)

DPW Radtke explained the resolution is in response to the low grade on the collection of sanitary sewer overflows the City earned on the Compliance Maintenance Annual Report for the wastewater collection system. The overflows occurred during heavy downpours of rain that caused some bypassing to save property damage.

Moved by Ald. Hendricks, seconded by Ald. Zelinski to recommend approval to Common Council

Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Wisneski to adjourn at 8:06 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk