

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: May 5, 2016

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:00 p.m. Committee members present: Springer and Stinnett. Absent: Ziaja. Others attending: Public Works Deputy Jeff Robbins, Utility Superintendent Barry Sorenson, Mitch Leisses of Kunkel Engineering, Ron Griffin (a portion), Tim Thomas (a portion), Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: April 7, 2016. MOTION: Moved by Stinnett, seconded by Springer to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. ## An email from Maureen Giese regarding the length of weeds on private residential land adjacent to her property on McKay Way was distributed. No action taken.
4. FUNDING UPDATES. Noted. No action taken.
 - a. Canal Road, MSID, Awarded
 - b. DNR Stewardship Grant Application For 203 East Madison Street , Submitted (Resolution On Council Agenda)
5. PROJECT UPDATES
 - a. 2016 Capital Projects Status Tracking. DISCUSSION: The list was reviewed. No action taken.
6. UNFINISHED BUSINESS
 - a. Future E-Waste Recycling Service Provided At Waterloo Water & Light. DISCUSSION: Springer suggested providing the service for another six months as-is. Sorenson said if nothing is done the service would stop next month. How an additional charge for e-waste might be charged was discussed by Springer and Sorenson. Stinnett questioned the need for a \$1 increase when the Clerk/Treasurer had calculated \$0.25 for the cost of pick-up. Sorenson said \$1 was needed to cover other costs incurred by the Utility to provide the service. MOTION: Moved by Springer, seconded by Stinnett -- under protest -- to add \$1.00 per month to the utility bill with the new revenue going to the Utility to continue the drop off e-waste service at Waterloo Water & Light. VOICE VOTE: Motion carried.
 - b. Written Township Agreements For Roadway Maintenance And Snow Removal. DISCUSSION: Hansen said he would follow-up on prior communications to the towns. No action taken.
7. NEW BUSINESS
 - a. Seeking DNR Grant Funding To Remove Lead Water Services To Waterloo Properties. DISCUSSION: Hansen said new competitive grant funding was announced by the DNR. He said a program would need to be developed in order to best qualify for funding. Sorenson said phosphorous is currently put in the water to minimized lead in the water. He didn't have a count for the number of homes with lead services. He said some lead pipe removal would be from the curb stop to the house. Others would be from the water main to the house. MOTION: Moved by Springer, seconded by Stinnett to direct Mitch Leisses and Barry Sorenson to develop a program outline which would help a future state grant application. VOICE VOTE: Motion carried.
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
9. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Springer to adjourn. The time was approximately 6:30 pm. Motion carried.



Attest:

Mo Hansen, Clerk/Treasurer