August 22, 2022 Public Works Committee Minutes.

- 1. CTO 6:02. Present: Don, John, Josh and Roger, also Melissa and Sandi Tretow.
- 2. Minutes approved by Josh, 2nd by John, carried.
- 3. Budgets: Sewer reduced Washington Ave project by \$5,000 to balance budget. No rate increase is recommended. Water replace booster pumps for both wells. Money to come from (TBD). No rate increase recommend. Discussed possible water main replacement projects using ARPA \$'s. General Fund discussed personnel needs, COLA's, Ins. costs, leasing vehicles and equipment, projects, etc. We are waiting for numbers to help prioritize what will make sense for '23. Culvert replacement at S. Milwaukee St./Wheeler Ave and ordering a diesel truck chassis with duels are the two most pressing needs for P/W.
- 4. Future meeting: finalize budget numbers and pick projects.
- 5. Adjourned at 8:22, motion by Josh, 2nd by John, carried.

Respectfully submitted,

Don Dohrwardt Chair, Public Works Committee