

**North Hudson Public Works Meeting  
Village Hall 400 7<sup>th</sup> Street North  
Tuesday, August 18, 2015 @ 6:00 p.m.**

**Call to Order: roll call**

Chairman Head called the meeting to order at 6:00 p.m. Answering the call was Trustee Pike and Trustee Standafer. A quorum was present and the meeting was duly noticed. Also in attendance were Village Engineer, Kevin Oium, Public Works Supervisor, Mark Ekblad, and Recording Secretary, Traci Miller.

**Minutes approval from July 21, 2015 Public Works Meeting**

There were no corrections to the minutes from the July 21, 2015 Public Works meeting so the minutes stood approved as drafted.

**2015 Capital Projects – Lakeview Drive N. / Pine Street N. / Eastbank Ct. / Lemon St. N. Project**

a. Project Update

Oium stated the project began the end of July. Eastbank was the starting point and has been completed. Testing has been done. There may be some restoration work to be done but essentially that part of the project is complete. Lakeview Drive and Pine Street are being worked on presently. The south side of Lakeview Drive was started today. Utility work and sanitary/sewer are yet to be done. The tree service removed trees last week and there were no issues. The project is scheduled to be completed by October 1. Head asked Ekblad if he had received any complaints. Ekblad stated there were a few residents who felt they were not given enough notice of the start of the project. Oium had no major issues to report.

**2016 Public Works Budget**

a. Possible 2016 Capital Storm Sewer Improvement Project

Ekblad stated that his department inspected manholes in the Village. He presented a list of his findings to the committee. A total of 75 inlets were identified--21 to be new and 54 to be rehabbed, with a total estimated cost of \$250,000 for all of the inlets. Discussion followed.

b. Dump Truck with Snowplow to replace the 1997 International

Ekblad stated that himself and Head were unable to meet with the City of Hudson, therefore, was unable to report any information at this time. This item will be placed on the September agenda. Ekblad stated he would call the City to request a Friday appointment.

**Snow Removal Contract, Discussion Only**

This item will be placed on the September agenda.

**Lease Renewal for Public Works Garage**

Ekblad stated the current lease expires October 31, 2015. The cost is \$39,000 per year plus utilities. The NHPD leases a portion of the building also. Discussion followed. The committee agreed to have Ekblad speak with the owner about possibly continuing the lease of the garage.

**Gate Valve Repair-8<sup>th</sup> Street N/Michaelson Street N.**

Ekblad reviewed that due to the water main break at 615 Michaelson Street N. in July, there was a leak that was subsequently found. This will need to be dug out to further review the source of the leak.

**Motion (Standifer/Pike) to recommend to the Board to have Zappa Brothers repair or replace the gate valve at a cost not to exceed \$6,000.00. Motion carried.**

**Engineer's Report**

Oium reviewed that the STP Urban grant application for Wisconsin Street was submitted. PACER ratings are due this year for the Village streets. The LRIP (Local Road Improvement Project) funding application is due in October/November this year as well.

**Director's Report**

Ekblad reviewed that crack filling of Tenth Street, Eleventh, Summers, and Lemon Street is scheduled for next Thursday. Hot patching is scheduled for Tuesday of next week and seal coating next Tuesday or Wednesday also.

**Future Agenda Items**

Lakeview Drive N. /Pine Street N. / Eastbank / Lemon Street/ Mallalieu project, 2016 budget, snow removal contract, Dump Truck with Snowplow to replace the 1997 International, Five year capital improvement, Lease Renewal for Public Works Garage

**Adjournment**

Head adjourned the meeting at 6:40 p.m.

Respectfully submitted by,

Traci Miller,  
Recording Secretary