



MINUTES

Public Works & Utilities Advisory Committee

January 16, 2019

Attendance:

Committee Members:

Mike Oakley –Chair, *At-Large*
Zane Green –Vice Chair, *Engineer*
Nate Wilson, *At-Large*
Dale Filholm, *Supplier*
Liz Hunter, *At-Large*
Adrienne Hahn, *Engineer*

City Staff:

Ry Muzzarelli, *Development Services Director*
Steve Peterson, *Capital Projects Coordinator*
Kent Clark, *Streets Manager*
Levi Jensen, *Utility Project Manager*
Nick Marty, *Civil Engineer*
Jill McCarty, *Administrative Support*

Absent: Travis Bourne, *Contractor*
Ken McKillop, *Contractor*

Meeting Quorum: Yes

I. Call to Order:

Meeting was called to order at 5:43 p.m. by Mike Oakley.

II. Approval of Minutes:

Zane Green made a motion to approve the minutes and Nate Wilson seconded the motion. All were in favor.

III. Personal Appearances:

None

IV. Old Business:

None

V. New Business:

I. Introduction of New Members

Mike Oakley welcomed the new members to the committee, Elizabeth Hunter from Gillette College, and Adrienne Hahn from KLJ.

II. Appointment/Removal of Committee Members

Discussion was held on committee member Travis Bourne, who has not attended several meetings. Nate Wilson made a motion for removal from the committee, and Zane Green seconded the motion. All were in favor and the motion passed.

Dale made a motion to appoint Mike Oakley and Chair, and Nate Wilson seconded. All were in favor and motion passed. Adrienne Hahn nominated Zane Green as Vice-Chair, and Nate Wilson seconded. All were in favor and the motion passed.

III. 2019 Project Map

Nick Marty provided a map showing the upcoming Engineering projects for spring/summer 2019. Projects included 2019 Pavement Management System projects, water main replacement, sanitary sewer main replacement. alley pavement management system, pathway projects, and the city pool parking lot improvements. Levi said he will have projects for the regional connection of Stone Gate Estates and 8 Mile regional water connection letting this spring.

IV. Specification Details

Nick provided copies of 2017 Design Standard sheets with proposed changes to the committee:

- 02570-01 Manhole Collar Detail
- 02570-02 Water Valve Collar Detail
- 02645-03 Fire Hydrant Guard (3 Poles)
- 02645-04 Fire Hydrant Guard (4 Poles)
- 02645-05 Splash Pad for Fire Hydrant
- 02700-01 Sanitary Sewer Manhole (Precast)
- 02700-02 Sanitary Sewer Manhole (Flat Top)
- 02725-08 Storm Sewer Manhole (Precast)

Discussion was held if there was a need for sealant between concrete collars and pavement on valve boxes and manholes.

Levi said he would like the city's wastewater division to be coordinated with for their preference of silicone use on the manhole detail sheets. The committee thought it best to hold off on changes to sewer manholes until further information could be found out.

Adding wording for #3 and #4 rebar for fire hydrant splashpads was discussed and it will be added into those specification details.

Levi thought the use of shims should be eliminated. He did not think wastewater division liked them, and the wood has potential to deteriorate over time.

The committee decided to remove the Ram-nek® wording and add a note about sealant, and remove the shim wording if it does not match with what is worded in the specifications. Liz Hunter motioned for the changes and Zane Green seconded. All were in favor.

V. Meeting Schedule

Discussion was held on options for meeting quarterly, or meeting when there are items to discuss on the agenda. The group decided to keep meetings monthly if there are topics on the agenda. Topics from the committee will need to be emailed to Jill a week before the next meeting at the latest. Possible future topics discussed included mix design specification, and clarification on concrete mix rejection: remove and replace or non-payment with leaving the rejected concrete in place.

VI. Other Business:

Next Meeting February 20, 2019

VII. Adjournment:

Meeting adjourned at 6:44 p.m.