



MINUTES

Public Works & Utilities Advisory Committee

February 20, 2019

Attendance:

Committee Members:

Mike Oakley –Chair, *At-Large*
Zane Green –Vice Chair, *Engineer*
Nate Wilson, *At-Large*
Liz Hunter, *At-Large*
Adrienne Hahn, *Engineer*
Ken McKillop, *Contractor*

City Staff:

Joe Schoen, *City Engineer*
Mike Cole, *Utilities Director*
Steve Peterson, *Capital Projects Coordinator*
Kent Clark, *Streets Manager*
Levi Jensen, *Utility Project Manager*
Jill McCarty, *Administrative Support*

Absent: Dale Filholm, *Supplier*
Lance Walker, *Contractor*

Meeting Quorum: Yes

I. Call to Order:

Meeting was called to order at 5:44 p.m. by Mike Oakley.

II. Approval of Minutes:

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

III. Personal Appearances:

None

IV. Old Business:

None

V. New Business:

I. Review of Mix Designs/Submittals

It was decided by the committee to put this topic on hold until member Dale Filholm was present to discuss this topic.

Nate brought the topic of % material passing sieves and the wording of the #40 sieve as stated in the Specs. In Section 02190, Aggregates, discussion was held by the group on the wording for the % passing the #40 sieve. Nate stated he has run into issues in the past with a sample meeting the gradation chart but out on the fraction passing the #40 sieve. On some projects this statement was enforced and on some projects, it was not enforced. The point is that the #40 sieve isn't on the gradation chart. Should the #40 sieve be added to the chart? It was stated that WYDOT has a #30 sieve in their gradation chart. Will push this topic until next meeting with more input from Dale.

II. Review/Update of By-Laws

Nate said the committee's by-laws had not been updated in quite a while, and asked the group to look them over and see if there was anything that needed to be updated. The committee will discuss any changes they may have found at the next meeting

VI. Other Business:

Ken McKillop said for utility crossings where they are lacking separation, they are being required to do both casing and flowable fill on a couple of projects. Joe was asking DEQ the same question for clarification. Kenny stated the issue is what is being required for projects is not stated that way in the specs. Kenny mentioned in 3 locations within the City's spec book (water, sewer and storm sections) in all 3 locations it says OR. Kenny also spoke with Karen at DEQ before the meeting and she sent Kenny a memo from 1996 regarding their policies. The city is currently working with DEQ on clarifying the conflict between DEQ chapter 12 regulations and the City's spec book. City spec says casing pipe OR flowable fill not conduit AND flowable fill. Clarification was wanted in the spec book to ensure the spec book is accurate and correct. Should the wording in the spec book need to be changed?

Joe asked Ken to give him the list of projects he is required to do it on and Joe can then research the DEQ requirements.

DEQ is working on updating their specs, they are from the 1990s.

Nate stated that on the PMS project that if the contractor milled the surfacing then the millings are called out to go to the county yard and if that is true. Nate wasn't sure where discussion was left off about the county coming to a meeting to discuss the millings being taken. Joe said there is not a written agreement with the county, and the county is supposed to let the city use the millings if we needed them. Kent thought the city had used some in the past, and said the city does get a lot of scoria. Nate questioned if the material on the PMS project was milled that the contractor could keep them. Joe stated no, we would keep it as it is written in the contract docs for the PMS project.

Next Meeting March 20, 2019

VII. Adjournment:

Meeting adjourned at 6:17 p.m.