

**VILLAGE OF DRESSER
PUBLIC WORKS COMMITTEE MEETING
WEDNESDAY, AUGUST 29, 2012
5:00 PM**

The meeting was called to order by Rick Flandrena at 5:00 PM. Roll Call was taken: Jim Thanig, Greg Andrie, and Rick Flandrena. Also present Jodi A. Gilbert Clerk, Dan Nord, and Mike Qualle. No public or press was in attendance.

Discussion took place regarding the priority of projects for the Dresser Capital Improvement Plan. Flandrena stated I believe we have talked about the water tower paint in the past. How much would it cost to paint? It was stated maybe \$250,000 to \$300,000. Thanig stated we took the cheap route in Somerset and did some work for around \$70,000 on our water tower. Nord stated the rules now say that you have to remove all lead based paint. Andrie asked what is the rule of thumb. Nord stated every 5 years the water tower has to be inspected. Every 10 years a full drain down and inspection needs to occur. They will go in the tank and inspect all the way down. Andrie asked if they find things how much time do we have to fix them. Nord stated their inspection will come back as a recommendation. Andrie stated we don't just budget for this type of work – this is a water utility cost. We need to just have the money in our account or we will need to borrow for it. Qualle stated Clem from MSA stated that if it is a listed project and grant money becomes available you can tie things together. Nord stated I don't know how you want to set things up. Do you want to see the ratings on the streets? Andrie asked Jodi if she knew how far out the Village was on dropping off any debt. Gilbert stated I would guess at least 10 years. Flandrena stated we are mandated to do this inspection this fall. They may only recommend some minor touch ups. In 2007 we did some touch ups and repairs and added the circulating pump. Flandrena stated and didn't we do the safety cages. We put up a ladder enclosure, but the safety cage that goes all the way up has not been completed. We need to keep all of these things in mind when submitting a list to Clem. If we need to do a full paint job we will need some help in trying to pay for it. Andrie stated so for the time being we won't know if we have to do work just on the inside or just on the outside or both. Qualle stated at this time we see no problems from the outside. Nord stated you do have some mildew, but that is an aesthetic problem. We could power wash it if we wanted, but in order to do that really depends on the current paint job and how well it would hold up. Qualle stated that the current paint job is 23 years old it was done in 1989. The current paint job has already lasted maybe twice what the normal life expectancy would be. Andrie asked if we have to paint the tower how do we keep the water running. Nord explained the process he would do. Andrie stated St Croix Falls just did this and he gave another suggestion on how to keep the water flowing. Flandrena stated we need to try to prioritize this list we are off base. This is the list now how do you want to prioritize it. Qualle stated you need to keep the water/sewer running. Those are your priorities. Nord commented then you would have your street projects. Main Street/1st Street/ the Alley/Horsmann Ave/Peterson Ave. Some of these areas could be grouped into one project. Flandrena stated Clem was very clear on the bundling. Nord stated the Main Lift Station has problems with the piping and the dry well is rusting. The roof has not been done and there are some minor leaks. A lot of the block is rotting away and the

