



CITY OF ATWATER

PUBLIC WORKS COMMITTEE

ACTION MINUTES

May 6, 2010

CALL TO ORDER:

The City Public Works Committee met at 4:03 P.M. in the Council Chambers, 750 Bellevue Road, Atwater, California.

ROLL CALL:

Present: *Committee Member Joe Rivero and Committee Member Jeff Rivero*

Staff Present: *Public Works Director David Church, Assistant City Manager/Finance Director Stan Feathers, City Engineer Joe Hollstein, Deputy Director of Engineering Len Guillette, Streets Division Manager Eric Sorensen, Water Division Manager Jeff Mondloch, Economic Development Director Scott McBride, Community Services Director Patrick Faretta, Executive Assistant Kelly Sorensen, Grants Manager Debbie Smith, Urban Forester Bryan Tassej and Acting Recording Secretary Cyndi Thompson.*

APPROVAL OF MINUTES

Minutes of April 1, 2010

MOTION: *Committee Member Joe Rivero moved to approve the minutes of April 1, 2010. The motion was seconded by Committee Member Jeff Rivero and unanimously carried.*

COMMENTS FROM THE PUBLIC

None

BUSINESS

Winton Way Sewer Rehabilitation (10-2)

MOTION: *Committee Member Joe Rivero moved to bring the item forward and place on City Council Agenda on May 10, 2010 and appropriate \$300,000 for the project. The motion was seconded by Committee Member Jeff Rivero and unanimously carried.*

Church explained the necessity that action be expedited on this item. This is the sewer line that collapsed earlier this year at Fruitland Avenue and Winton Way. The camera device indicates the line is in dire shape and another collapse could take place. Guillette also stated this will postpone overlay until complete.

Adopt the Joint Powers Agreement of the Transit Joint Powers Authority of Merced County as amended and restated on November 24, 2009, and authorize execution of the agreement.

MOTION: *Joe Rivero moved to present the item to the Audit and Finance Committee on May 18, 2010, and place on the City Council for future consideration and possible action. The motion was seconded by Committee Member Jeff Rivero and unanimously carried.*

REPORTS

Report from the Community Services Director

Urban Forestry Enhancement Project

Faretta reported that a grant application has been submitted for the removal of Modesto Ash trees in the vicinity of Heller Park. The trees have been deteriorating due to the infestation of mistletoe. The grant will allow the replacement of 1,000 trees over a three year period.

Reports from the City Manager

Update on the Wastewater Treatment Plant – Upgrade/Expansion

Hollstein presented a report from the Construction Management firm. The report outlines an overview of the activity and status of the construction. The first of five (5) concrete pours have been completed. Major structures of Oxidation

Ditch, Clarifiers and the Digesters are under construction. The contractor anticipates being ready for water by August 2011.

Report from Community Development Department

Project Schedule reported by Guillette

Development of Construction Plans and Specification for the Pump Station and Odor Control Facility (06-2) reported by Hollstein.

Right of Way Acquisition – Closing of 5th Street and Parking Restrictions (08-1)

Abandonment of Heller Avenue for the Heller Park Project

Hollstein reported on the Annual Assessment of the Lighting and Drainage and Landscape Assessment District

Report from Public Works Director

Church gave a report on the wasps in the Las Casas Subdivision

Church has been communicating with Allied Waste about the possibility of using the City Corporation for storage and maintenance of their vehicles.

Crack Filling

Reports from Sewer Division Manager

None

Reports from Water Division Manager

Mondloch reported the first phase of the Water Meter Update is completed and the second phase is ready to begin.

Well #15 status was reported by Mondloch

Reports from Street Division Manager

Sorensen reported on the various Embedded Crosswalks

Sorensen stated miscellaneous Sidewalk Repair is underway within the City.

Reports from the Community Services Director

None

COMMITTEE MEMBER COMMENTS

None

FUTURE AGENDA ITEMS

None

ADJOURNMENT

The meeting was adjourned at 6:12 p.m.

**CYNDI THOMPSON
ACTING RECORDING SECRETARY**