BOARD OF PUBLIC WORKS MINUTES
OF JUNE 30, 2008

Meeting called to order by Chairman Feirer at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Dave LaFontaine, Mike Feirer, Ed Wagner, Scott Kenneth Noble and Don Krueger
EXCUSED: None
ALSO PRESENT: City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Kurt Schoen – Earth Tech; the media and others.

Citizen Comments
None

City Engineer Turchi and Director of Public Works Knoeck presented a construction update to the Board of Public Works.

Kurt Schoen, Earth Tech, presented results of a City-wide Storm Water Pollutant Loading Analysis. The City of Marshfield's Storm Water Discharge Permit requires an analysis of Total Suspended Solids (TSS) in the storm water and a reduction of 20% by November of 2008 and a reduction of 40% by March 2013. Mr. Schoen reviewed the permit conditions, gave an overview of the modeling inputs, discussed possible Best Management Practices (BMP's) that could be implemented to meet the goals and reviewed the specific Marshfield findings. With our current practices of street sweeping, and catch basin cleaning, our ditched streets and existing wet detention basins, we area achieving approximately 22% reduction in TSS as compared to no controls. To meet the 2013 goal of 40%, several other capital improvements have been identified, including conversion of the existing dry detention basins at 14th & Peach, Fig Avenue and SJ Miller park to wet detention basins, construction of up to seven additional wet detention basins and possible diversion of additional storm water into the lower pond at Wildwood Park. These future improvements could provide an additional 25% reduction in TSS loading, which is more than what is needed to meet the 2013 goal. As such, there is some flexibility in the event that some of these projects are not able to meet the anticipated reductions due to unforeseen constraints. This was an information item only.

Recommend items for future agendas:
None

Motion by LaFontaine, second by Wagner that the meeting be adjourned at 6:05 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
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