CITY OF CRETE
PUBLIC WORKS COMMITTEE
MEETING MINUTES
January 17, 2011

Present

Dave Bauer
Travis Sears
Chuck Vyhnalek

Tom Ourada, Public Works Director
Roger Foster, Mayor
Amber Ronk, Public Works Office
Dave Gilmore, Gilmore & Associates
Rolly Church, WWTF
Jerry Wilcox, City Clerk
Steve Reisdorff, City Attorney
Jennifer Lampila, The Crete News

1. Black Hills Agreement
   Tom Ourada explained the terms of the new Black Hills Transportation and SCADA agreements. In the Transportation agreement the monthly customer charge was changed to $57. In the SCADA agreement the installation cost was changed to $6,820. A monthly SCADA maintenance fee of $350/month for October through March and $150/month for April through September was also added. This will be a 3 year agreement beginning November 1, 2010. Tom recommended to the Committee that the City accept this contract. Travis Sears motioned to recommend to Council to enter into the two agreements. Seconded by Chuck Vyhnalek. Roll Call Vote: Sears yes; Vyhnalek yes; Bauer yes. Motion passed.

2. Wastewater Treatment Facility Study
   Dave Gilmore updated the Committee on the progress of the Wastewater Treatment Facility study. He will continue to work with Tom Ourada and staff to complete the study by late Spring/early Summer.

It was motioned by Chuck Vyhnalek to adjourn the meeting at 5:15pm. Seconded by Travis Sears. Roll Call Vote: Bauer yes; Vyhnalek yes; Sears yes. Motion passed. Meeting Adjourned.

Dave Bauer, Chairman