



June 7, 2018

BOARD OF PUBLIC WORKS

Kevin Toebben  
Ted Glosier  
Jeff Ohmes  
Hyatt Bangert  
Dave Garrison  
Frank Marchesi  
Councilmember Rod Herrmann  
Alternate: Councilmember Dave Beckering

The Board of Public Works will hold its regular meeting **Monday, June 25, 2018 at 5:00 pm** on the Fourth Floor of City Hall, 200 North Second Street, in Conference Room A. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of May 21, 2018 Meeting
3. Approval of the Closed Minutes of May 21, 2018 Meeting
4. 2017 Water and Sewer Financials
5. May Financials
6. Engineering Department
  - A. Authorization to enter into a contract with Unnerstall Contracting Co. for the Boschert Lower Trunk Main Project in an amount not to exceed \$458,992.40
  - B. Springwell Village Way Easement Vacation
  - C. Authorization to Acquire easements for the Sandfort Creek Bank Stabilization Project
  - D. Stormwater Prop P Quarterly Update
  - E. A request for the Oakleigh Subdivision by Fischer and Frichtel for a variance of the creekbank setback ordinance regarding location of lot lines and structures
7. Public Works Department – Utility Division
  - A. Authorization to enter into Amendment #2 of a professional services contract with Woodard & Curran for SCADA system repairs, replacements, and reprogramming in the amount of \$85,000.00, total contract not to exceed \$298,996.00

- B. Authorization to execute a cooperative agreement with the City of St Peters to allow St Peters to utilize existing easements, obtain additional easements, and replace existing City of St Charles storm sewers
  - C. Authorization to execute contract with Heggemann, Inc. for the Sandfort Creek Lift Station Pipe Replacement project in an amount not to exceed \$59,670.00
  - D. Update of Connection Fees for Water and Sanitary Sewer Systems
  - E. Approval of Rules for Demolition of Water and Sewer Services
  - F. Monthly Report Relative to Operation of the Water Division
  - G. Monthly Report Relative to Operation of Wastewater Treatment Facilities
  - H. Monthly Report on Status of New Town Vacuum System
  - I. Monthly Report on the Sanitary Sewer Lateral Insurance Program
  - J. Monthly Report on the Water Service Line Insurance Program
8. Emergency Purchases (verbal)
9. Written and/or Verbal Messages from Board Members and/or Staff
10. CLOSED SESSION relative to:
- 1. Legal actions, causes of action, or litigation (RSMo 610.021.1)
  - 2. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore (RSMo 610.021.2)
  - 3. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

c: Mayor  
Director of Administration (w/attachments)  
Finance Director  
City Attorney  
City Clerk  
Council Members

*The City of St. Charles, Missouri, fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, please call the City Clerk's Office at (636)949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri, 63301.*