City of Casselton Monday January 25, 2016 Public Works committee 5:00pm Council Chambers

Present: Mayor Lee Anderson, Council persons Mike Eberhardt, Joan Carvell, Ed McConnell, City Engineer Brandon Oye, Public Works Supervisor Kevin Mayer

- 1. Review of plans and specs for Storm sewer flood control dist. 2016-1. Moore Engineering presented plans and specs for the ditching along 1st Ave S. The property owner on west side of 1st Ave S wasn't open to an easement. The south end of the ditch was moved to the east side of the street. There will be a culvert installed under 1st Ave S then open ditch north to the section line. A 48 inch culvert will be installed under the railroad tracks into the Swan Creek Diversion.
- 2. Brandon presented letter of agreement for the two DOT highway projects that the city is working on.
- 3. Request for Qualifications for engineering service was done for the possibility of building a new water tower. There were two engineering firms that applied, Moore Engineering, and Bolton Menk. The committee looked at both packets and selected Moore Engineering. The committee will make the recommendation at the February council meeting.

Respectfully submitted;

Kevin Mayer Public Works Supervisor