

COMMUNITY DEVELOPMENT AUTHORITY
MINUTES

04/10/14

MEMBERS PRESENT: David Pehler, Russ Wilson, Romey Wagner, Jim Brezinski, Dorothy Korzilius, Sarah Napgezek

MEMBERS ABSENT: Andy Witt

OTHERS PRESENT: Ann Werth, Tammy Stratz, Community Development Staff, Anne Jacobson, City Attorney, Dale Grosskurth and Michelle Schwoch of Marathon County Health Department, Lisa Gutknecht, Wisconsin Department of Natural Resources, Liz Evans, Wisconsin Division of Public Health, Kyle Wagner, AECOM Technical Services

(1) Call Meeting to Order

Meeting was called to order at 12:01 pm in the CDA Boardroom at 550 E. Thomas Street, Wausau, WI.

(2) Discussion on Vapor Intrusion Test Results – 303 – 305 S. Second Ave

Pehler reviewed preliminary test results that Kevin Fabel brought to the March 25, 2014 board meeting. Since that meeting soil testing results have come in. To date there is only one area that has high levels that needs action. The remainder of the soil samples document below action levels. The purpose of this meeting is to inform Board members that staff is working with Dale Grosskurth and Michelle Schwoch from Marathon County Health Department. They are in process of writing a letter to all the occupants in the testing area notifying them of the results and future plans. The other issue was to discuss funding for a vapor mitigation system to be installed at 113 Callon Street – where the action levels are considered high. The current action levels would only affect pregnant women or women that could become pregnant – of which currently there are no occupants that fall under that category.

Pehler discussed that Kyle Wagner, AECOM Technical Services, has been working with contractors to receive bids on installing the mandatory remediation system. Only one company has responded with a bid of \$13,900 - of which AECOM considered reasonable. There is a possibility that this price may be reduced if any of the following might happen:

1. The CDA offers to supply a dumpster and the landlord clears out the basement of accumulated items. Would the contract cost be reduced?
2. The remediation system requires several pumps to be installed. If testing is done along the way and find that we fall under the acceptable levels, can we reduce the number of pumps that need to be installed?

Staff will discuss option number one with the landlord to see if he will cooperate in the removal of the debris. AECOM will discuss option number 2 with the contractor.

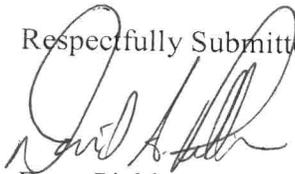
(3) Action on Installation of Vapor Mitigation Systems – 303-305 S. Second Avenue

Piehler explained that board approval is needed to move forward with the installation and subsequent testing of a vapor mitigation system at 113 Callon Street. The amount of funding to be expended will be eligible for reimbursement from the Dry Cleaner Environmental Response Fund (DERF) fund if/when there are funds to apply for. Brezinski moved to approve funding of up to \$30,000 of installation and testing of an approved mediation system approved by Wisconsin Department of Natural Resources located at 113 Callon Street. Napgezsek seconded. Motion passed unanimously.

(6) Adjourn

With no other action to be taken, the meeting was adjourned.

Respectfully Submitted,



Dave Piehler
Chairperson