

WATER & SEWER COMMITTEE MEETING MINUTES
JANUARY 16, 2008 – 7:00 p.m.

Chairman Marzahl called the Water & Sewer Committee Meeting to order at 7:10 p.m. Committee members present: Marzahl, Ulmer, Hay, Adams. Also present were Aldermen Leyden, Szczap and Logan, Administrator Nelson and Utilities Supt. Gibson.

Well #7

Utilities Supt. Gibson reviewed correspondence from Layne-Western with respect to the repairs needed to put Well #7 back on line. Although Wells #6 and #9 are sufficient for the current demand, Supt. Gibson recommends that the City have all three wells in operation in case of a future problem with any of the wells. The pump needs to be replaced at an approximate cost of a \$10,000. Layne Western feels that the repairs to the motor will only be minor, but in the event the repairs would be more extensive and would exceed the cost of a replacement motor, the cost for the exchange motor is approximately \$29,054.00 less a trade in credit of \$2,390. After discussion, moved by Hay, seconded by Adams to recommend to the City Council authorization to spend up to \$50,000 for Well #7 repairs. All ayes. Motion carried.

At 7:30 p.m., moved by Ulmer, seconded by Adams to adjourn the meeting. All ayes. Motion carried.

Submitted by:
Chairman Chuck Marzahl