

WATER & SEWER COMMITTEE MEETING MINUTES
JANUARY 28, 2008 – 6:30 p.m.

Chairman Marzahl called the Water & Sewer Committee Meeting to order at 6:30 p.m. Committee members present: Marzahl, Ulmer, Hay, Adams. Also present were Mayor Nolan, City Clerk Wells, Administrator Nelson, Public Works Supt. Kruckenberg and Utilities Supt. Gibson.

Well #10 Update

The Committee reviewed proposals received for the construction of the Well #10 pump building for walls/ flatwork, electric, masonry and plumbing costs. Moved by Hay, seconded by Adams to recommend to the City Council to waive the bidding process for the construction of the Well #10 pump building. All ayes. Motion carried.

Capital Improvements

The Committee discussed the Water/Sewer Fund Capital Improvement Plan and the list of manholes/valves to be repaired. After discussion, staff was directed to prioritize the improvement plan and list of manholes/valves to be repaired and report back to the Committee.

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

Submitted by:
Chairman Chuck Marzahl