

Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, May 22, 2006

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Arden Tews called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance and introduced to the townspeople newly appointed Commissioner Dale Youngquist. Also present were Commissioners Kate McQuillan, Barbara Hanson.

Others present: Admin. James Archambo; Com. Dev. Dir. George Dearborn; Secretary Karen Tweedie; Engineer Brad Werner; Wastewater Supt. Steve Laabs; Water Supt. Jeff Roth; Paul Eisen

Excused were Commissioner Jerry Jurgensen, Dir. of Finance Myra Piergrossi, and Accts. Mgr./Deputy Treas. Paula Pagel.

2. AWARDS/PRESENTATIONS

3. PUBLIC FORUM (Limited to Ten Minutes - Non-Repetitive Matters)

Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

4. DISCUSSION ITEMS

- a) Advance Construction Contract - Brad Werner: To date, the interceptor has been completed across CTH CB and they are prepared to begin the next phase of the project. They did not complete the full length of the bore per the contract of 200 ft, but completed 160 ft. saving a \$35,000 cost of not having to bore the rest of the way. Iowa Trenchless' costs for changing the bore heads expended about \$35,000 which equaled itself out. Incurred were additional hours for blasting, upgraded pipe and Advance Construction's 48 hrs. of labor to complete this work, ultimately costing approx. \$40,000 over, though this entire project is still under \$220,000 based on the project budget. Eng. Werner had asked direction from the Board and discussed inclusions for a change order and will have it prepared for the upcoming Utility Commission meeting.

Eng. Werner has requested Advance to get prices to extend their contract by 15% of value (may be done by State Statute) to go north on CTH CB and to the west about 1200 ft. and stated the itemized costs involved. The Secura agreement has been drafted by Atty. Roger Clark. Bids will be let for the interceptor going west from CTH CB to Irish Road, be bid alternately from that point on Irish Rd. going north to CTH BB, with a second alternate bid to go south with alternates to the temporary lift station in front of Alaskan Acres.

Conversation ensued when President Tews stated dislike of the tree trimming in the right-of-ways along the project route of CTH CB by WE Energies and asked that they be contacted about the matter.

5. OLD BUSINESS

6. NEW BUSINESS

- a) 060522-1:UD Expenditures

MOTION: Hanson/McQuillan to approve the expenditures as submitted. Motion carried.

7. ORDINANCES/POLICIES/AGREEMENTS

8. APPROVAL OF MINUTES

- a) Regular Meeting - May 8, 2006

MOTION: Hanson/McQuillan to dispense with the reading of the above minutes and approve as submitted. Commissioner Youngquist abstained. Motion carried.

9. CORRESPONDENCE

10. REPORTS

- a) *Water Superintendent Roth - Water Main Projects:* Working on two water main replacement projects on Appleton Rd. between Midway and Airport Rds., and the portion of Memorial Dr. from area of Memorial Florist to Calumet St.; Winding Creek Estates Phase 1, water, sewer & storm utilities now being installed by Hietpas & Sons; Currently installing 16" water main on Clayton Ave. going south of Hwy. 10 overpass for Jacobsen Rd. extension. Well #5 was out of service for 3 days to acid-clean, and chlorinate to get back the capacity it lost, and will then be put back into service. Supt. Roth stated the cost to be \$4,500, and this will be done every year as he feels it is money well spent. Money will be budgeted next year for drilling the new backup well. Reported a low number of water main breaks so far this year as compared to past years and amounts continue to go down as water mains are replaced.


- b) *Wastewater Superintendent Laabs - Gerald Meyer - 1 Year Service:* Reported that Mr. Meyer is off employment probation as of Wednesday and feels he is a good fit for the department.

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

At 5:30 p.m., MOTION: Hanson/McQuillan to adjourn. Motion carried.

Respectfully submitted,


Karen J. Tweedie, Secretary