

SPECIAL MEETING OF THE WATER AND LIGHT COMMISSION

Draft

October 11, 2013

Commission President Allwardt called the Special Meeting of the Water and Light Commission to order at 8:02 a.m. with Commissioners Don Merkes and Roy Kordus present on roll call. Also present were Melanie Krause, General Manager and Scott Maurer, Water Maintenance Foreman.

Those absent were: Comm. Zelinski and Comm. Roush.

In the absence of Commission Secretary Zelinski Administrative & Accounting Assistant Dawn Lucier took the minutes for the meeting.

Item II. No one from the Gallery was heard on any topic of public concern to the Utility.

Item III. New Business, Change Order #1, Don Hietpas & Sons, Inc. & Change Order #6, Dorner, Inc. – Water Maintenance Foreman Maurer discussed the reason for the change order #1 to Don Hietpas & Sons was to coordinate with the City’s plan to resurface Lakecrest Drive in 2014.

General Manager Krause added temporary asphalt patches will be installed until the road is resurfaced. This will result in an approximate \$5,000.00 credit for materials that will be reflected on a forthcoming change order.

Comm. Merkes commented the memo from McMahon states that the City of Menasha adopted project funding. The City has not adopted the funding, it is in the budget.

After discussion a motion made by Comm. Allwardt, seconded by Comm. Kordus, was unanimous on roll call to approve Change order #1 to Don Hietpas & Sons, Inc. for the Water Main Reconstruction project for a total increase of \$21,267.50 and Change order #6 to Dorner, Inc. for the 16-Inch Transmission Main Construction project for a total increase of \$296.25. The Commission also recommended the Board of Public Works approve change order #6 and forward it to the Common Council.

Item IV. No one from the Gallery was heard on any items discussed at this Meeting

Item XII. The motion by Comm. Kordus, seconded by Comm. Allwardt, was unanimously approved on roll call to adjourn at 8:12 a.m.

By: MARK L. ALLWARDT
President

DAWN LUCIER
Acting Secretary

NOTE: THESE MINUTES ARE NOT TO BE CONSIDERED OFFICIAL UNTIL ACTED UPON AT THE NEXT REGULAR MEETING, THEREFORE, ARE SUBJECT TO REVISION.