

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
January 19, 2009  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Pack at 7:31 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Benner, Pamerter, Taylor, Wisneski, Pack, Hendricks, Zelinski,  
Michalkiewicz

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil,  
C/T Stoffel, Water Plant Supv Sturm, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [January 5, 2009](#)

Moved by Ald. Michalkiewicz, seconded by Ald. Wisneski to approve minutes.  
Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order – Coenen Mechanical, LLC; Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \\$9,157.65 \(Recommended by Utilities Commission 12/17/08\) \(Held 1/5/09\)](#)

Water Plant Supervisor Jerry Sturm explained a pipe needed to be re-routed as it was discovered after the installation of the piping had begun the elevation in the walkway was too low. The McMahon Group is the engineering firm for the project, and the piping was installed by Coenen Mechanical. Some Board members would like the Utility Commission to review for possible assignment of liability to McMahon Group.

Moved by Ald. Pamerter, seconded by Ald. Wisneski to recommend approval to  
Common Council  
Motion carried on voice vote

2. [Change Order – Insituform Technologies USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01A; Sanitary Sewer Lining; 38-Day Time Extension \(Change Order No. 1\)](#)

DPW Radtke explained the request for the extension was started in November. They needed to put all the paperwork in order before submitted to Committee. Ald. Taylor stated work is still progressing on Broad Street. DPW Radtke will check on that.

Moved by Ald. Wisneski, seconded by Ald. Michalkiewicz to recommend approval to  
Common Council  
Motion carried on voice vote

3. [Payment – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3, Contract No. E145-07-01D; Sanitary Manhole Lining; \\$15,819.12 \(Payment No. 10 and Final\)](#)

DPW Radtke explained the change order relating to this payment was approved by the Council at its last meeting.

Moved by Ald. Wisneski, seconded by Ald. Pamerter to recommend approval to Common Council  
Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Michalkiewicz to adjourn at 7:47 p.m.

Respectfully submitted by  
Deborah A. Galeazz, City Clerk