

1307150

**City of Merrill
Water & Sewage Disposal Committee
Wednesday, June 26, 2013 at 5:00 P.M.
Basement Conference Room, City Hall, 1004 East First Street**

Members Present (3 of 3): Alderman John Burgener (Chairperson), Alderwoman Kandy Peterson and Alderman Rob Norton.

Others Present: Mayor Bill Bialecki, City Administrator Dave Johnson, Utility Superintendent Kim Kriewald, Alderman Dave Sukow and City Clerk Bill Heideman. A student was in attendance to videotape the meeting for the Cable Access Channel.

Call to order

Alderman Burgener called the meeting to order at 5:00 P.M.

Vouchers

The vouchers were in the meeting packet.

Motion (Peterson/Burgener) to approve the vouchers as presented.
Carried.

Discussion and recommendation on East Street water tower project

Information was in the meeting packet. Utility Superintendent Kriewald has obtained three quotes for the East Street water tower project. He reported that one of the firms that submitted a quote, Lane Tank Co., would not be able to do the work until 2014. They did submit the low quote (\$84,934), however, and Utility Superintendent Kriewald recommends putting off the project until early 2014 and approving the quote from Lane Tank Co.

Utility Superintendent Kriewald was asked if the \$84,934 quote from Lane Tank Co. would be higher if the project was delayed until 2014. He replied that the project costs may be some higher, but that all the quotes would probably be higher in 2014. Utility Superintendent Kriewald assured the committee that, if the quote was dramatically higher in 2014, he would bring the quote back to the committee for reconsideration.

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Motion (Norton/Peterson) to approve the quote of \$84,934 from Lane Tank Co., for work to be done on the East Street water tower in early 2014. Carried.

Operations Report

The report was in the meeting packet. Roof repairs were discussed. Utility Superintendent reported that all issues related to an audit of the laboratory have been addressed. He encouraged all City officials to take a tour of the Wastewater Treatment Plant.

Public Comment

None.

Next meeting

Wednesday, July 24th, 2013 at 5:00 P.M.

Adjournment

Motion (Peterson/Norton) to adjourn. Carried. Adjourned at 5:08 P.M.

Minutes prepared and submitted by:

William N. Heideman, WCMC
City Clerk