

1403150

**City of Merrill  
Water & Sewage Disposal Committee  
Wednesday, February 26, 2014 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, Finance Director Kathy Unertl, Alderman Dave Sukow, Duane Pfister, Kenneth Ligman 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 (Norton/Peterson) to approve the vouchers as presented. Carried.

**Consider bids on generator replacement @ Wastewater Treatment Plant**

Information was in the meeting packet.

Utility Superintendent Kriewald reported that three bids were received for the engine generator replacement at the Wastewater Treatment Plant. Based on those bids, Becher-Hoppe Engineers and Architects is recommending approval of the bid of \$137,200 from Van Ert Electric Company Inc., Wausau WI.

Kenneth Ligman, Senior Project Manager at Becher-Hoppe Engineers and Architects, provided background information on the bidding process as well as the basis for the recommendation from Becher-Hoppe.

Motion (Peterson/Norton) to approve the bid of \$137,200 from Van Ert Electric Company Inc., for the replacement of the engine generator at the Wastewater Treatment Plant. Carried.

Per City Administrator Johnson, no Common Council action is necessary.

### **Operations Report**

The report was in the meeting packet.

Utility Superintendent Kriewald reported that numerous weather-related problems are being addressed. Replacement of the grit removal system has begun.

### **Public Comment**

Alderman Sukow complimented the Water/Sewer Utility department for all their hard work dealing with cold weather problems and issues.

### **Next meeting**

Wednesday, March 19<sup>th</sup>, 2014 at 5:00 P.M.

### **Adjournment**

Motion (Peterson/Norton) to adjourn. Carried. Adjourned at 5:14 P.M.

Minutes prepared and submitted by:

William N. Heideman, CMC, WCMC  
City Clerk