



CITY OF MERRILL

WATER & SEWAGE DISPOSAL COMMITTEE

MINUTES • WEDNESDAY MARCH 22, 2017

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

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

Attendee Name	Title	Status	Arrived
Kandy Peterson	Aldersperson - Fourth District	Present	
John Burgener	Aldersperson - Fifth District & President	Present	
Rob Norton	Aldersperson - Seventh District	Present	

Also in attendance: City Administrator Dave Johnson, Utility Operations Manager Gabe Steinagel, Public Works Director/City Engineer Rod Akey, Tonia Speener and City Clerk Bill Heideman.

II. Preliminary items:

1. Vouchers

Motion (Peterson/Burgener) to approve.

RESULT: APPROVED

III. Agenda items for consideration:

1. Bids for Influent Screen for the Wastewater Treatment Plant.

Information on the bids was distributed. Public Works Director/City Engineer Akey and Utility Operations Manager Steinagel reported.

Note: The bid being recommended (\$149,400 from Vulcan Industries, Inc.) is in excess of the budgeted amount for this purchase (\$140,000). However, because of a savings of approximately \$19,000 on a related purchase, City Attorney Hayden has determined that no Common Council action on bid approval is necessary.

Motion (Burgener/Peterson) to approve the bid of \$149,400 from Vulcan Industries, Inc.

RESULT: APPROVED

2. Operations Report

The report was in the meeting packet.

IV. Public Comment Period

None.

V. Establish date, time and location of next meeting

Wednesday, April 25th, 2017 at 5:00 P.M. in the City Hall Common Council Chambers.

VI. Adjournment

Motion (Burgener/Peterson) to adjourn. Carried. Adjourned at 5:06 P.M.