

**Minutes of the Board of Public Works Meeting
Wednesday, March 27, 2019 – 12:00 p.m.
Hauser Room**

MEMBERS PRESENT: Mayor Kaufert, City Attorney Godlewski, Director of Finance Easker, Director of Public Works Kaiser, Director of Community Development & Assessment Haese, Alderman Hillstrom. Alderman Bates was excused.

ALSO PRESENT: Clerk Sturn and Water Utility Director Mach.

Chairman Kaufert called the meeting to order at 12:06 p.m.

MINUTES: MSC Hillstrom/Kaiser to approve the minutes from the March 12, 2019 Board of Public Works meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Water Department:

Pay Request No. 2 for Chemical Storage and Feed Modifications: Dir. Mach requested approval of Pay Request No. 2 for Chemical Storage and Feed Modifications to August Winter & Sons in the amount of \$52,820.00. The project is nearing completion with only some electrical work left to be done. It should be nearly completed by the end of April. There is one tank with flaws / cracks from exposure to the elements that will need to be rejected. The engineer from Robert E. Lee concurs that this tank should be replaced. Staff plans to meet with August Winters to determine if they will replace the rejected tank. Dir. Mach feels August Winters will make it right. If not, dollars will be held from the retainage for the project. **MSC Kaiser/Godlewski to recommend approval of Pay Request No. 2 for Chemical Storage and Feed Modifications to August Winter & Sons in the amount of \$52,820.00, all voting aye.**

MSC Godlewski/Hillstrom to adjourn at 12:13 p.m., all voting aye.

Respectfully Submitted,


Patricia A. Sturn
City Clerk