

**Minutes of the Board of Public Works Meeting
Tuesday, June 11, 2019 – 11:45 a.m.
Council Chambers**

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

ALSO PRESENT: City Clerk Sturn and Water Treatment Manager Gary Gorges.

Chairman Kaufert called the meeting to order at 11:50 a.m.

MINUTES: MSC Godlewski/Easker to approve the minutes from the May 28, 2019 Board of Public Works meeting, all voting aye.

Director of Community Development & Assessment Haese entered the meeting at 11:53 am.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

Final Payment for Contract 5-18: Dir. Kaiser recommended approval of the Final Payment for Contract 5-18 Concrete Pavement and Sidewalk Repair to Fischer Ulman Construction, 915 S. Midpark Drive, Appleton, in the amount of \$45,334.63. This project started last year and finished up this year. The contract came in \$33,000 below the budgeted amount. **MSC Kaiser/Haese to recommend Council approve the Final Payment for Contract 5-18 Concrete Pavement and Sidewalk Repair to Fischer Ulman Construction, 915 S. Midpark Drive, Appleton in the amount of \$45,334.63, all voting aye.**

Water:

Pay Estimate No. 5 for Chemical Storage and Feed Modifications Project: Water Treatment Manager Gary Gorges requested approval of Pay Request No. 5 for the Chemical Storage and Feed Modifications project to August Winter & Sons, Inc. in the amount of \$26,900.00. Everything is going good. They are on pace, just tying up loose ends. They have agreed to replace the cracked tank. Staff will inspect before allowing the tank on premise. Line Item 3: Polyethylene storage and day tanks for polymer shows \$25,000 remaining to finish the tank. The \$10,000 retainage should be enough to cover the remaining work. **MSC Haese/Kaiser to approve Pay Request No. 4 for the Chemical Storage and Feed Modifications project to August Winter & Sons, Inc. in the amount of \$26,900.00, all voting aye.**

MSC Godlewski/Kaiser to adjourn at 11:55 p.m., all voting aye.

Respectfully Submitted,


Patricia A. Sturn, WCPC, MMC
City Clerk

Report