

## MINUTES OF THE NEENAH WATER WORKS COMMISSION

Special Meeting – February 28, 2022

Council Chambers – City Hall

**Present:** President Kaufert (via telephone); Commissioners: Schmeichel, Boyette, Bauman, and Lang; and Director Mach

**Also Present:** None

**Excused:** None

President Kaufert called the meeting to order at 4:34 p.m.

Appearances – None

Old Business/New Business

**Commissioner Boyette arrived at the meeting at 4:40 p.m.**

Award Contract 1-22 for Sewer and Water Main Construction on Apple Blossom Drive, Fredrick Drive, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane, and Wild Rose Lane – Director Mach presented the bids received for Contract 1-22. There were eleven bids received. The low bid was received from Kruczek Construction, Inc. of Green Bay, WI, in the amount of \$1,969,969.69 with the total bid for Water Utility related work of \$1,847,737.00. Commissioners asked about pipe availability, homeowner access, storm sewer laterals, and the cost to reconnect services. Director Mach noted that 8" pipe is very common, but sourcing pipe for projects is the function of the contractor. The inconvenience to homeowners should be minimized as this project consists almost exclusively of water main replacement. The Water Utility and Public Works staff will work with the contractor to address any concerns that may arise. Storm sewer laterals were bid as part of this project to collect sump pump discharge and mitigate pooling of water in certain areas. Service reconnection and cathodic protection costs are not out of line as compared to other projects.

Following discussion, **M.S.C. Schmeichel/Lang to award Contract 1-22 Sewer and Water Main Construction on Apple Blossom Drive, Fredrick Drive, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane, and Wild Rose Lane to Kruczek Construction, Inc. of Green Bay, WI, in the amount of \$1,969,969.69 and recommend the award of Contract 1-22 to the Common Council.** All voting aye.

Any Other Business That May Legally Come Before the Commission – None

Adjournment – **M.S.C. Boyette/Bauman to adjourn at 4:49 p.m.** All voting aye.

Respectfully submitted,



Anthony L. Mach  
Director, Neenah Water Utility