

CITY OF NEENAH
SPECIAL PUBLIC SERVICES AND SAFETY COMMITTEE MEETING MINUTES
Wednesday, August 17, 2022 - 6:41 PM

Present: Alderpersons Lendrum, Borchardt, Hillstrom, Stevenson, Weber

Also Present: Mayor Lang, Director of Public Works Kaiser, Water Utility Director Mach, Ald. Boyette, Ald. Skyrms

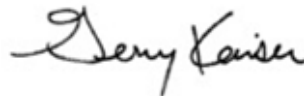
Excused: None

Final Resolution 2022-14: Sanitary Sewer Lateral Installation and Lead Water Service Replacement on Hunt Avenue, Madison Street, Nicolet Boulevard, Reddin Avenue and Zemlock Avenue: Director Kaiser reviewed the Final Resolution noting that it is the last step in the special assessment process. He noted that due to the absence of bids at the original project letting, the project was being re-bid with a focus on lead water service replacement only. He recommended that the resolution be approved as written. He stated that if we encountered a situation where a property owner has a sewer lateral replacement need, the contractor can accommodate the request, and a cost can be negotiated, we would have everything in place to issue a special assessment for the work. Committee discussed the revised scope of work for the contract, the number of properties affected, the possibility of property owners requesting sewer lateral replacement, and the projected cost of lateral replacement done outside of a City contract.

Following discussion, **Motion/Second/Carried Lendrum/Borchardt to recommend that Council approve Final Resolution 2022-14: Sanitary Sewer Lateral Installation and Lead Water Service Replacement on Hunt Avenue, Madison Street, Nicolet Boulevard, Reddin Avenue and Zemlock Avenue.** All voting aye.

Adjournment: **Motion/Second/Carried Hillstrom/Borchardt to adjourn at 6:48 p.m.** All voting aye.

Respectfully submitted,



Gerry Kaiser, PE
Director of Public Works