

Water and Sewer Committee Meeting

Minutes

September 16th, 2020

5:30pm

Present: Ken Koffler, Kysa Rasmussen, Kali Godfrey (Via Phone)

Absent: None

Visitors:

**Mayor Norby, Deputy Clerk/Treasurer Shanks, PWD Hintz,
Jordan Mayer (Interstate Engineering)**

The Water and Sewer Committee met to discuss 4th Ave water improvements with Interstate Engineering. Mr. Mayer gave an update on change order #2 with all the additional work. Mr. Mayer also stated that there will be five additional contract days and the completion date will be moved back to September 11th. Mr. Mayer also mentioned that Franz Construction has fallen behind is because of their inexperience of testing and failing pressure testing. He also mentioned that we will be over the construction budget, and that the City Council will have to make that decision further down the road.

Alderman Koffler made a motion to approve the change order #2 with the additional work, Alderwoman Rasmussen seconded that motion. With no further discussion, all present voted aye.

Meeting was adjourned at 5:44 pm.

BreeAnn Shanks, Deputy Clerk/Treasurer

Ken Koffler, Committee Chair