



OFFICIAL MINUTES OF A WATER AND SEWER BOARD MEETING:

Regular / Special Meeting: Water and Sewer Board

Date and Time: Tuesday, May 12, 2020 at 7:00pm

Location: City Hall, 2000 N. Calhoun Road, Council Chambers

Members Present: Alderman Chris Blackburn-Chairman, Alderman Brad Blumer, Alderman Bill Carnell (via telephone), Alderman Jena Meza, and Alderman Jeff McCarthy

Members Excused: none

Others Present: Director of Public Works Tom Grisa, City Engineer Jeffrey Chase, Alderman Scott Berg, Alderman Mike Hallquist

1. Roll Call

Alderman Chris Blackburn noted a quorum present and called the Water and Sewer Board to order at 7:00pm.

2. Announcements

The Next Regularly Scheduled meeting will be held on Tuesday, July 14th, 2020 at 7:00pm.

3. Minutes of the April 14, 2020 meeting

Motion by Alderman Jeff McCarthy, second by Alderman Brad Blumer to approve the minutes of the April 14, 2020 Water and Sewer Board meeting. Motion carried 5-0.

4. Unfinished Business

a) None

5. New Business

a) Award of the 2020 Televis Sanitary Sewer and Lateral project contract

Mr. Grisa stated Northern Pipe completed the same work for the city last year and did a good job so staff recommends approval.

Motion by Alderman Brad Blumer, second by Alderman Jeff McCarthy to approve the award of the 2020 Televis Sanitary Sewer and Lateral project contract. Motion carried 5-0.

6. Adjournment

Motion by Alderman Jeff McCarthy second by Alderman Jenna Meza to adjourn the meeting at 7:03pm. Motion carried 5-0.

Respectfully Submitted:
Tom Grisa
Director of Public Works