

MINUTES OF THE SPECIAL UTILITY BOARD MEETING  
JANUARY 28, 2008

Chm. Dan Ziemer.....X  
James Supanich.....X  
Richard Beggs.....X

Don Sawall.....X  
Ella Lewis.....X

Also in attendance were Tim Beimal, Tom Lederer, Ray Kasel, Andy Hintz, Dale Marsh, Eric Leitz, Brad Rokus, Lisa Kuss, Roger Metzger and Penny Kettenhoven.

Chairperson Ziemer called the meeting to order at 11:46 a.m. Roll call was taken with all members present.

Ms. Kuss explained that there were many qualified bidders for the water construction project for 2008 the project was broken down into seven different parts. All of the companies bidding were approved ahead of time. The only low local bid was for the electrical work. Some minor changes were made to include the price of a new pump just in case one may have to be installed in Wells 1, 2 and 3. Overall the bids came in at \$111,000.00 less than the projected amount. The work will start sometime in May 2008. Supanich, Lewis m/s/c/ u/roll call to recommend to council to accept the seven low qualified bids for the water construction projects for 2008 in the amount of \$3,053,996.90.

Sawall, Supanich m/s/c to adjourn at 11:53 a.m. The next meeting date is scheduled for February 5, 2008 at 4:00 p.m. at city hall.

Recording Secretary  
Penny Kettenhoven

