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WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115

February 13, 2024

1:30 p.m.

CALL TO ORDER

The Regular meeting was called to order at 1:30 p.m. by Commissioner Logterman.

ROLL CALL

Commissioner Duncan yes; Commissioner Henriott not present; Commissioner Logterman, yes;

Commissioner Snyder, yes; Commissioner Tapson, yes

Others present:

Neal Kolb, Administrator

Lori Peternell, Finance Officer

Jennifer Greenlee, Administrative Assistant

William Cole, Axley Brynson

Todd Hanson, Assistant Administrator

Maegan Jacob, Operations Specialist

Kevin Berg, Donohue

PUBLIC COMMUNICATIONS/OTHER BUSINESS – None

CONSENT ITEMS

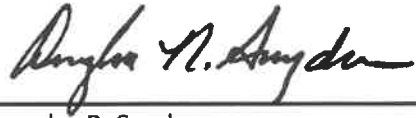
Motion by Commissioner Duncan and seconded by Commissioner Snyder to approve:

- a) Regular meeting minutes dated January 9, 2024
- b) Closed meeting minutes dated January 9, 2024
- c) Receipts and disbursements for January 2024
- d) Accounts Payable listings – General \$91,463.19 and Construction \$737,811.60
- e) Phosphorus removal improvement project payment application to CD Smith for \$627,135.24

NEW BUSINESS

- a) **County O Lift Station East Grinder Replacement** – Commissioner Snyder made a motion to approve quote 63001 from Franklin Miller for the purchase of one Taskmaster sewerage grinder, model TM14040D, for the price of \$89,000.00 plus \$1,000 contingency for a total not to exceed \$90,000.00. Commissioner Duncan seconded, and the motion unanimously passed.
- b) **Award 2024 Sanitary Sewer Cleaning & Televising Contract** – Commissioner Duncan made a motion to award the 2024 sanitary sewer televising contract to Visu-Sewer for a total of \$13,490.00 with a contingency of \$5,000 for heavy cleaning for an amount not to exceed \$18,490.00. Commissioner Tapson seconded, and the motion unanimously passed.
- c) **Administration Office Interior Updates** – Commissioner Snyder made a motion to approve interior updates of Administration Offices in an amount not to exceed \$45,000 and authorize staff to approve individual quotes for each improvement. Commissioner Duncan seconded, and the motion unanimously passed.

ADJOURN: Commissioner Snyder made a motion to adjourn, seconded by Commissioner Duncan and the motion unanimously passed. The Regular meeting adjourned at 2:09 p.m.

A handwritten signature in dark ink, appearing to read "Douglas R. Snyder", is written over a horizontal line.

Douglas R. Snyder
Secretary

APPROVED: March 12, 2024

PUBLISHED: March 21, 2024