

JOINT POWERS WATER BOARD MINUTES
Regular Meeting of
July 25, 2005
6:00 PM JPWT Plant Board Room

Board Members Present: Jerry Zachman, Joyce Paullin, Gerhardt Kottke, Don Peterson, John Vetsch, Joe Marx

Board Members Absent: Joe Hagerty

Staff Present: Chris Catlin, H.R. Green, Kelly Browning, Veolia Water NA, Shelly Keyes, Veolia Water NA

6:00 PM **Call to Order** by Jerry Zachman

MOTION BY PETERSON, SECOND BY PAULLIN, TO ADOPT THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

There was no one present under the **Citizen Forum**.

MOTION BY VETSCH, SECOND BY PAULLIN, TO APPROVE THE MINUTES OF THE JUNE 27, 2005 REGULAR BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAULLIN, SECOND BY KOTTKE, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

In **Unfinished Business**, Keyes requested Catlin explain how insurance coverage is handled for construction projects in progress. Catlin told Board Members that each contractor is required to carry builder's risk insurance through the project completion. HR Green notifies Middleton Insurance of the project completion date at which time additional insurance coverage is added to the Joint Powers policy, preventing any lapses of insurance coverage on new, above-ground structures. No action required by the Board.

There was no **New Business**.

Under **Engineering**, Catlin recommended payment of \$847,700.20 to Rice Lake Construction Group for Pay Estimate #6 of the Water Treatment Plant Expansion. MOTION BY PETERSON, SECOND BY PAULLIN TO APPROVE PAY ESTIMATE# 6 TO RICE LAKE CONSTRUCTION GROUP IN THE AMOUNT AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Catlin also recommended payment of \$47,694.97 to E.H. Renner for final and only payment on the 15th St. Well Site testing. Catlin added the payment is for 4 test wells and chemical analysis which came back favorable, with no indication of contamination from the landfill. MOTION BY VETSCH, SECOND BY PAULLIN TO APPROVE FINAL PAY TO E.H. RENNER IN THE AMOUNT AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

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Under **Operations/Office**, Browning updated Board Members on water usage for July. Browning noted that record high water usage occurred on July 14th with 6.3 million gallons pumped. Browning added that water usage was high that whole week and by comparison, explained that winter usage averages around 1.2 million gallons. During peak usage, some water was bypassed around the filter system in order to handle demand and provide adequate water for twice daily backwashing of filters. Many warning letters for sprinkling violations have been issued but only a few actual penalties applied.

MOTION BY PAULLIN, SECOND BY KOTTKE, TO APPROVE THE LIST OF CLAIMS AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

There was no **Other Business/Announcements/Correspondence**.

MOTION BY PETERSON, SECOND BY PAULLIN, TO ADJOURN AT 6:13 P.M.
MOTION CARRIED UNANIMOUSLY.

Recording Secretary