

JOINT POWERS WATER BOARD MINUTES
Regular Meeting of
November 26, 2007
6:00 PM JPWT Plant Board Room

6:00 PM **Call to Order** by Chairperson Ron Klecker

Board Members Present: Joyce Paullin, Jerry Zachman, Joe Hagerty, Gerhardt Kottke, and John Vetsch

Board Members Absent: None

Staff Present: Chris Larson, H.R. Green, Kelly Daleiden and Shelly Keyes, Veolia Water NA

Staff Absent: None

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

MOTION BY PAULLIN, SECOND BY ZACHMAN, TO APPROVE THE MINUTES OF THE OCTOBER 22nd 2007, REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

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

There was no **Unfinished Business**.

In **New Business**, Board Member discussed setting an alternate date for the regular December Board meeting since the fourth Monday falls on Christmas Eve. MOTION BY HAGERTY, SECOND BY PAULLIN TO APPROVE THURSDAY, DECEMBER 20th, 2007 AS THE ALTERNATE DATE FOR THE REGULAR DECEMBER BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Under **Engineering**, Larson presented Pay Estimate #14 for \$215,190.25 to EnComm for Wellhouse 9 and recommended payment. MOTION BY PAULLIN, SECOND BY KLECKER TO APPROVE PAY ESTIMATE #14 AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Also under **Engineering**, Larson presented the Final Pay Estimate for \$1,434.50 to J.R. Ferche for completion of the Well 7 Valve Station and recommended payment. MOTION BY KOTTKE, SECOND BY PAULLIN TO APPROVE THE WELL 7 VALVE STATION FINAL PAY ESTIMATE AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

In additional **Engineering** business, Larson presented the Final Pay Estimate for \$18,791.60 to Rice Lake Construction Group for completion of the WTP Expansion and recommended payment. MOTION BY HAGERTY, SECOND BY PAULLIN TO APPROVE THE WTP EXPANSION FINAL PAY ESTIMATE AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Under **Operations/Office**, there was nothing to report.

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

MOTION BY ZACHMAN, SECOND BY KOTTKE, TO ADJOURN AT 6:08 PM. MOTION CARRIED UNANIMOUSLY.

Recording Secretary

DRAFT