

City of Sheboygan
2018-03-26

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BOARD OF WATERWORKS COMMISSIONERS - 11: 45 AM (Monday, March 26, 2018)Generated
by Joe Trueblood on Monday, March 26, 2018

Members present:

Gerald Van De Kreeke, Mark SmithExcused:

Ray Haen

Staff/officials:

Superintendent Joe Trueblood

1. OPENING OF MEETING

President Van De Kreeke called the meeting to order at 11: 45 am.

1.1 Pledge of AllegianceAll present honored the flag.

2. MINUTES

2.1 Approval of minutes from the March 19 , 2018 meetingCommissioner Van De Kreeke made a motion, seconded by Commissioner Smith, to approve the minutes of the March 19, 2018 meeting.

Motion passed unanimously.

3. REPORTS

4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Review proposals for emergency rebuild of filter # 10 Superintendent reviewed a summary sheet prepared by Supervisor Swearingen with an update on the filter # 10 failure.

All media was removed by Albert's hydrovac.

Further inspection revealed several areas through both filter cells that had spalled or cracked grout.

This confirmed the need for a complete filter rebuild.

Superintendent had requested quotes from All Service Contracting Corporation and JF Ahern.

All Service had installed the filter underdrains and media in 2002.

All Service quoted a cost of \$381,796.00 for removal and replacement of underdrains with Leopold XA underdrains along with new media.

JF Ahern quoted a cost of \$316,525.00.

All Service had originally quoted \$329,332.00 for replacement using the same media.

Commissioner Van De Kreeke made a motion, seconded by Commissioner Smith, to accept the proposal from JF Ahern.

Motion carried unanimously.

6. PERSONNEL

7. NEXT MEETING

8. ADJOURN

8.1 Motion to Adjourn Commissioner Smith made a motion to adjourn at 12: 00, with a second by Commissioner Van De Kreeke.

Motion carried unanimously.