

Special Meeting of the Water Works and Lighting Commission
Wednesday, August 10, 2022

There were present:

Commissioner Tom Nowak
Commissioner John Bergin
Commissioner Jay Bemke
Commissioner Rick Merdan
Commissioner John Harper

Also in attendance: Jem Brown, Jeff Kuhn, Josh Elliott, Adam Breunig, and Dale Scheunemann

1. Call to Order

Chairman Tom Nowak called the meeting to order at 9:00 AM.

2. Discuss 2023 Capital Budget

There was a lengthy discussion regarding the extremely long delivery times for both electric and water supplies. Because of this, it is becoming necessary to order supplies for projects/work based on the lead time needed to get them in time for 2023 projects. There was a motion made by John Harper, seconded by Jay Bemke, and carried to approve the ordering of materials for 2023 based upon the lead times necessary for the material. No nay votes were recorded.

After discussion and all questions answered and based upon the long lead time needed for delivery of material, there was a motion made by John Bergin, seconded by Rick Merdan, and carried to accept the low bid from Ferguson Waterworks in the amount of \$471,570.72 for the purchase of the 2023 water supplies. No nay votes were recorded.

3. Revisions to Policies and Procedures Manual

General Manager Jem Brown discussed with the commission proposed changes to the Policies and Procedures Manual. After discussion there was a motion made by Rick Merdan, seconded by John Harper, and carried to accept the revisions to the Policies and Procedures Manual. No nay votes were recorded.

4. Adjourn

There was a motion made by Rick Merdan, seconded by Jay Bemke, and carried to adjourn at 9:45 AM. No nay votes were recorded.

Respectfully submitted,

Rick Merdan, Secretary