

BOARD OF PUBLIC WORKS

Date of Meeting: January 18, 2023, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Lori Wunsch, Joe Kafczynski – Becher Hoppe
Via WebEx: Allen Howe - Donohue

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Approve minutes of the January 10, 2023 meeting

Jacobson moved to approve the minutes of the previous meeting. Lindman seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Change Order #25

This change order is for a deduct on the overall contract in the amount of \$37,934.97. Lindman moved to approve Change Order #25. Jacobson seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #28

Lindman explained this pay estimate has been revised; however, he is recommending not approving it and bringing it back at a later date. There have been some issues with some of the processes at the plant that have been reoccurring. Until we know an actual schedule on when those will get resolved, payment will be held. Any necessary revisions will be made to the pay estimate before it comes back.

Portland Cement Concrete Licenses: Fahrner Asphalt Sealers, LLC & Zilisch Asphalt, LLC

Contingent upon her review, Jacobson moved to approve the subject licenses. Lindman seconded and the motion passed.

Bituminous Concrete Paving Licenses: Fahrner Asphalt Sealers, LLC & Zilisch Asphalt, LLC

Contingent upon her review, Jacobson moved to approve the subject licenses. Lindman seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 10:05 am.