

**Special Utility Commission Meeting  
Monday, September 19, 2022  
6:30 PM at Utility Office Building**

Members Present: Robert Affeld, Ross Canniff, Cheryl Braun, Bart Coons, Peter Gallun, Nick Gahlman, and Mayor Wegener

Members Absent: Dick Evans

Also Present: none

- I. The meeting was called to order at 6:30 PM and roll call was taken. Motion by Braun/Coons to approve the amended agenda. Motion carried 4-0.
- II. Public Appearances
  1. Jason Laue from MSA: Discussed soil conditions of the E Oak St street project and increase in costs due to backfill needed. Presented a future sanitary service map with options to save costs on additional backfill needed.
- III. Discuss and take possible action on the soil issues of the sewer portion of E Oak St. street project.
  1. Soils are very clay-type, and amount of backfill needed and bedrock to deal with will depend on the depth of sanitary sewer lines, which will affect the cost of the project. If we had dry conditions, we'd able to use native soil for backfill. Because of the soaking rain, contractor can't get compaction on native soil; the area of granular backfill is holding up fine. Based on contractor's unit prices, this could mean an increase upwards of \$150,000 in project cost. Mayor Wegener asked if the City could provide the granular, possibly obtaining it at a lower cost than contractor's pricing. Also discussed changing depth of lines to save costs. Nick and the Mayor will obtain granular pricing. Blue option is estimated at \$63,000, which would be split between Storm Sewer, Water and Sanitary Sewer. Motion by Braun/Coons to go with Blue option on map with hauling in our own granular. Motion carried 4-0.
- IV. Review, discuss and take possible action on summer hours.
  1. Nick asked that summer hours be extended because of being involved with the street projects and the contractor working longer hours M-Th. Motion by Canniff/Coons to continue summer hours until no longer necessary for street projects. Motion carried 4-0.
- V. Discuss and take possible action on funding for sewer portion of Hyland/Oak St projects.
  1. Discussed funding requirements for the street project's sewer costs. Directive by Affeld for Laurie to contact Justin at Baird to discuss funding options.
- VI. Old Business: None
- VII. New Business: Affeld/Gahlman- Learned a lot about cyber security at WPPI meeting, will discuss in more detail at next meeting.
- VIII. Motion by Braun/Canniff to adjourn meeting at 7:46. Motion carried 4-0.