

**Special Utility Commission Meeting  
Tuesday, February 18, 2025  
6:30 PM at the WWTP**

Members Present: Robert Affeld, Bart Coons, Dave Gratton, Dick Evans, Mayor Wegener, Alex Smudde

Members Absent: Ross Canniff

Also Present: Sheri Scott, Kyra Cassidy

I. The meeting was called to order at 6:30 PM and roll call was taken. Motion by Coons/Gratton to approve the agenda. Motion carried 4-0.

II. Review, discuss and take possible action on Change Orders for the WWTP project.

Kyra Cassidy gave into the background construction amount of \$13,327,000.00. She also gave an update on previous change orders totaling \$17,000.00. We will direct purchase Test kits at \$657.72; Dishwasher at \$127.09; Landia parts & tools at \$5,838.81.

New change orders already completed:

- Gas leak repair \$2,286.00
- Additional concrete removal for fine screen install \$1,910.00
- GFI Protection for dishwasher \$1,120.00
- SCADA mounting equipment \$1,954.00

Changes to be decided on:

- Upper-level brick caulking and painting/tuckpointing \$9,077.00
- HVAC Controls \$41,577.00
- Sludge storage opening on Str. 30 & 35 \$8,154.00
- Clarifier Skimmer arm brackets \$2,451.00
- WAS & Scum discharge modifications \$39,732.00
- Masonry flashing at buried structure \$15,327.00

Alex gave his opinion on all change orders and the need for each item. Change Order 7 was presented without any possible recommendation or costs considered.

Motion by Coons/Gratton to approve Change Order #6 at a cost of \$108,261.00. Motion carried 4-0.

III. Old Business: none

IV. New Business: none

Motion by Coons/Evans to adjourn meeting at 7:30 pm. Motion carried 4-0.

Minutes recorded by: Robert Affeld