

Kaukauna, WI  
August 30, 2017

The meeting of the Kaukauna Utilities Commission was called to order at 4:00 p.m. by Secretary Tom McGinnis. Commission Members present were John Moore, Tom Driessen, Sue Hennes, Tom McGinnis, and Gene Rosin. Also present were Jeff Feldt, Clara Pickett, Kevin Obiala, and Amy Brick from KU, and Diana Driessen.

It was moved by John Moore, seconded by Gene Rosin to excuse Commissioner Lee Meyerhofer's absence.

There was no public comment.

Water Superintendent Kevin Obiala discussed the #8 Well Iron Filter Tank Replacement. Kevin informed the Commission one bid was received from August Winters in the amount of \$191,720. Kevin stated the iron filter tank was installed in 1960, treats 600 gallons per minute, and is currently out-of-service due to deterioration and failure of the tank. Although only one bid was received, it was in-line with the estimated cost of \$200,000. Staff concurs with McMahon Engineers recommendation to accept the bid from August Winters in the amount of \$191,720.

It was moved by Sue Hennes, seconded by John Moore that the Commission authorize the General Manager to approve the bid submitted by August Winters & Sons Co. in the amount of \$191,720 for replacement of the #8 Well Iron Filter Tank.

Roll Call Vote:

Tom Driessen	aye
Gene Rosin	aye
John Moore	aye
Sue Hennes	aye
Tom McGinnis	aye

Motion Carried

It was moved by John Moore, seconded by Tom Driessen to adjourn.

All members voted aye.

Motion Carried

The meeting ended at 4:13 p.m.

  
Thomas J. McGinnis  
Secretary

Minutes taken by Amy Brick