

Kaukauna, WI
January 24, 2024

An emergency meeting of the Kaukauna Utilities Commission was called to order at 9:30 a.m. by President Lee Meyerhofer. Commission Members present were John Moore, Sue Hennes, Greg Lenz, Lee Meyerhofer, Tony Penterman, and Paul Van Berkel. Also present were Michael Avanzi, Clara Pickett, Dave Pahl and Amy Brick from KU, and Brian Roebke.

It was moved by Tony Penterman, seconded by John Moore to excuse the absence of Commissioner Pennie Thiele.

All members voted aye.

Motion Carried

There was no public comment.

General Manager Michael Avanzi discussed replacement of the water main on Linda Court stating the current water main was constructed in the early to mid-1960's with cast iron pipe. Over the past decade there have been multiple breaks in the area on Parkwood Drive, Ann Street, and one on Linda Ct and all have been repaired with minimal issues. Due to those breaks, this area was scheduled for replacement starting in 2030. In the last two weeks, crews have serviced four (4) main breaks on Linda Court. Currently, valve 743 is closed (and broken) and valve 745 is open enough to provide water to the ten meters on the street. The fire hydrant by valve 744 is currently out of service as the water main cannot provide enough flow to provide fire protection. Staff discussed multiple options and do not feel confident that the main from valve 743 to 745 will be able to hold system pressure. Staff reached out to the lowest bidder on the 2024 relay projects, Carl Bowers and Sons, who quoted \$94,470 (including a frost charge). With this option, KU would complete the restoration with cold mix temporarily until they can repair the concrete in the spring. Restoration is estimated to be an additional \$22,700. Carl Bowers and Sons are available to mobilize on Monday and will be able to complete the project in approximately two weeks. Given the smaller nature of this project, staff also evaluated doing the project in house, but this was determined to be a much more costly option and would take about a week longer to complete. Below is an estimate of the cost to do the project in house:

Labor/Equipment	\$141,209
Materials	\$23,914
Restoration	\$22,700
<u>Total</u>	<u>\$187,823</u>

It was moved by John Moore, seconded by Greg Lenz to approve the relay project on Linda Court for a budgetary amount of up to \$125,000 and authorize the General Manager to award the relay work on Linda Court to Carl Bowers and Sons in the amount of up to \$94,470.

Roll Call Vote:

Tony Penterman	aye
John Moore	aye
Paul Van Berkel	aye
Sue Hennes	aye
Lee Meyerhofer	aye
Greg Lenz	aye

Motion Carried

It was moved by John Moore, seconded by Greg Lenz to adjourn.

All members voted aye.

Motion Carried

The meeting ended at 9:41 a.m.

John P. Moore
Secretary

Minutes taken by Amy Brick