

(Approved)

**SPECIAL JOINT CITY COUNCIL AND
WATER AND SEWER UTILITY COMMISSION
MEETING
Minutes**

April 21, 2014

Brillion Community Center

5:30 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 5:30 PM.

ROLL CALL:

CITY COUNCIL:

Present were Mayor Gary Deiter, Alderpersons Robert Brick, Mel Edinger, Crystal Fflug (arriving at 5:31 PM), Betty Nies, Wally Sonnabend, Larry Van Frachen, and Carrie Wenzel. Also present was City Administrator/Clerk-Treasurer Lori Gosz.

WATER AND SEWER COMMISSION:

Present were Mayor Gary Deiter, Jeff Wittmann, Mary Jo Krueger, Wally Sonnabend, Joe Levash, Dave Schwahn, Leonard Kopidlansky, and Dan Mertens. Also present was City Administrator/Clerk-Treasurer Lori Gosz.

GUESTS:

Guests of the meeting were Amy Vaclavik from McMahan, Randy Much from MCO, Paul Much from MCO, Jesse Jossart from Jossart Brothers, and Andy Pantzlaff from The Brillion News.

APPROVAL OF THE AGENDA:

Motion – Edinger moved to approve the agenda. Seconded by Nies. Call vote taken. Motion carried unanimously.

WELL #5 PROJECT – WELL CONSTRUCTION CONTRACT UPDATE:

Vaclavik reported on the April 16th meeting with representatives from Layne to discuss the continuation of the Transmission Main Project and the Well #5 site. She explained that Pat Jurek from Layne gave the opinion that the Well #5 site is still a viable site for a well development, and it was suggested to continue with the transmission main to the site. Jurek suggested soil being as a first step to look for a new well hole, should it be decided to stop development of the current well hole.

Vaclavik explained at the meeting discussion lead to discontinuing development at the current well hole. However, after further review of the contract language, the City will need to give the contractor time to correct the problems.

Vaclavik explained at a meeting today with the City and the contractor good faith efforts were discussed to remove the grout. The contractor then began development efforts which included air and water jetting and surging efforts. The contractor will then televise and repeat efforts if necessary. Vaclavik explained the City's goal of 550 gpm with specific capacity of 12 for well capacity was discussed with the contractor. The contractor was acceptable to the permimeters the City wants to reach. The contractor will begin preparing for acidization which requires DNR permitting.

Edinger questioned the timeframe for development efforts. Vaclavik stated no definitive timeframe was set, but it was discussed by the end of the week we should have an idea of how the efforts are working and if acidization should be done. Edinger questioned the use of acidization. Vaclavik stated it has been used with success by other well contractors.

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Van Frachen asked how long we can give the contractor. Vaclavik stated the development is day by day at this point, if no results we will the development to an end. However, by the end of this week we should have an idea.

Mayor Deiter stated the City Engineers will keep the City Council and the Utility Commission informed. A special meeting will be called if necessary.

Edinger questioned the costs to date. Vaclavik reported that was questioned by the contractor, but no determination was made at this point.

TRANSMISSION MAIN CONSTRUCTION CONTRACT – NOTICE TO PROCEED:

Vaclavik reported the discussion at the April 16th meeting was to proceed with the construction of the water main because it was felt that there was water at the site.

Jesse Jossart stated he would like to proceed with the work in the City as soon as possible. If need be he would end short of the boring on Round Lake by Blackbird Lane and come back at a later time to make connection to the well site.

Edinger questioned Jossart on the timeframe from start to finish. Jossart stated including restoration, approximately four (4) weeks in the City and 8-10 for completion.

Mayor Deiter suggested proceeding with the transmission mains. Vaclavik recommended a Notice to Proceed contingent on verification that easements have been or will be executed. Jossart asked if he could begin at the Main Street Well.

Motion – Sonnabend moved to approve the Notice to Proceed with Jossart Brothers for the transmission main to continue as far as he can get. Seconded by Edinger.

Jossart stated he understands the City's position and appreciates being able to begin.

Roll call vote taken. 7 votes cast. Motion carried unanimously.

ADJOURNMENT:

Motion – Edinger moved to adjourn the meeting. Seconded by Sonnabend. Call vote taken. Motion carried unanimously. The meeting was adjourned at 6:10 PM.

Gary Deiter, Mayor

Lori M. Gosz, City Administrator/Clerk-Treasurer