

(Approved)

**SPECIAL WATER AND SEWER UTILITY COMMISSION MEETING  
Minutes**

**September 22, 2014**

**Brillion Community Center**

**5:30 pm**

**CALL TO ORDER:**

Chairperson Jeff Wittmann called the meeting to order at 5:30 pm.

**ROLL CALL:**

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

**GUESTS:**

None.

**APPROVAL OF AGENDA:**

**Motion** – Krueger moved to approve the agenda as presented. Seconded by Mertens. Call vote taken. Motion carried unanimously.

**CHANGE ORDER #2 – WELL #5 PUMPHOUSE & SOFTENER FACILITIES  
MODIFICATIONS – GENERAL CONSTRUCTION –RJM CONSTRUCTION:**

Vaclavik explained the request for the Change Order. She explained when cutting into the floor at Well #3 to bring the water mains from Well #5 into the system there were electrical conduit lines found in the concrete floor. She explained the lines were not marked or shown in the Well #3 Pumphouse blue prints. The lines will need to be rerouted. The cost of the Change Order is \$2,280.60.

**Motion** – Krueger moved to recommend to City Council to approve Change Order #2 in the amount of \$2,280.60. Seconded by Mertens. Call vote taken. Motion carried unanimously.

**ADJOURNMENT:**

**Motion** – Levash moved to adjourn the meeting. Seconded by Schwahn. Motion carried unanimously. The meeting was adjourned at 5:35 pm.

Lori M. Gosz  
City Administrator/Clerk-Treasurer