

WATER AND LIGHT COMMISSION MINUTES REGULAR MEETING JULY 26, 2010

The regular meeting of the Water and Light Commission was called to order in the Worthington Public Utilities Conference Room at 3:00 P.M., DST, by President Robert J. Demuth with the following members present: Randy Thompson, James Elsing, Ron Wood and Gary Hoffmann.

Staff members present were Scott Hain, General Manager; Deb Scheidt, Secretary to the Commission

Others present: Dan Zulkosky, Construction Administrator for Lewis and Clark Regional Water System; Jim Auen, Water Plant Superintendent for Lewis and Clark Regional Water System

AGENDA ADDITIONS/CLOSURE

A motion was made by Commissioner Elsing, seconded by Commissioner Hoffmann and unanimously carried to close the agenda as presented.

WATER AND LIGHT COMMISSION MINUTES

A motion was made by Commissioner Elsing, seconded by Commissioner Hoffmann and unanimously carried to approve the Water and Light Commission minutes of the regular meeting held July 6, 2010.

FINANCIAL STATEMENTS AND STAFF REPORTS

A motion was made by Commissioner Hoffmann, seconded by Commissioner Thompson and unanimously carried to accept the Financial Statements and the Staff Reports for June 2010.

AWARD CONTRACT FOR 2010 TRUNK SEWER SPOT REPAIRS

Scott Hain, General Manager, reported that the following three bids were received for the 2010 trunk sewer spot repairs project:

	Larson Crane Service	H & W Contracting	Northdale Construction
Schedule 1 (24" Trunk)	\$45,517.00	\$51,778.00	\$62,070.06
Schedule 2 (30" Trunk)	\$35,391.40	\$50,578.50	\$74,712.20
Schedule 3 (21" & 30" Trunks)	\$35,278.00	\$49,368.00	\$93,939.49
Schedules 1-3 (Total)	\$116,186.40	\$151,724.50	\$230,721.75

At the recommendation of utility staff and after a brief discussion, a motion was made by Commissioner Thompson, seconded by Commissioner Hoffmann and unanimously carried to award the contract for the 2010 trunk sewer spot repairs project to Larson Crane Service, Inc. of Worthington in the amount of \$116,186.40.

LEWIS AND CLARK REGIONAL WATER SYSTEM PROJECT UPDATE

Dan Zulkosky, Construction Administrator for Lewis and Clark Regional Water System, and Jim Auen, Water Plant Superintendent for Lewis and Clark Regional Water System, provided the Commission with a construction and funding update for the Lewis and Clark Regional Water System Project.

UTILITY BILLS PAYABLE

A motion was made by Commissioner Wood, seconded by Commissioner Hoffmann and unanimously carried to approve the Utility Bills Payable totaling \$242,180.26 for July 9, July 16 and July 22, 2010.

ADJOURNMENT

A motion was made by Commissioner Wood, seconded by Commissioner Hoffmann and unanimously carried to adjourn the meeting at 4:01 P.M., DST. President Demuth declared the meeting adjourned.

Deb A. Scheidt
Secretary to the Commission