



**APPROVED**

## Draft Meeting Minutes

**Date:** Wednesday, September 20, 2023

**Time:** 3:30 p.m.

**Location:** 2800 Ward Ave, La Crosse, WI 54601

**OFFICIALS PRESENT:** Commissioners Kurt Knutson, Robert Lynn, and Tim Ehler (late), Town Administrator/Treasurer Christina Peterson, Public Works Foreman Terry Wright, Water Operator Dan Odeen

**ATTENDANCE LIST:** Bernie Lenz, CBS Squared

Call to Order at 3:30 p.m. by Chairperson Kurt Knutson.

**Arbor Hills Reservoir Phase II Bids** – Bernie Lenz discussed the estimated lead time on materials which may affect the contract completion date of January 12, 2023. The proposal from Energenecs for SCADA and Control Modifications was to not exceed \$7,700. This did not include a PLC. Two sealed bids were received for the general contract for Arbor Hills Well No. 1 Reservoir Modifications (Phase II).

The Lump Sum bids were as follows:

Winona Mechanical Inc.	\$84,911.00
Mid City Corporation	\$89,3003.00

Motion by Knutson to award the bid to Winona Mechanical for \$84,911.00 plus a 10% contingency and Energenecs to not exceed \$7,700, second by Lynn. Motion carried unanimously.

**Public Works Report** – Wright explained that they did the last water main flush in the same three spots and will continue to flush once a month until the reservoir modification project is complete. Discussion occurred regarding notice for flushing.

### **Adjournment**

Motion by Knutson, second by Ehler to adjourn the meeting at 4:01 p.m.

Next Meeting – Thursday, October 12, 2023, at 4:30 p.m.

Respectfully submitted,  
Christina Peterson, Administrator