

SPECIAL UTILITY COMMISSION COMMITTEE MEETING

October 7, 2024

Brillion City Center

5:00 PM

CALL TO ORDER by Jeff Wittman at 5:00pm

ROLL CALL

Present: Chairperson Jeff Wittman, Vice Chair Dave Schwahn, Russ Boldt, Dan Farrell, Leonard Kopydlansky (via phone), Mary Jo Krueger, Joe Levash

Absent:

Staff: Heather Gilbertson, Clerk/Deputy Treasurer; Andrew Maertz, Department of Public Work Supervisor

Guests: Pete Litersky-MCO

APPROVAL OF AGENDA

Motion: Krueger moved to approve the agenda. Second by Schwahn. All in favor. Motion carried.

CITIZEN INPUT – None

PROJECTS (I&I, LSL, General Utility)

Street Projects

E. Water Street - Well 3 Valves

Litersky stated that water was shut off on E. Water for a period. Multiple valves were turned off by Fuhrman's and on Parkway. Well 3 valves do not operate. Hieptas quote to replace is \$17,900.00. This project should be completed this week.

Motion: Farrell moved to approve Donald Hieptas and Sons quote for \$17,900.00 to replace valves at Well 3. Second by Levash. All in favor. Motion carried.

Main and Valve Replacement

Litersky stated that the valve by Fuhrman was broken and had to be replaced. While digging down they found a sleeve from Well 3 to Fuhrman, continuing to Francis of 10", 8", 6" size sleeves. A new 10" sleeve and valve will be put in tomorrow at the intersection.

ADJOURNMENT

The meeting was adjourned at 5:15p.m.

Heather Gilbertson
Clerk/Deputy Treasurer