

CITY OF ELKHORN
Municipal Services and Utilities Committee
Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin

September 14, 2009

Chairman Howie Reynolds called the Municipal Services and Utilities Committee meeting at 4:00 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen Howie Reynolds, Ronald Dunwiddie

Absent: Alderman Gerald Norton

Others present: Administrator Sam Tapson, DPW Director Terry Weter, City Engineer Gary Welsh, Doug Snyder – Baxter & Woodman, Clerk Darlene Igl

CENTRALIA WATER PLANT REPLACEMENT

Doug Snyder presented the Executive Summary of the Centralia Water Treatment Facility Replacement Planning Study. Possible locations for a new well field and the associated new water treatment facility were discussed. It was agreed that the potential location identified on the north side of the City was the best option. It was determined in the study that four new wells will need to be added prior to 2030. The estimated project cost associated with the new facility is \$9.2M which includes engineering and contingencies. After review of the preliminary project schedule it was the consensus that the schedule should be expanded to target 2015 as the project completion date. A revised executive summary will be presented to the Common Council on September 21st.

ADJOURNMENT

Motion (Reynolds/Dunwiddie) to adjourn at 4:54 p.m. Motion carried.

Darlene Igl
City Clerk