

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

February 11, 2013

The Municipal Services and Utilities Committee was called to order at 4:00 p.m. by Alderman Payson followed by roll call.

ROLL CALL

Present: Aldermen Gary Payson, Sr., Jerry Anderson, Brian Olson

Also present: City Administrator Sam Tapson, City Clerk Darlene Igl, DPW Director Terry Weter, City Engineer Gary Welsh, Fire Chief Rod Smith, Doug Snyder – Baxter & Woodman

WATER PLANT ENGINEERING DESIGN SERVICES

A work order from Baxter & Woodman for engineering services for the design, permitting, and bidding of the water treatment facility and related improvements in the amount of \$390,000 was discussed. Doug Snyder stated that the plans would need to be submitted to the Department of Natural Resources by June 30 to comply with the application deadline for a safe drinking water loan. He stated that if the project moved forward at this time it would be anticipated that the facility would be online by the end of 2015. He stated that the plans and DNR approvals would be good for a minimum of 2 years. Administrator Tapson stated that these services could be finance with unspent proceeds from a previous water utility borrowing. After discussion, it was agreed to move this issue to the Common Council without a recommendation.

ADJOURNMENT

Motion (Olson/Anderson) to adjourn at 4:30 p.m.

Darlene Igl
City Clerk