

PROCEEDINGS OF THE GREEN BAY WATER COMMISSION  
SPECIAL MEETING

Meeting of the Water Commission held at 10:00 a.m., Tuesday, August 16, 2016 at the Water Utility office.

Present: James F. Blumreich, Kathryn Hasselblad-Pascale, Lisa Bauer-Lotto, Leon R. Engler, John C. Heugel, Nanette M. Nelson, Douglas J. Martin. Also present: Alderman Sladek, General Manager Quirk, Engineering Services Manager Powell, Recording Secretary Smith, JD Solomon and Linda Mohr of CH2M, and Green Bay resident Tom Hoy

Absent: None

Action items

1. The meeting was called to order by President Blumreich. Engineering Services Manager Powell recommended and requested that the utility direct purchase the material necessary to perform the 36" Pipe Replacement Project from the company Forterra. Forterra is the sole provider for the Prestressed Concrete Cylinder pipe that we use in our transmission mains. The negotiated cost for these materials is \$188,488.00. This purchase is the most cost-effective option for the Utility.

A motion was made by Nelson, seconded by Heugel, and unanimously carried to approve direct purchase of 36" pipeline replacement material.

Discussion

2. JD Solomon and Linda Mohr of CH2M discuss the updates to the draft of the Strategic Plan of the Green Bay Water Utility.

The meeting was adjourned at 12:40 P.M.

Respectfully submitted,

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Leon R. Engler, Secretary