

# **Water and Wastewater Committee Meeting Minutes**

## **November 30, 2021**

### **6:30 PM – 7:05 PM**

Present: Larry Brooks, David Brown, Rosetta York, Marlene Harris, RJ Lindemann, Melissa Brooks, Matt Tarr, Tyler Weber and Gayle Glumac

Discussed Wastewater Sludge building. Shannon Woodard reported Grunloh Building, inc had the lowest bid of \$250,217.00. Shannon worked with Grunloh's to remove some of the project to lower the cost by \$51,457.00. The final cost would be \$198,760.00 with the addition 20% of the project for engineering.

Tyler reported the water wells are being stressed with the one well out of service. He would like the rebid the project to drill a new well. It will be on the next agenda for Connor and Connor to rebid.

Tyler recommended an upgrade to the Inframap program he uses. He would like to budget it for next year.

Tyler said that to get a new water main to Wolf Eye Care would cost about \$60,000. This would add more fire protection to the east side of the square. It is in the TIF area. He asked if TIF funds could be used.

Meeting adjourned at 7:05 PM.

**Larry Brooks, Water and Wastewater Chairman**