# PUBLIC UTILITIES COMMISSION

# Special Meeting

The Chair has called for a Special Public Utilities Commission meeting
on January 4, 2022 at 5:00 P.M. for the purpose of reviewing and taking action on
an engineering proposal for a water treatment facility improvement project.

5:00 P.M. Tuesday, January 4, 2022

Present: Ben Bautch Absent: James FitzGerald via ZOOM

 Ron Bautch

 Lana Fralich – City Administrator

 Mike Miller, Public Utilities Superintendent

 Brian Guldan, Bolton & Menk, LLC

B. Bautch called meeting to order at 5:03 p.m.

**Bolton & Menk, Inc Engineering Services for Water Treatment Facility Upgrade –** Brian Gulden presented the findings from the preliminary engineering report and a proposal to move forward with the final engineering and design of the water treatment facility improvement project based upon the results of the preliminary review. There was discussion on the findings regarding chlorination contact, separation of chemicals in the building, and the separate main and booster station. There was further discussion on the schedule to submit final engineering plans to the MN Department of Health, aging of the facility, funding options from granting sources, the City’s affordability calculation based upon the state formula, and future impacts on water rates. Motion R. Bautch, second B. Bautch to recommend Council approval of Bolton & Menk, Inc.’s engineering proposal for $544,000, which includes all necessary testing to Council to complete the Final Design and Bid Documents, to provide necessary documentation to MN Department of Health to obtain approval of plans, and submit necessary information to obtain funding for the Water Treatment Facility Upgrade plan. MOTION CARRIED.

Motion by R. Bautch, second B. Bautch to adjourn at 6:19 p.m.

 Minutes taken by Lisa Christenson