



**CITY OF RIVER FALLS WISCONSIN
UTILITY ADVISORY BOARD
MEETING MINUTES
May 3, 2021**

The meeting was called to order by Utility Advisory Board Chair Patrick Richter at 6:37 p.m.

Utility Advisory Board Present: Scott Morrissette Patrick Richter, Mark Spafford, Tim Thum, Kellen Wells-Mangold and Matt Berning (came at 6:51pm)

Utility Advisory Board Absent: Kevin Swanson

Staff Present: Utility Director Kevin Westhuis; Wastewater/Water Superintendent Ron Groth; Utility Administrative Assistant Lanae Nelson; IT Tech Assistant Jon Smits and IT Tech Assistant Jaden Barnes

NEW BUSINESS:

Resolution 2021-04 - Advising City Council of Award of Contract for South Main Lift Abandonment and Casing Installations

Utility Director Westhuis introduced Wastewater/Water Superintendent Ron Groth and presented the award of contract for the South Main Lift Station abandonment, rerouting of gravity sewer, installing a water main casing, and installing a sewer main casing bid project information from Total Excavating, LLC, Pember Companies, Inc. and Haas Sons, Inc. Background on the project and mapping on the current and proposed facilities was provided.

Total Excavating, LLC bid proposal is \$151,734.50. The bid proposal includes the base bid work on the South Main Lift Station abandonment, collection system modification along with an alternate 1 of the installation of a water casing and an alternate 2 of installation of sewer casing.

Morrissette, Richter and Groth discussed the project details, location, and potential future development. Spafford thanked Groth for his thorough presentation and reviewed the process of abandonment of the lift station and the redundancy of water mains. Richter and Groth reviewed the differences and pricing of all the bid proposals.

Richter asked for approval of the resolution. As there was no further discussion, Richter asked for a vote. MS Morrissette/Wells-Mangold moved to approve the resolution. The resolution passed unanimously.

ANNOUNCEMENTS:

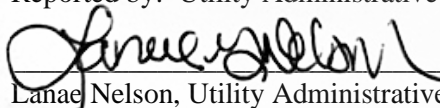
Westhuis announced American Water Works Association Drinking Water Week. He thanked Groth and the Water Department for keeping the City's water safe and clean.

ADJOURNMENT:

MSC Thum/Berning to adjourn. Unanimous.

UAB Chair Richter announced meeting adjourned at 6:59 p.m.

Reported by: Utility Administrative Assistant Lanae Nelson



Lanae Nelson, Utility Administrative Assistant