

## BOARD OF PUBLIC WORKS

Wednesday, June 24, 2015  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Director of Public Infrastructure Dan Koski, Comptroller Kim Lynch, Alderpersons Pat Brandel, and Jim Brey, and City Clerk Jennifer Hudon.

Absent: City Attorney Kathleen McDaniel, Finance Director/Treasurer Steve Corbeille and Alderperson Eric Sitkiewitz.

Alderperson Jim Brey called the meeting to order at 4:00 p.m. in the absence of the Mayor.

City Clerk submitted the following City Engineer's estimates for approval and payment:

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
Vinton Construction Co.	2015 Concrete Paving Project WS-15-1	Est. #3	\$37,052.10
Vinton Construction Co.	Sanitary Sewer Construction Project WU-15-8	Est. #1	\$46,156.19
Insituform Technologies USA	2015 Re-Lining Sanitary Sewer Project WS-15-7	Est. #2	\$58,781.25
J F Ahern Co.	WWTF Influent Screw Pump Improve. Project WB-15-11	Est. #1	\$52,620.13
Camera Corner Connecting Pt.	Access Control Upgrades	Est. #1	\$10,007.20

Moved by Director of Public Infrastructure Dan Koski, second by Alderperson Jim Brey, and unanimously carried to approve the payments. Ayes, 6 . Nays, none.

Moved by City Clerk Jennifer Hudon, seconded by Comptroller Kim Lynch, and unanimously carried to adjourn at 4:03 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works