

December 21, 2011

**Joint Town Board/Sanitary District #1 & #2**

Call to order at 5:30 p.m.

Present: Andy Peters, Tom Becher, Mike Woods and Dean Culbertson. Randy Leiker was excused.

Change agenda and bring item #5 to the top of the agenda

**Possible approval to proceed with hiring of Sanitary District #2 Supervisor and salary range**

Dean checked with other communities on salaries. The job will be posted internally until Dec. 30th and then advertised in the paper. There is no set timeline for hiring.

Tom Becher made a motion to approve the payscale. Mike Woods seconded the motion and it was carried.

**Possible approval to proceed with JJ water tower lowering, filter replacement and hiring of McMahon engineers for design.**

Jeff Kellner from McMahon has been working with Don on this project. Don stated that Dave Wagner from Ehlers feels we could pay for this in house. Don is recommending we hire McMahon for the engineering. They have done some preliminary work free of charge for us. Jeff talked to a contractor from Caldwell tank. They said they could lower the tower for less than \$200,000 and then paint the inside and touch up where it was cut for \$104,000. Engineering would be around \$19,900. We will be in the area of \$300,000 for the total project.

Don would like to install a mixer at this same time and prepare it for a future cathodic protection down the road. The filter replacement would be around \$715,000. This option includes a building addition. It will be bid out when the time comes. It will be \$109,700 for this engineering of this.

Tom Becher made a motion to move ahead with both projects and hiring of McMahon as engineer. Mike Woods seconded the motion and it was carried.

**Review of Airport Collection System Agreement**

Don Schinke stated we requested the airport do more monitoring. They did that. They found some I & I. Areas were fixed. Don then requested one more round of monitoring. They offered to do monitoring again in April. Don would like to do that to compare.

**Possible approval of proposal for Sanitary District #1 service truck (already Budgeted).**

Don Schinke got a price for a pickup truck with four wheel drive from a few dealers. All the prices were close. Don is recommending Plach at \$23,400 with an extended cab with a six foot box. We will get a better price by ordering a new model.

Dean Culbertson made a motion to approve the purchase. Tom Becher seconded the motion and it was carried.

**Adjourn**

Tom Becher made a motion to adjourn the meeting. Dean Culbertson seconded the motion and it was carried and adjourned at 6:30 p.m.

Deborah Wagner,  
Town Clerk