

BOARD OF PUBLIC WORKS

Date of Meeting: April 16, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, Scott Boers, Lori Wunsch, Pete Littleton – CIP, Eric Jones - CIP

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Approve minutes of the April 9, 2024 meeting

Jacobson moved to approve the minutes of the previous meeting. Lindman seconded and the motion passed.

Open bids for Phase I Equiflow Lead Service Line Replacement Project

Bids were received from Five Star Energy Services LLC, Mid City Corporation, and Van Rite Plumbing, Inc. The bid documents will be reviewed and a recommendation will be brought back.

Northwestern and Greenwood Hills Lift Stations: Earth, Inc., Pay Estimate #1

Lindman moved to approve Pay Estimate #1 in the amount of \$679,340.10. Jacobson seconded and the motion passed.

Portland Cement Concrete License: Miron Construction Co., Inc.

Jacobson reviewed the license and moved to approve. Lindman seconded and the motion passed.

Bituminous Concrete Paving License: Integrated Construction Solutions, LLC and Miron Construction Co., Inc.

Jacobson reviewed each license and moved to approve both. Lindman seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 10:35 am.