

## BOARD OF PUBLIC WORKS

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Date of Meeting: May 31, 2022, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Nathan Miller

Also Present: Ben Brooks, Lois Bauer, Lori Wunsch

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 May 24, 2022 meeting**

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

### **Open bids for the purchase of aluminum sulfate solution for the Wastewater Treatment Plant**

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The following bids were received:

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|---------------------|-------------------|
| Affinity Chemical   | \$369 per dry ton |
| Chemtrade Logistics | \$460 per dry ton |

Lindman moved to approve the purchase of aluminum sulfate solution from Affinity Chemical. Miller seconded and the motion passed.

### **2022 Asphalt Patching Project: Zilisch Asphalt LLC, Pay Estimate #1**

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Lindman moved to approve Pay Estimate #1 in the amount of \$44,746.06. Groat seconded and the motion passed.

### **CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims**

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Motion by Lindman, second by Groat to convene in closed session. Motion passed.

### **RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary**

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Motion by Lindman, second by Groat to reconvene in open session. Motion passed.

Miller moved to approve the claim of Gordon Schultz in the amount of \$1,428.05. Lindman seconded and the motion passed.

Miller moved to deny the claim of Glen Haas in the amount of \$431.25. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned at approximately 10:40 am.