

BOARD OF PUBLIC WORKS

Date of Meeting: June 22, 2021, at 11:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Lori Wunsch
By WebEx: Allen Howe, Donohue; Joe Kafczynski, Becher Hoppe

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 June 15, 2021 meeting

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

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #10

This progress payment was recommended for approval by Becher Hoppe. Lindman moved to approve Pay Estimate #10 in the amount of \$1,925,070.20. Groat seconded and the motion passed.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #11

This progress payment was recommended for approval by Donohue. Lindman moved to approve Pay Estimate #11 in the amount of \$4,007,902.99. Groat seconded and the motion passed.

Discussion and possible action on Draw Request #1 regarding the Developer Agreement for mall demolition and reconstruction

Groat explained a request was received from Greater Wausau Prosperity Partnership. She has reviewed it and it looks to be in order. Lindman reviewed the request regarding construction and agrees with the pay request. The goal was to get a disbursement agreement with Runkel signed and then submit the payment to Runkel. Jacobson will verify that the agreement has been executed. Lindman moved to approve the payment of \$524,015.04. Groat seconded and the motion passed.

2021 Street Construction Project B: Haas Sons, Inc., Pay Estimate #1

This progress payment has been reviewed by the inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$198,003.54. Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 11:05 a.m.