

BOARD OF PUBLIC WORKS

Date of Meeting: September 13, 2022, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: TJ Niksich, Lori Wunsch, 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.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #24 and #25

Both pay estimates were reviewed by staff and the consulting engineer and are recommended for approval and payment as indicated. Lindman moved to approve Pay Estimate #24 in the amount of 210,787.25 and Pay Estimate #25 in the amount of \$626,135.82. Jacobson seconded and the motion passed.

2022 Street Construction Project B: Haas Sons, Inc., Pay Estimate #2

This pay estimate is for work completed on 4th Avenue and on 4th Street. It was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #2 in the amount of \$682,055.26. Jacobson seconded and the motion passed.

2021 Street Sealcoating Project: Fahrner Asphalt Sealers LLC, Final Payment

The quantities for this payment were reviewed by the project inspector and approval of final payment is recommended. Lindman moved to approve the final payment in the amount of \$7,910.11. Jacobson seconded and the motion passed.

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