

**Official Approved Minutes
Special Commissioners Meeting
Wednesday, September 16, 2015, 4:45 p.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Present: Commissioners: Dickinson and Santaga
Operations Superintendent: Rollie Timm

Meeting began: 4:50 p.m.

1. Pursuant to the advertisement for bids appearing in the Waterford Post August 28, 2015 and again September 4, 2015, and potentially other locations in print and electronically, for the 2015 manhole repair program Commissioners will review the bids and recommendations of District's consultant and potentially award a contract.

Only 1 respondent on the bid opening - \$169,400 grout method, \$78,000 for the conventional method.

Motion by Santaga, second by Dickinson to accept and authorize this notice of award to Johnson & Sons Paving, LLC. No one opposed. Motion carried.

2. Pursuant to the Wisconsin DOT requirement for a Memorandum of Understanding ('MOU') for manhole work on Highway 164 Commissioners will discuss and potentially act on the MOU.

Motion by Santaga, second by Dickinson to approve the Memorandum of Understanding between WSD and DOT. There were some amendments to it but from what we previously reviewed but we've discussed those and approve those. No one opposed. Motion carried.

Administrator's comment – This MOU is the one reviewed and last approved.

Adjournment

Motion by Santaga, second by Dickinson to adjourn at 5:00 p.m. No one opposed. Motion carried.