



MEETING OF THE BOARD OF CITY COMMISSIONERS

5/31/2023 - Minutes

Call to Order

Mayor Schmitz called the meeting to order at 4:00 PM. Commission members present included Commissioners Cleary, Marquardt, Zenker, and Mayor Schmitz.

SPECIAL MEETING OF THE BOARD OF CITY COMMISSION

1. Review the \$250,000.00 budget expense with PKG Contracting to reserve the membrane piloting equipment for the water treatment plant.

Commissioner Zenker briefed the Commission about a meeting that took place between the construction manager and city staff relating to the expansion project at the water treatment plant. Commissioner Zenker explained the urgency to participate in a pilot program that allows the Water Treatment Plant to test two different treatment methods prior to construction and final implementation to determine which method is most effective. Commissioner Zenker closed by noting the availability of the materials is limited and the hope is to avoid a delay in the project schedule.

Commissioner Zenker motioned to approve the request as presented, and Commissioner Cleary seconded. Upon a roll call vote, all voted aye. M/C.

Adjourn

There being no further business to discuss the meeting adjourned at 4:07 PM.

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