

Tontitown Water & Sewer Commission
Meeting Minutes
2006-10-03

Roll Call:

Mick Wagner- present
Larry Goddard- present
Steve Gunderson- present
Bill Brandt- present
Gene Baker- present

Also in Attendance:

JR Carroll- Attorney (representing Mr. Mark Dossett)
Terry Carpenter- USI Engineer

Approval of the Minutes for 2006-09-05:

Mr. Wagner asked that the date be corrected to 2006-09-05 from 2006-09-01.

Motion to approve as amended by Larry Goddard
Seconded by Gene Baker

Vote:

Brandt- yes, Baker- yes, Goddard- yes, Gunderson- yes

Approval of the Minutes for 2006-09-15:

Motion to approve by Steve Gunderson
Seconded by Gene Baker

Vote:

Brandt- yes, Baker- yes, Goddard- abstain, Gunderson- yes, Wagner- yes
*Mick Wagner voted to provide quorum.

Old Business:

Review of Financials:

The Commissioners reviewed the financials that are posted monthly to the web.

Update on Sewer project:

Terry Carpenter with USI provided update. He stated that the project is about 25% complete. There are about 10,000 +/- feet of force main in the ground. The contractors

started the excavation of the lift station yesterday and are scheduled to set the wet well on Friday. In his opinion they were ahead of schedule on the lift station and force main. All but about 4 of the easements for the gravity part of the project have been acquired.

Davenshire Subdivision:

Mr. Carroll was not given anything new to report for this item from Mr. Dossett.

Settlement proceeds from ESI:

Mr. Carroll presented to the Water & Sewer Commission the settlement check from ESI. Mr. Wagner asked again for the “As-Built” documents for the water project from Mr. Carpenter.

Water Master Plan:

This was previously discussed in July. Mr. Wagner stated that along 112 (Maestri) it shows a 4” line. Mr. Wagner asked Mr. Carpenter to take a look at that.

New Business:

Award Gravity Sewer Bids:

USI projected the cost for the sewer project to be around \$3,760,000.00. The following bids were received on August 21, 2006:

GN Contractors \$3,704,189.00
S&J Construction \$3,680,799.68
Seven Valleys Construction \$3,487,281.00
WN Couch, Inc \$3,306,288.00

WN Couch was the low bidder for this project. USI recommended that one of the items on their bid sheet be revised. This revision would not alter the bid amount in total. The bottom number would still be the same. Mr. Allen Couch with WN Couch, Inc would also like to have this revision done. Mr. Couch stated that they should be able to start within the next 2 to 3 weeks but not to exceed 30 days.

Motion to accept low bid from WN Couch, Inc by Bill Brandt
Seconded by Gene Baker

Vote:

Brandt- yes, Baker- yes, Goddard- yes, Gunderson- yes

Comments from Commissioners:

Motion to adjourn by Steve Gunderson

Seconded by Bill Brandt

Adjourn