

Town of Fort Branch Water & Sewer Departments March 16, 2016
THE SPECIAL PUBLIC MEETING OF THE TOWN COUNCIL was held Wednesday, March 16, 2016 at 5:30 p.m. in the Town Hall Conference Room. The meeting was called to order with roll call as follows: Scott Michael, Tom Hauschild, Fred Brokaw, and Stacy Elpers, Jim McDonald was absent.

The meeting was to discuss change orders with Johnson Controls.

Discussion was held with Mark and Tom with Johnson Controls concerning the filter media at the water plant. The life expectancy if recoated would be 15 years and both media's need to be used. They have never been changed out since the original in 1994 and the tank is corroding from the inside out. The start time looks to be around March 29th so no heat should be needed so that will cut the price down to around \$46,150.00. If we need money above and beyond the project price Stacy Elpers recommended moving forward with the project and paying for it out of water replacement money.

Adam Bledsoe motioned and Scott Michael seconded to proceed with the coating of the filter media, motion carried. Adam signed the change order.

Stacy Elpers brought up the adjustments that were needed to be given to customers on their water and sewer due to leaks that happened from the meter change outs. Mark said to go ahead and give the adjustments to the customers and JCI will credit the Town back.

Adam Bledsoe motioned and Scott Michael seconded to adjourn at 6:00 p.m. Motion carried.

Stacy Elpers, Clerk/Treasurer

Adam Bledsoe, Council President