

## BOARD OF PUBLIC WORKS

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Date of Meeting: February 16, 2016, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

### **Approve minutes from the January 27, 2016; February 2, 2016; February 4, 2016; and February 8, 2016 meetings**

Groat moved to approve the minutes from the January 27, 2016; February 2, 2016; February 4, 2016 and February 8, 2016 meetings. Lindman seconded and the motion passed.

### **Pay Request from MSA Professional Services: Professional Services from November 1, 2015 to January 30, 2016; Real Estate Services for the Thomas Street Project**

Lindman moved to approve the pay request in the amount of \$21,127.50. Groat seconded and the motion passed.

### **Pay Request from Becher Hoppe: Professional Services from January 1, 2016 to January 29, 2016; Primary Digester Covers and Equipment Replacement**

Lindman moved to approve the pay request in the amount of \$15,593.50. Groat seconded and the motion passed.

### **Pay Request from Wisconsin DOT: Stewart Avenue, 32<sup>nd</sup> Avenue to 26<sup>th</sup> Avenue, Reconstruction**

Groat moved to approve the pay request in the amount of \$440.07. Lindman seconded and the motion passed.

### **Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #8**

Lindman moved to approve Pay Estimate #8 in the amount of \$61,218. Groat seconded and the motion passed.

### **2015 Sewer Rehabilitation Project: Visu-Sewer, Inc., Final Payment**

Lindman moved to approve the final payment in the amount of \$6,394.11. Groat seconded and the motion passed.