

LAKELAND SANITARY DISTRICT NO. 1

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NOTICE OF MEETING – SPECIAL MEETING

TITLE OF GROUP MEETING: LAKELAND SANITARY DISTRICT NO. 1

PLACE: LAKELAND SANITARY DISTRICT NO. 1 OFFICE
8780 MORGAN RD.
MINOCQUA, WI 54548

DATE: NOVEMBER 19, 2024

PURPOSE: SPECIAL BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 11-19-24 SPECIAL MEETING AGENDA
3. MSA PROFESSIONAL WWTP UPGRADE BID SUBMITTAL & APPROVAL

TIME OF POSTING: NOVEMBER 15, 2024

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED: TOM WIPPERFURTH
PRESIDENT

Upon reasonable notice, efforts will be made to accommodate the needs of the disabled individuals through appropriate aids and service. Contact the Lakeland Sanitary District @ 715-356-4454.

NOTICE OF MEETING.doc

LAKELAND SANITARY DISTRICT NO. 1
REGULAR MEETING
November 19, 2024

Present: T. Wipperfurth, R. LaPlante, M. Killian

Absent:

Others: W. Peters, J. Benson, A. Schlieve, P. Morrow – MSA Professional Services

The meeting was called to order by President T. Wipperfurth on November 19, 2024 at 4:00 P.M. All public notices have been posted to meet with the open meeting law and the building is accessible for the handicapped.

Approval of 11-19-24 Agenda: M. Killian made a motion to approve the 11-19-24 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #4: Pat Morrow of MSA – WWTP Upgrade Bid Submittal and Approval: Pat Morrow of MSA Professional Services informed the board that MSA is recommending Miron Construction to be awarded the bid contract for the WWTP facility upgrade. After reviewing the bids and speaking with Miron and other contractors it was determined that they would need more lead time to get materials ordered and on hand in order to meet the deadlines in the contract presented by MSA, therefore a special meeting was called to order. P. Morrow discussed with the board the comments given to MSA from Greg Harrold, the District's attorney in regards to the contract. There will be "redlines" added to the contract for factual changes/ errors in references to section numbers and comments. P. Morrow will discuss with Miron Construction about modifying the insurance coverage as suggested by G. Harrold but the majority of the comments are not detrimental to the actual bid and going forward with the submittal and getting the project under way. There was a brief discussion about some of the comments and then P. Morrow explained to the board what to expect once the project is under way. There will be change orders, work change directive change orders and field changes. He explained how each one works and asked who would be have the authority to sign off on each order. The board decided that W. Peters will have the authority to approve any change orders, work change directive orders and field orders up to \$50,000.00. Anything costing more would need to be presented to the board. W. Peters will present to the board any and all change orders at each meeting as necessary but it was decided that the first meeting of the month will be dedicated to the WWTP facility upgrade progress. M. Killian made a motion to approve the bid submittal from Miron Construction with winning bid for the WWTP facility system upgrade as noted from MSA Professional Service's letter of recommendation dated November 19, 2024. R. LaPlante seconded the motion. All in favor, motion carried.

There being no further business, the meeting was adjourned at 4:47 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk:

