

City of Portage Utility Service Board

Regular Meeting

August 7, 2018

The meeting was called to order by Member Williams at 5:00PM.

Members present: Members Elizabeth Modesto, Pat Clem, Scott Williams, John Cannon, Collin Czilli, Sue Lynch and Mark Oprisko, and Clerk-Treasurer Christopher Stidham.

Minutes of the previous meeting: Member Williams entertained a motion on the minutes of the previous meeting. Member Oprisko made a motion to approve the minutes. Member Czilli seconded the motion. Member Williams requested input from the Board. Member Williams requested a voice vote.

7 yes-0 nays.

Claims:

Member Williams entertained a motion on the claims docket. Member Oprisko made a motion to approve the docket as presented. Member Modesto seconded the motion. Member Williams requested input from the Board. Member Williams requested a voice vote.

7 yes-0 nays.

Member Cannon made a motion to approve Westside Interceptor Pay App #2, Biosolids Pay App #8, and Central Ave East Pay App #2. Member Oprisko seconded the motion. Member Williams requested input from the Board. Member Williams requested a voice vote.

7 yes-0 nays.

Reports of Utility Officials:

Member Oprisko made a motion to cancel the services contract of Great Lakes Engineering effective immediately. Member Clem seconded the motion. Member Williams requested input from the Board. Discussion followed. Member Williams requested a roll call vote.

4 yes-3 nays (Cannon, Lynch, Modesto).

Member Czilli provided an update on bond projects.

Superintendent Slawnikowski provided an update on various projects.

Assistant Superintendent Komenda provided an update on various projects.

Unfinished Business:

Member Williams entertained a motion on change order #2 for the BioSolids projects. Member Oprisko made a motion to approve the change order. Member Lynch seconded the motion. Member Williams requested input from the Board. Member Williams requested a voice vote.

7 yes-0 nays.

Member Williams entertained a motion on quotes received for the Fitz Avenue project. Member Oprisko made a motion to approve the low bidder, Grimmer Construction for \$140,451 subject to a lien being placed on the subject properties for an amount of the contract minus tap-on fees plus any additional related costs. Member Modesto seconded the motion. Member Williams requested input from the Board. Member Williams requested a roll call vote.

7 yes-0 nays.

New Business:

Member Cannon made a motion to not lien the Pawlicki property for unpaid stormwater bills. The motion died for lack of a second.

Reception of Remonstrances or Any Other Business:

Member Czilli made a motion to adjourn. Member Lynch seconded the motion. Member Williams requested a voice vote.

7 yes-0 nays.

The meeting was adjourned at 6:26PM.

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ATTEST:

Christopher D. Stidham
Clerk-Treasurer

Scott Williams
Board President