

City of Portage Sanitary Board

Regular Meeting

October 3, 2019

The meeting was called to order by Mayor John Cannon at 4:04 PM.

MEMBERS PRESENT: Mayor John Cannon and Member Mel Gore.

MINUTES OF PREVIOUS MEETING:

Member Gore made a motion approve the minutes from the September 5, 2019 meeting. Mayor Cannon seconded the motion.

2 yes – 0 nays

UNFINISHED BUSINESS: None.

REPORTS FROM UTILITY OFFICIALS:

Plant Superintendent Don Slawnikowski reported on department activities.

Field Forces Superintendent Dave Littleton reported on department activities and various projects.

Engineer John Hannon reported on various projects.

NEW BUSINESS:

Engineer John Hannon opened bids for the Lute Road Access Path project. Dyer Construction Co., Inc bid \$163,896.09; Walsh & Kelly, Inc. bid \$149,763.90. Reith-Riley Construction Co., Inc. bid \$169,082.64. Site Services, Inc. bid \$193,783.00. Gariup Construction Co., Inc. bid \$183,500.00. Engineer John Hannon recommended the bids be taken under advisement. Member Gore made a motion to take the bids under advisement. Mayor Cannon seconded that motion.

2 yes– 0 nays

Mayor Cannon made a motion to table Portage Life. Member Gore seconded that motion.

2 yes– 0 nays

Member Gore made a motion to approve the major illness request. Mayor Cannon seconded that motion.

2 yes-0 nays

CLAIMS:

Member Gore made a motion on the claims docket as presented in the amount of \$2,719,350.38. Mayor Cannon seconded that motion to approve the claims docket.

2 yes–0 nays

OTHER BUSINESS: None

ADJOURNMENT:

Member Gore made a motion to adjourn the meeting. Mayor Cannon seconded that motion.

2 yes - 0 nays

The meeting was adjourned at 4:25 PM.

ATTEST:

Christopher Stidham

Clerk-Treasurer

John Cannon

Mayor