

VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD MINUTES

May 9, 2022 – 5:00 p.m.

Village Hall, 105 E. Main Street, Twin Lakes, WI

CALL TO ORDER BY TRUSTEE BOWER AT 5:03 PM/PLEDGE OF ALLEGIANCE/ROLL

CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Ken Perl. Absent: Trustee Aaron Karow, Bill Kaskin, President Howard Skinner. Also Present: Administrator Laura Roesslein, Clerk Sabrina Waswo

Discussion and consideration of a motion to replace aeration disks at the wastewater facility.

The aeration disks on the oxidation ditch installed in 2000 are in poor condition and need replacement. The project scope originally included the replacement of most of the major aeration components, but included reuse of the aeration disks and fiberglass covers. When the contractor, JJ Henderson, removed the equipment, it was found that many of the shafts were bad and disks were cracked. Upon reinstall, the old uncracked disks cracked. Received proposal from Evoqua. Village Engineer Droessler is requesting approval of a change order not to exceed \$86,931.

Fitzgerald/Andres motion to approve replacing the aeration disks and shafts at the wastewater facility not to exceed \$86,931. Motion carried 4-0.

Discussion and consideration of a motion to blast and recoat piping and beams at the wastewater facility.

The paint on some of the original piping in the oxidation ditch installed in 2000 is in poor condition and requires recoating. The galvanized beams on the cover supports also have spot rusting at the welded joints, which need to be blasted and recoated. Received a quote from Omni Glass and Paint. Village Engineer Droessler is recommending approval of additional painting not to exceed \$14,792.

Fitzgerald/Andres motion to approve to blast and recoat piping and beams at the wastewater facility not to exceed \$14,792. Motion carried 4-0.

ADJOURN

Fitzgerald/Andres motion to adjourn at 5:09 p.m. Motion carried 4-0.

/s/Sabrina Waswo, Village Clerk