

**VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD MINUTES**

**November 17, 2022 – 6:00 p.m.**

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

**CALL TO ORDER BY PRESIDENT SKINNER AT 6:06 PM/PLEDGE OF ALLEGIANCE/ROLL**

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

**Discussion and possible action regarding a main lift station modification for the WWTF upgrade.**

During demolition it was found that the lift station piping installed during the 2000 construction project was field adjusted and did not match the drawings. The project included replacement of the raw sewage pumps with the existing piping. When the wet well was drained, contractor JJ Henderson, determined the new raw sewage pumps will not fit the wet well with the existing piping layout. Proposing a work change directive to proceed with modifications and replace piping for a cost of \$55,094. There is \$262,980 in supplemental bid items in the contract that will not likely be used as part of this project. This money can be used to offset the unexpected costs.

Skinner/Fitzgerald made a motion to approve Work Change Directive #25. Motion carried 5-0.

**ADJOURN** – Skinner/Bower motion to adjourn at 6:13 p.m. Motion carried 5-0.

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/s/Sabrina Waswo, Village Clerk