

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Christopher Keck Brown, P.C.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID 447 872 7673

Join URL: <https://us02web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

February 13, 2023

**NOTICE
MEETING OF THE PUBLIC WORKS COMMITTEE
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)**

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, February 15, 2023, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of January 11, 2022 Minutes
 - 2. New Sewer Plant – Haier Plumbing & Heating Pay Request #17 in the amount of \$243,415.90
 - 3. Sewer Issues
 - 4. FSH Minutes
 - 5. Water System Study
 - 6. Repair/Replace Sewer Main East and West Apple
 - B. New Business
 - C. General Concerns
 - D. Public Participation
 - E. Adjourn

At said Committee Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation, [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)] personnel [5 ILCS, 120/2 - (c) (1)]; real estate transactions [5 ILCS, 120/2 - (c) (5)]; or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2(c)(2)]

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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling) Wednesday, January 11, 2023 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m., on Wednesday, January 11, 2023, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Peter Matusak. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of December 14, 2022 minutes: Trustee Mike Blaies motioned to recommend to the full Board approval of the December 14, 2022 minutes, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan – Haier Plumbing & Heating Change Order #3 at No Cost; and Haier Plumbing and Heating Pay Request #16 in the amount of \$478,099.62:

Trustee Mike Blaies motioned to recommend to the full Board approval of Change Order #3 at no cost, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Mike Blaies motioned to recommend to the full Board Haier Plumbing Pay Request #16 in the amount of \$478,099.62 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Zoning Administrator Matt Trout advised work is slow right now. We are waiting on some important equipment including the aeration equipment, garage doors and valves. The admin bldg is closed off to have the HVAC system installed. Public Works Director John Tolan commented he has Adam and Burns & McDonnell working on why we don't have the aeration equipment. Matt confirmed our loan extension has been approved.

3. Sewer issues: John reported several backups that are the responsibility of the homeowners.
4. FSH Minutes: John addressed the recent water conversation request issued by SLM. An operator on the evening shift was concerned about the chemical levels not acting fast enough. John said they did not call anyone else to conserve water. He stated this type of situation should be handled with one from public notice from SLM not individual communities.
5. Water System Study: John would like to have the presentation on the night of January 25th.

6. Repair/Replace Sewer Main East and West Apple – Volkert Invoice #812175 in the amount of \$2,129.21: John commented this is the last invoice for this project. It is for Tim Pruett's time onsite for the manhole lining.

Trustee Lisa Meehling motioned to recommend to the full Board approval of Volkert Invoice #812175 in the amount of \$2,129.21, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

- B. NEW BUSINESS:** John advised the EPA was here for an inspection on the east water tower. We will get dinged, but we are addressing that with the water study. EPA is now requiring us to conduct a lead and copper inventory. The EPA representative advised there are grants to help with that project. John brought up the resident that had water testing positive for lead. John would like for residents to come to us first for our assistance before going out on social media. We are waiting on results of the testing. He commented we have had several water breaks and frozen pipes over the Christmas weekend; we repaired a hydrant on River King Drive. He complimented Bob and Shane for their assistance over the Christmas holiday. They were called out every 2 - 3 hours each day. They did a great job for us and he appreciates it.
- C. GENERAL CONCERNS:** None.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Mike Blaies motioned to adjourn the meeting at 6:09 p.m., and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

Contractor's Application for Payment No. 17

Application Period:	December 26, 2022 - January 20, 2023	Application Date:	Monday, January 23, 2023
To (Owner):	Village of Freeburg	Via (Engineer):	Burns & McDonnell Engineering
Project:	FREEBURG WWTP IMPROVEMENTS 2021	Contractor's Project No.:	1185FWW
From (Contractor):	Hater Plumbing & Heating, Inc.	Engineer's Contract Number:	

Change Order Summary

Approved Change Orders Number	Additions	Deductions
Total changes approved in previous months by Owner	\$27,358.38	\$0.00
Total Approved this Month	\$0.00	\$0.00
TOTALS	\$27,358.38	\$0.00
NET CHANGE BY CHANGE ORDERS	\$27,358.38	

Application For Payment

1. ORIGINAL CONTRACT PRICE \$11,237,000.00
2. Net Change By Change Order \$27,358.38
3. Current Contract Price (Line 1+2) \$11,264,358.38
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate) \$9,016,564.56
5. RETAINAGE:
 - a. 10.00% X \$9,016,564.56 Work Completed \$781,952.92
 - b. 10.00% X \$119,602.58 Stored Material \$119,602.58
 - c. Total Retainage (Line 5a + 5b) \$901,555.50
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c) \$8,113,999.06
7. LESS PREVIOUS REQUESTS (line 6 from prior Application) \$7,870,583.16
8. AMOUNT DUE THIS APPLICATION \$243,415.90
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above) \$3,150,359.32

Payment of:

\$243,415.90

(Line 8 or other - attach explanation of the other amount)

is recommended by:
(Engineer)

Jeff Barnard

Jeff Barnard, PE; Burns & McDonnell

2/1/23

(Date)

Payment of:

\$243,415.90

(Line 8 or other - attach explanation of the other amount)

is approved by:
(Owner)

By: *Mona Menese*

Date:

1/23/2023

Village of Freeburg

(Date)

Approved by:

Funding Agency (if applicable)

(Date)

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number: 17				
Application Period:		December 26, 2022 - January 20, 2023										Application Date: Monday, January 23, 2023				
A Item Description		B Scheduled Value				C From Prev Apps				D Work Completed				E Materials Stored (not in C or D)	F Total Completed and Stored to Date (C + D + E)	G Balance to Finish (B-F)
		Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date	Qty Installed	Value of Work Installed to Date						
No.		Bid Item Quantity														
1	Mobilization	1	LS	\$630,500.00	\$630,500.00			\$630,500.00						\$630,500.00	100.00%	\$45,840.00
2	Demolition	1	LS	\$66,000.00	\$66,000.00			\$20,150.00						\$20,150.00	30.55%	\$45,840.00
3	Waterstops	1	LS	\$24,200.00	\$24,200.00			\$24,200.00						\$24,200.00	100.00%	\$45,840.00
4	Influent Screen Building Concrete	1	LS	\$137,500.00	\$137,500.00			\$136,125.00						\$136,125.00	99.00%	\$1,375.00
5	Anaerobic Basin Concrete	1	LS	\$78,000.00	\$78,000.00			\$78,000.00						\$78,000.00	100.00%	\$45,840.00
6	Aeration Basin Concrete	1	LS	\$560,000.00	\$560,000.00			\$564,400.00						\$564,400.00	99.00%	\$5,600.00
7	Blower Canopy Concrete	1	LS	\$20,300.00	\$20,300.00			\$20,300.00						\$20,300.00	100.00%	\$45,840.00
8	Splitter Basin Concrete	1	LS	\$35,000.00	\$35,000.00			\$35,000.00						\$35,000.00	100.00%	\$45,840.00
9	Filter Building Concrete	1	LS	\$208,900.00	\$208,900.00			\$206,811.00						\$206,811.00	99.00%	\$2,089.00
10	Clarifier Basins Concrete	1	LS	\$250,000.00	\$250,000.00			\$240,000.00						\$240,000.00	96.00%	\$10,000.00
11	Sludge Holding Basin	1	LS	\$104,500.00	\$104,500.00			\$104,500.00						\$104,500.00	100.00%	\$45,840.00
12	Admin. Building Concrete	1	LS	\$120,000.00	\$120,000.00			\$114,940.68						\$114,940.68	95.78%	\$5,059.32
13	Box Culvert Wing Walls	1	LS	\$25,568.00	\$25,568.00			\$25,568.00						\$25,568.00	100.00%	\$45,840.00
14	Reinforcement Bar	1	LS	\$608,400.00	\$608,400.00			\$608,400.00						\$608,400.00	100.00%	\$45,840.00
15	Brick and Block	1	LS	\$173,788.00	\$173,788.00			\$154,671.32						\$154,671.32	89.00%	\$19,116.68
16	Hollowcore	1	LS	\$70,450.00	\$70,450.00			\$67,375.40						\$67,375.40	100.00%	\$45,840.00
17	Miscellaneous Metals	1	LS	\$175,270.00	\$175,270.00			\$13,560.00						\$13,560.00	60.34%	\$88,452.00
18	Roofing	1	LS	\$100,541.00	\$100,541.00			\$100,541.00						\$100,541.00	100.00%	\$45,840.00
19	Door Material	1	LS	\$36,500.00	\$36,500.00			\$36,500.00						\$36,500.00	100.00%	\$45,840.00
20	Overhead Doors	1	LS	\$50,500.00	\$50,500.00			\$50,500.00						\$50,500.00	100.00%	\$45,840.00
21	Glass and Glazing	1	LS	\$51,900.00	\$51,900.00			\$51,900.00						\$51,900.00	100.00%	\$45,840.00
22	Interior Drywall & Ceilings	1	LS	\$33,000.00	\$33,000.00			\$33,000.00						\$33,000.00	100.00%	\$45,840.00

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number: 17					
Application Period:		December 26, 2022 - January 20, 2023										Application Date: Monday, January 23, 2023					
A Item Description		B Scheduled Value				C From Prev Apps				D This Period Completed				E Materials Stored (not in C or D)	F		G Balance to Finish (B-F)
		Bid Item Quantity	Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date	Total Completed and Stored to Date (C + D + E)	% (F/B)						
23	Tile	1	LS	\$10,350.00	\$10,350.00												\$10,350.00
24	Painting & Coating	1	LS	\$170,039.00	\$170,039.00		\$43,230.00		\$6,270.00					\$49,500.00	29.11%		\$120,539.00
25	Laboratory Casework	1	LS	\$80,000.00	\$80,000.00									\$62,900.00	78.63%		\$17,100.00
26	Metal Building Systems	1	LS	\$466,180.00	\$466,180.00		\$412,769.50		\$73,410.50					\$486,180.00	100.00%		
27	Sanitary Plumbing	1	LS	\$118,800.00	\$118,800.00		\$47,064.16							\$47,064.16	39.62%		\$71,735.84
28	HVAC	1	LS	\$192,855.00	\$192,855.00									\$19,536.00	10.13%		\$173,319.00
29	Blower Piping	1	LS	\$74,720.00	\$74,720.00		\$17,750.81		\$23,417.90					\$41,168.71	55.10%		\$33,551.29
30	Electrical	1	LS	\$1,700,000.00	\$1,700,000.00		\$1,251,076.17		\$57,213.42					\$1,308,289.59	76.96%		\$391,710.41
41	Integration and Control	1	LS	\$530,000.00	\$530,000.00									\$522,497.28	98.58%		\$7,502.72
42	Site Preparation & Earthwork	1	LS	\$241,555.00	\$241,555.00		\$238,497.52							\$238,497.52	99.15%		\$2,057.48
43	Rock/Asphalt Drives	1	LS	\$63,000.00	\$63,000.00		\$31,592.76							\$31,592.76	50.15%		\$31,407.24
44	Concrete Pavement	1	LS	\$94,133.00	\$94,133.00												\$94,133.00
45	Chain Link Fence	1	LS	\$109,300.00	\$109,300.00												\$109,300.00
46	Seeding/Site Cleanup	1	LS	\$10,000.00	\$10,000.00												\$10,000.00
47	Waterline	1	LS	\$73,100.00	\$73,100.00												\$73,100.00
48	Process Piping	1	LS	\$860,300.00	\$860,300.00		\$700,443.89		\$69,445.00					\$69,445.00	95.00%		\$3,655.00
49	Submersible Pumps	1	LS	\$50,000.00	\$50,000.00												\$50,000.00
50	Slide Gates	1	LS	\$57,800.00	\$57,800.00		\$18,740.00							\$34,806.00	92.29%		\$4,454.00
51	Blowers	1	LS	\$178,520.00	\$178,520.00		\$178,520.00							\$178,520.00	100.00%		
52	Rotary Lob Pumps	1	LS	\$61,000.00	\$61,000.00												\$61,000.00
53	Screening Equipment	1	LS	\$160,500.00	\$160,500.00		\$160,500.00							\$160,500.00	100.00%		
54	Liquid Chemical Metering System	1	LS	\$42,300.00	\$42,300.00									\$25,282.00	59.65%		\$17,018.00

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number: 17		
Application Period:		December 26, 2022 - January 20, 2023										Application Date: Monday, January 23, 2023		
A Item		B Scheduled Value				C From Prev Apps				D This Period Completed		E Materials Stored (not in C or D)	F Total Completed and Stored to Date (C + D + E)	G Balance to Finish (B-F)
		Bid Item Quantity	Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date					
No.	Description													
55	Circular Clarifiers	1	LS	\$287,000.00	\$287,000.00		\$278,395.00					\$278,395.00	97.00%	\$9,605.00
56	Secondary Treatment Equipment	1	LS	\$900,000.00	\$900,000.00		\$457,532.63					\$457,532.63	50.84%	\$442,467.37
57	Diisk Cloth Filter	1	LS	\$857,000.00	\$857,000.00		\$842,132.50					\$842,132.50	98.27%	\$14,867.50
58	Precast Structures	1	LS	\$115,000.00	\$115,000.00		\$87,589.95					\$87,589.95	76.17%	\$27,410.05
59	Box Culvert	1	LS	\$132,731.00	\$132,731.00		\$132,731.00					\$132,731.00	100.00%	
60	Survey Reference Points Addition	1	LS	\$16,750.85	\$16,750.85		\$8,116.00					\$8,116.00	72.31%	\$4,634.85
61	COR #2: COR's 2, 3, 4	1	LS	\$4,535.43	\$4,535.43		\$4,535.43					\$4,535.43	100.00%	
62	COR #3: Change 2" branch line to 6" with hydrant/g.v.	1	LS	\$3,546.11	\$3,546.11		\$3,546.11					\$3,546.11	100.00%	
63	COR #4: Change 8" flange knife g.v. to 8" MJ plug valve	1	LS	\$2,485.99	\$2,485.99		\$2,485.99					\$2,485.99	100.00%	
TOTAL CONTRACT PRICE							\$11,264,358.38	\$7,554,003.35	\$265,525.30	\$1,196,028.91	\$9,015,554.56	\$2,248,803.82		

Stored Material Summary

Contractor's Application

For (Contract):		VILLAGE OF FREEBURG, IL - WWTP IMPROVEMENTS 2021										Application Number: 17	
Application Period:		December 26, 2022 - January 20, 2023										Application Date: Monday, January 23, 2023	
Bid Item No.	Supplier Invoice No.	Storage Location	Description of Materials or Equipment Stored	D		E	Subtotal Amount Completed and Stored to Date (D + E)	F		G			
				Date Placed into Storage (Month/Year)	Amount (\$)			Incorporated in Work Amount (\$)	Materials Remaining in Storage (\$) (D + E - F)				
14	Pay App 2	On-site	Reinforcement Bar - K & N Steel		\$ -		\$ -		\$ -				
16	3751	Engineering	Hollowcore: St. Louis Prestress - engineering		\$ -		\$ -		\$ -				
17	#11143 - Pay App 1, 2, 3	On-site	Miscellaneous Metals: Imperial Metals-misc pieces for Influent Screen Bldg. & Filter Bldg.	2/2022	\$ 93,258.00		\$ 93,258.00		\$ 93,258.00				
25	Pay App 1	At HPH Okawville	Laboratory Casework: Glen Alspaugh Company, LLC	9/2022	\$ 62,900.00		\$ 62,900.00		\$ 62,900.00				
41	120014566, 120014776, 120014966	At Durkin & HPH office	Integration & Control: DURKIN-process control system (control panels & flow instrumentation)	7/2022	\$ 522,497.28		\$ 522,497.28		\$ 522,497.28				
48	2031771	On-site	Process Piping: Midwest Muni. Supply (3-18" MJ 90's)	12/2021	\$ -		\$ -		\$ -				
50	RH6772.1	On-site	Slide Gates: Rodney Hunt (slide & weir gates)	12/2021	\$ 34,606.00		\$ 34,606.00		\$ 34,606.00				
51	29760; 30384	Submittals	Blowers: Hardy Pro Air (blowers)	10/2022	\$ -		\$ -		\$ -				
53	81511	On-site	Screening Equipment: Kusters (FBS 400x75/6 and SWP 260x700)										
54	211964	At HPH	Liquid Chemical Metering System: Watson Marlow	12/2021	\$ 25,232.00		\$ 25,232.00		\$ 25,232.00				
55	22086	On-site	Circular Clarifiers: Walker Process Equipment-two RSPS collectors										
56	36109	At EnviroLine	Secondary Treatment Equipment: EnviroLine Co. (aeration equipment)	12/2022	\$ 452,595.83	\$ 4,936.80	\$ 457,532.63		\$ 457,532.63				
							\$ -		\$ -				
							\$ -		\$ -				
							\$ -		\$ -				
							\$ -		\$ -				
							\$ -		\$ -				
							\$ -		\$ -				
							\$ -		\$ -				
TOTALS					\$ 1,191,089.11	\$ 4,936.80	\$ 1,196,025.91	\$ -	\$ 1,196,025.91				

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Kenneth Vielweber in the Village of Freeburg at 7:30 PM with the following present: Ken Vielweber, Joel Boeving, Sr., Gary Wittenauer, John Tolan, Chad Rhutasel, Larry Rhutasel, & Bryan Vogel.
2. MINUTES. Joel Boeving motioned and Gary Wittenauer seconded to approve the November 22nd minutes. Motion carried. (4-0).
3. JANUARY MEETING AND HEARING DATE. Next meeting and hearing date will be January 24th, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
 - A. November 16th S.L.M. minutes were available and emailed to commissioners.
 - B. On December 26th Joel received a call from the Smithton Police Chief the water tower was half empty. Joel received a call from Don Miller of S.L.M. the next day reporting low water pressure at S.L.M. ; employees could not keep the filters clean. John Tolan also called S.L.M. and was told there is two days of water available. In response, S.L.M. slowed the water supply to the F.S.H. line only. John stated he does not like the way the situation was handled. The problem was due to the cold water temperature and improper adjustment of chemicals, with the quick drop in temperature causing the filters to clog. In addition, John recommended going forward when S.L.M. has a water issue they should provide a press release.
 - C. .
 - D. .
6. TREASURER'S REPORT. Treasurer's report, claims and bills for December were presented. Motion to approve the bills and reports as presented was made by Gary Wittenauer and seconded by John Tolan. Motion carried by roll call vote. (4-0)

7. INVESTMENTS. Investments as of December 27, 2022 are as follows:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$250,000.00	2.15%	84 MO	09/10/24	Quarterly	11977641
Citizens Bank	\$250,000.00	3.00%	47MO	08/25/26	Quarterly	55737420
Citizens Bank	\$150,000.00	2.20%	84 MO	10/17/23	Monthly	11977639
Citizens Bank	\$100,000.00	2.15%	84 MO	08/06/24	Monthly	11977640
Citizens Bank	\$100,000.00	3.00%	47MO	07/09/26	Quarterly	55737418
Citizens Bank	\$100,000.00	3.00%	47 MO	07/09/26	Quarterly	55737419
Citizens Bank	\$300,000.00	3.25%	120 MO	09/26/28	Quarterly	55737416
Citizens Bank	\$200,000.00	2.65%	60 MO	07/29/24	Quarterly	55737417
Money Market	\$319,071.47	0.35%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.
 - A. John Tolan questioned Larry concerning the recent S.L.M. water issue. Could the interconnect be used to fill the water towers? Larry stated the interconnect could maintain the water system but not to maintain the water tower levels.
9. HYDRO SERVICES, INC.
 - A. Chad reported the VFD repaired was installed. The VFD is not running properly and will be adjusted.
 - B. An estimate was received from RMJ for \$24,600 to install two new hydrants near Carr Road and Route 4. Ken asked Chad to seek another bid.
 - C. Chad stopped at the Smithton water tower to check the heat. Two heat bulbs were discovered out and replaced.
 - D. Chad noted that Bob Jenkins helped with thawing of two frozen meters and wished to express a thank you.
 - E. .
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Ken noted the F.S.H. tower appearance is bad. Chad will arrange to have it power washed.
 - B. Boeving: Nothing.
 - C. Tolan: Nothing.
 - D. Wittenauer: Nothing.
11. ADJOURN. Gary Wittenauer motioned and John Tolan seconded to adjourn at 8:07PM; motion carried (4-0). The meeting was adjourned until January 24th, 7:30 PM.