



## PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: April 19, 2021

CALLED TO ORDER: 5:15 P.M.

MEMBERS PRESENT: Ald. Holmes, Ald. Pruitt, Ald. Jacobson, Ald. Schlensker

MEMBERS ABSENT:

ALSO PRESENT: Mayor Jury, Steve Thompson, Ald. Pucket, Ald. Little, Ald. Frykman, Ald. Warden, Alderman Peterson and Attorney Galluzzo

APPROVAL OF MINUTES: April 5, 2021

Ald. Jacobson moved to approve said motion. Ald. Pruitt seconded said motion.  
Motion carried 4 ayes – 0 nays

### MATTERS PROPOSED, DISCUSSED OR DECIDED AND RECORD OF VOTES TAKEN:

1. A resolution was decided to authorize the Water Department Manager to hire Baxter and Woodman Consulting Engineers, for professional services for well #7 Design, Permitting, Bidding, and Construction Services  
Ald. Jacobson moved to approve said motion. Ald. Holmes seconded said motion.  
Motion carried 4 ayes – 0 nays
2. A resolution was decided to authorize the Water Department Manager to hire Fehr Graham Engineering and Environmental for professional services for Tower 1 Rehab  
Ald. Jacobson moved to approve said motion. Ald. Holmes seconded said motion.  
Motion carried 4 ayes – 0 nays

### General Discussion

1. A discussion was had with Ald. Holmes asking question regarding promotion of Drew Armstrong, why this wasn't brought to the Public Works Committee. Steve Thompson explained that the position already existed and in the past promotions were only brought to the Public Works Committee with new employee or position.

Alderman Jacobson moved for adjournment at 5:27 p.m.; seconded by Alderman Holmes  
The motion to adjourn was approved by a vote of 4 ayes – 0 nays.

**RESPECTFULLY SUBMITTED, ROB SCHLENSKER-CHAIRMAN OF THE PUBLIC WORKS COMMITTEE**