



## PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: December 6, 2021

CALLED TO ORDER: 5:15 P.M.

MEMBERS PRESENT: Ald. Holmes, Ald. Peterson, Ald. J Jacobson, Ald. Schlensker

MEMBERS ABSENT:

ALSO PRESENT: Steve Thompson, Ald. Puckett, Ald. D Jacobson, Ald. Thompson,  
Ald. Pruitt and Craig McDonald, Water Department Manager

APPROVAL OF MINUTES: November 29, 2021

Ald. J. Jacobson moved to approve said motion. Ald. Holmes  
Motion carried 4 ayes – 0 nays

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

1. A Resolution was discussed authorizing the Water Department Manager to hire Baxter and Woodman Consulting Engineers for Professional services in the design, permitting, bidding, and construction services for Well #7 pumping equipment, well house, and filtration plant at a cost not to exceed \$249,500.00.

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

Alderman J. Jacobson moved for adjournment at 5:18 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**