

<b>MEETING DATE:</b>	<b>CITY OF STOCKTON</b>
December 27, 2010	
<b>COMMITTEE:</b>	Sewer & Water
<b>THOSE PRESENT:</b>	Bill Trygstad
	Adam Johnson
	Wm. Wehlage
	Jack Roberts - Wayne Schauble
	Jerry Johnson - Mike Wadewitz
	Beth Winchester - Dave Johannes
<b>DISCUSSION POINTS:</b>	
<b>Curb Stop pipes:</b>	Discussion of the 10-year warranty from Haselton or doing them over in the Spring. Plan states the ends must be capped, but not specifically how to do so. Since the City is aware of the problem, it would be their responsibility for liability if the system fails. Since the City is aware and that its public knowledge, Haselton should come in to fix the problem. There could be the possibility of waiting until the residents hook into the system by June 30th to make Haselton dig up the rest to re-do them. There are two issues, the curb stop pipe and the adjusting pipes are not deep enough. Haselton could cut off part of the pipe, reweld it and reattach the lids. Haselton has not responded to Bill Trygstad's letter. Also discussed having assistant Engineer and Chad go around in Spring to every curb stop to measure and bill Haselton for their time. Committee is against the 10-year warranty since they could go out of business and the City would be stuck with fixing their problem. If they can't put up a bond for 10-years, they could put money into deposit, currently each curb stop would cost \$500-\$1,000 to fix. Bill Trygstad will verify with Brain Noma from MN Dept. of Health on what is considered "capped"; such as the valve on the curb stop, or the copper piping? The 2 year warranty bond has already begun since the City is using the system, though the City can ask for an extension. It was requested that a letter be received from the Dept. of Health stating what is in the ground is correctly done. Also, committee would like Mr. Schauble to write to the bond company stating we have a problem and would like the bond extended two years, this would put them on notice as well.
<b>Locating equipment:</b>	Infratech quoted \$3,600 for transmitter & receiver with compass feature for the water lines. Committee recommends purchasing with GPS handheld.
<b>Plans:</b>	Bill Trygstad has a set done, will be rechecking the GPS coordinates before giving plans to the City.
<b>Complaint:</b>	Mike Wadewitz requested Chad to check his chlorine pumping - there is a burst of Chlorine every three days - has Norman's come to fix?
<b>Generator:</b>	Committee asked what was done.
<b>Wapasha:</b>	Wapasha stated they would give the City a 5-year warranty bond on the seeding, but the bond company will not issue a 5-year bond. Wapasha requested closing out the project and pay retainage, meet with the City in the spring to evaluate and then meet again after the 2-year bond has expired and extend that bond another 3 years. Committee recommended since Wapasha requested the 5-year bond, the company must find a way to provide the 5-year warranty.
<b>RECOMMENDATIONS TO COUNCIL:</b>	
(ACTION REQUESTED)	
<b>Curb Stop pipes:</b>	Forego the 10-year warranty - get a letter from Dept. of Health stating what is acceptable - Have James & Chad go through in Spring to check for bottomed out curb stops - Have Mr. Schauble write to the bond company requesting 2-year extension - Have Haselton fix curb stops.
<b>Locating equipment:</b>	Buy the locator and also a handheld GPS system as well.
<b>Wapasha:</b>	Committee recommended since Wapasha requested the 5-year bond, the company must find a way to provide the 5-year warranty.
<b>Next meeting</b>	Monday, January 24, 2011 - 6:00 PM
<i>Please complete and submit this form to the City Council for each Committee meeting held.</i>	
01/02/05 (Admin-bjw)	