

MEETING DATE:	CITY OF STOCKTON
June 20, 2011	
COMMITTEE:	Sewer & Water
THOSE PRESENT:	Bill Trygstad
	Adam Johnson
	Wm. Wehlage
	Jack Roberts - Lisa Gibbs
	Pat & Tom from Wapasha Construciton
	Beth Winchester - Jack Noll
DISCUSSION POINTS:	
Wapasha seeding:	Wapasha proposed 1) rip rap to the left of the tank at \$3922 - 2) Bio-Wall system on top of the tank at \$38367 - 3) reseeding around the tank at \$3517 for a total of \$45,806. Committee requested the three-year bond since the two-year bond is up already. Group discussed the bids, Mr. Trygstad does not think the City should have to pay for the reseeding since 5% didn't grow. Since #1 & 2 are new from the plan Jack Noll would need to request the money from the grant funds, and with a state shut down he will ask tomorrow though this will reduce money for Phase III. Committee recommened the rip rap and the bio-wall but was split on the reseeding issue. Wapasha did state that Chad was cutting the grass too short and that's why some areas burned out. Committee would like to close out project and so recommended doing the whole project and to have the grant pay for those 3 projects. Since Wapasha took out payment for the seeding, this bid would only be half of what was requested in the beginning.
Water on Road issue:	Wapasha will cut out part of the curb on the north side going up by the curve and rip rap it to catch the water flowing down to help with the water issue on the road. This cost should be around \$1,000 and the committee recommends it being done.
Change Order #1: Bridge:	Minnowa is requesting a change order #1 to move manhole #2 south and change to a drop manhole. Cost to be \$1525. Committee recommends signing the change order.
RECOMMENDATIONS TO COUNCIL:	
(ACTION REQUESTED)	
Wapasha seeding:	Recommmed Wapasha do all three projects at a cost of \$45,806 which the grant should pay for.
Water on Road issue:	recommend cutting out curb and placing in rip rap for about \$1,000 by Wapasha.
Change Order #1: Bridge:	Recommends signing the change order.
Next meeting	Monday, July 25, 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)	