

<b>MEETING DATE:</b>	CITY OF STOCKTON	
March 26, 2012		
<b>COMMITTEE:</b>	Sewer & Water	
<b>THOSE PRESENT:</b>	Mike Wadewitz, Adam Johnson	
	Bill Trygstad, Wm. Wehlage	
	Neil Hjemeland	
	Jack Roberts	
	Beth Winchester	
	Chad Larson	
<b>DISCUSSION POINTS:</b>		
<b>Perma-liner</b>	Chad stated one man was on vacation and didn't get an estimate, and Visu-sewer did come to take a look, but didn't give an estimate.	
	Visu-sewer will only do the job if there is another job in the area.	
<b>Wapasha:</b>	Still no quote, but would like to begin the repairs next week. Final payment papers need to be signed at April Council meeting.	
<b>Phase III:</b>	PFA is still open to use the existing money for Phase III. Committee recommends an email to council members, Dave McCorquodale, Bill Trygstad & committee members to see who can meet to discuss negotiations on Phase III. Since final payment will be made within days of the April council meeting, the City cannot wait too long before PFA will close out the grant if we don't use the money.	
<b>Rag problems:</b>	A sign was posted at the Mobile Home park mailboxes, Chad has not had any problems since.	
<b>RECOMMENDATIONS TO COUNCIL:</b>		
<b>(ACTION REQUESTED)</b>		
<b>Phase III:</b>	Email council, McCorquodale, Trygstad & Committee members for a negotiation meeting.	
<b>Next meeting</b>	Monday, April 23, 2012 - 6:00 PM	
	<i>Please complete and submit this form to the City Council for each Committee meeting held.</i>	
	01/24/2012 (Admin-6jw)	