

MEETING DATE: September 27, 2010	CITY OF STOCKTON	
COMMITTEE:	Sewer & Water	
THOSE PRESENT:	Jack Roberts	
	Bill Trygstad	
	Adam Johnson	
	Mike Wadewitz	
	Wm Wehlage	
	Beth Winchester, Chad Larson	
DISCUSSION POINTS:		
Reservoir:	Wapasha haven't done the punch list, but are getting things in order to do so. Hydrants need to be raised, redo seeded areas and fix any washouts, gate & fence up top need to be raised from 4' to 6', and install the two covers. Two covers come in at a cost of \$10296.14, these are the covers Chad requested and have no openings. Since the Structural Engineer requested the covers we have now, he is willing to take \$2800 off the cost. Committee recommends going with the new covers.	
Heseleton:	Chris Parker, Dave Johannes, Bill Trygstad, Beth Winchester, Tom Gorman and Mike Fisher met 9/22/10 to discuss the Change orders.	
Change Order #7:	Leak detection bill - Committee recommends NOT paying: Chad stated there was a leak from the start because of flow rates, and Chad knew within 4 days fo the water going on-line, but it took Heseleton 9 days to get someone here to check on it.	
Change Order #8:	fence at 8900 Old Co.Rd. 23 - Committee recommends paying this bill with the understanding this will be the end of the issue since the fence is in the street right-of-way and Heselton put back more than what was taken out.	
Change Order #10 & #11:	regrade ditches on Hwy 14 East of C Street: Committee recommends paying both orders.	
Change Order #12:	Washout behind Saloon, order states five guys fixing problem - Jack and Chad both stated only three were present - Committee recommends not paying.	
Proposed Change Order #14:	Add 2' extension to gate valve at end of Rollin' Sunset Dr. for cost of \$1294.62 - Committee recommends Mike Wadewitz and Chad work together to redo this with materials left behind by Heselton.	
Proposed Change Order #15:	Add valve on Wacholz Drive at cost of \$10,000 - Committee stated this was too much money and for Council to get a bid from someone else to do the job and pay out of pocket for it to be done.	
RECOMMENDATIONS TO COUNCIL: (ACTION REQUESTED)		
Reservoir:	Recommend installing the new covers at cost of \$10,296 minus engineer cost of \$2800. Bill will order the covers, though council hasn't approved, since it will take time to get them shipped.	
Change Order #7:	Not pay change order	
Change Order #8:	pay with understanding this will be the end of discussion	
Change Order #10 & #11:	pay both orders	
Change Order #12:	Not pay change order	
Proposed Change Order #14:	Recommends Chad & Mike do the work to their satisfaction instead of Heselton.	
Proposed Change Order #15:	Find another firm to do the valve and pay out of City expenses.	
Next meeting	Monday, October 25, 2010	
<i>Please complete and submit this form to the City Council for each Committee meeting held.</i>		
01/02/05 (Admin-bjw)		