

City of Wabasso
City Council
Monday, May 19, 2022
4pm

The meeting was called to order by Mayor Carol Atkins with Council members Roger Baumann, Jeff Olson and Brad Salfer present. Steve Burns was absent.

Clerk/Treasurer/Administrator Larry Thompson and City Engineer David Palm were also present.

The purpose of the meeting was to consider a resolution ordering the advertisement of bids for the 2022 Water Meter Project.

Mr. Palm presented an overview of the water meter specifications, noting:

- Advertisement for bids would be published on 5/26/22.
- Bids would be opened on June 13, 2022 at 1:00 p.m. and presented to the Council at its June 13, 2022 meeting.
- Sonic meter readers and cell transmission technology.
- Substantial completion date of November 23, 2022 and final completion date of November 30, 2022
- \$500/day liquidated damages.
- Warranty separated into plumbing (2 yrs.) Meters, Setters and Valves (10 yrs.) and Meter Technology (20 yrs.)
- Installers would also perform sump pump and water service pipe inspections.

Motion by Olson, second by Salfer to adopt Resolution No 10-2022 Approving the Plans and Specifications for the Water Meter Installation Project and Ordering the Advertisement of Bids.

Atkins – yes; Baumann – yes; Olson – yes; Salfer – yes.

Motion by Olson, second by Burns to adjourn at 4:20 p.m.

Atkins – yes; Baumann – yes; Olson – yes; Salfer – yes.

Larry Thompson
City Clerk/Treasurer/Administrator