

**MINUTES FROM THE
CITY OF WAUTOMA
SPECIAL MEETING OF THE COMMON COUNCIL
MAY 1, 2013**

Mayor Nixon called the special meeting of the City of Wautoma Common Council to order at 7 p.m. on Monday May 1, 2013 at the WWII Memorial Building.

Present: Alderpersons Trevor Diedrick, Aaron Grimm, Robert Helbing Patrick King, Steve Ryerson, and Lee Wise.

An Open House occurred for residents to learn more about the Sanitary Sewer Project. MSA Professionals, Ehlers and Associates and city staff were on hand to share information and answer questions.

Project costs are:

Sanitary Sewer Lining \$ 616,393.50
Sanitary Manhole Rehabilitation & Replacement \$ 232,240.00
Sanitary Sewer Reconstruction, Streets & Drainage \$2,871,040.38
Total Contract Construction Costs \$3,719,673.88

Funding Sources are:

Project within budget, payable from following funding sources \$3,002,000 USDA Rural Utility Service (RUS) Loan
\$996,000 USDA RUS Grant
\$414,000 USDA Community Facilities (CF) Loan
\$420,000 WEDC Grant

Terms of the USDA Loans have improved \$3,002,000 RUS Loan was 40 years & 3.00%, now 2.75%

\$414,000 CF Loan was 12 years & 3.75%, now 3.375%

Annual payments about \$6,000 *less* that projected in 2/13/12

Aldersperson Helbing moved approval of awarding project number three for the sanitary sewer project to the lowest qualified contractor PTS Contractors, Inc. 4075 Eaton Road Green Bay, WI 54311 whose bid came in at an accumulative cost of \$2,871,040.38 subject to proper permits are granted and received from the Wisconsin's Department of Natural Resources and USDA- Rural Developments approval. The motion was seconded by Aldersperson King and carried 6-0 on a roll call vote.

Aldersperson Helbing moved to adjourn the meeting. The motion was seconded by Aldersperson Wise and carried 6-0. The meeting adjourned at 8:40 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer