

Carlton City Council
Work Session
Wednesday, July 12, 2017

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 5:32pm.

2.00 Roll Call

Council Present: Mayor Bureau, Councilmembers: L. Theisen, R. Jorgenson, H. MacDonald and A. Gustafson

Council Absent: None

Staff Present: Clerk, C. Conway; Public Works Superintendent, D. Wolf;, Librarian, J Johnson

Others Present: Ashley Hammerbeck and Mike Gerbitz, Donohue and Associates; Donna Melin

3.00 Water Treatment Plant

Ashley Hammerbeck and Mike Gerbitz were present to give more information on the status of the water treatment plant design and cost. The engineers have been looking at different sizing option based on predicted future daily water usage. It has been determined a 300 gallon per day size would be sufficient. Council Jorgenson questioned why a larger plant is not being considered if the cost difference is minimal to build the larger plant. It was explained the Well Capacity may not be sufficient to handle a larger plant.

Discussion was held on the difference between a concrete filter basin and a metal filter basin. The cost comparison indicates a concrete filter basin would be less expensive over the life of the water treatment plant.

Council members question why the price of the project has gone from 1.2 million in the original Preliminary Engineering Report (PER) to 3.12 million in the memo presented, which does not include infrastructure upgrades or demolition of the existing water treatment plant. Mike Gerbitz stated there was no good answer for the difference.

Discussion was continued during the Regular Council Meeting

5.00 Adjournment

Work Session Adjourned at 5:56pm.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer