

TOWN OF VERONA

Utility Commission Board Agenda*

December 5, 2017 6:00 PM

Town of Verona Community Room, 7669 CTH PD

Verona, WI 53593-1035

1. Call to Order/Approval of Agenda
2. Update on Raising the Cap on Manhole 9 and Replacement of Manhole 10
 - a. 3' barrel section added to MH9
 - b. RG Huston efforts to dewater the trench excavated around MH10 and the mitigating circumstances they encountered
 - c. On-site meeting of RG Huston staff, Town staff, Engineer Kevin Lord of MSA Professional Services, and Rural Insurance Claims Adjuster (in event of loss if MH 10 could not be replaced)
3. Review Revisions to the Executed Bid Document with RG Huston Originally Approved on March 10, 2017
 - a. Additional dewatering expenses
 - b. Additional replacement of 10" vitrified clay pipe with PVC pipe
4. Discussion with Possible Action to Amend the 2017 Budget to Reflect Actual Costs and Possibly Transfer More Money from the Reserve Account to Cover Repairs
5. Adjourn

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Notice is also given of a possible quorum of the Plan Commission could occur at this meeting for the purposes of gathering information only.

*The Town Board of Supervisors serves at the Utility District Board