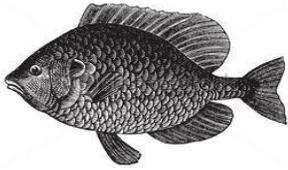


UTILITY MINUTES

Wednesday, October 1, 2014

6:15 p.m. @Village Office

7505 Main Street West, Webster, WI



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VILLAGE OF WEBSTER

- I. **CALL TO ORDER** – Village President, Jeff Roberts; called the meeting to order at 6:15 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Utility Chairman, Paul Berg; Trustee’s Kelsey Gustafson and Tim Maloney. Others: None. Absent: Darrell Sears.
- III. **WATER PROJECT AND DESANTIS CONSTRUCTION DISCUSSION** – The following topics were discussed as follows:
 - a) How much was retained on the project?
 - b) Is this our money and do we have this in our General Fund? If not, where is it and can we acquire these funds?
 - c) Question for Public Works Director, Jay Heyer? Is the punch list complete for DeSantis? If not, what is left on the punch list for completion? If the punch list is incomplete, could we hire someone else to complete the items in question? The consensus was to do so, as long as it is not more than we retained.
 - d) Is the project closed out, and if not is anyone from MSA still working on the project?
 - e) How much extra did we pay to have Jeff Row here daily on the job?
- IV. Motion to adjourn the Utility Meeting at 7:05 p.m. was made by Village President, Roberts; seconded by Chairman, Berg. **Motion carried 4-0.**

Respectfully submitted,

Jeff Roberts

Village President

October 2, 2014

***These minutes are subject to approval at the next Regular Board Meeting.