

**Washburn City Commission
Special Meeting, Wednesday, November 5th, Noon**

Commissioners Present: Bauer, Jacobson, Thomas, Moran, absent: Baumann

Commissioner Bauer called the meeting to order.

Jasper Klein, AE2S, presented a quote from Quam Construction in the amount of \$ 35,718.00 for replacement of the outflow pipe that has been identified as requiring replacement. He explained that the pipe will be a 190' polymer pipe, 42" circumference. The quoted price is to include materials and installation.

He further explained work being completed that is intended to extend the life of the Lagoon, which in recent years had begun to deteriorate at a cost estimate of \$34965.00. This was an informational update to an approved agenda item from the October 20th meeting.

There is also an electrical unit that needs to be included at a price of \$4061.00 which will hook the aerator to the pump.

Motion to approve the Change Order which will include the new outfall pipe and add new electrical service to the aerator, Jacobson, Moran seconded. Roll call: Aye, Jacobson, Thomas, Moran, Bauer, absent, Baumann. Motion carried.

Sharon Chrest has submitted a request of payment to the City for sewer back up into her basement that occurred in August, 2014. Motion to turn into the City Insurance Reserve, Jacobson, seconded, Thomas. Roll call: Aye, Jacobson, Thomas, Moran, Bauer, absent, Bauman. Motion carried.

Meeting adjourned.