

Village of Goodfield

Water and Sewer Committee Meeting

November, 7th 2016 at the Village Hall (7:00 p.m.)

Committee Chairman Wade Wettstein called the meeting to order at 7:00 p.m. Committee member Todd Perry was present. Also present were Public Administrator Josh Nohl, Village Engineer Duane Yockey and Assistant Administrator Mike Carr.

1. The first order of business was to discuss the progress and final payment application received from Stark Excavation Inc. for work completed at the Sewer Treatment Plant. The committee was given an overview of the past approved change orders and the current proposed change order from Stark Excavating.

The committee agreed with the Village Engineer and has recommended to approve the final change order (#7) of a deduct of \$4737.38, which would include the fencing deduct as well as the deduct for the regarding effort along the road and ditches not meeting contract requirements.

There being no further business, the meeting was adjourned at 7:45 p.m.



Wade Wettstein, Chairman