

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, APRIL 25, 2022

1. The meeting was called to order by Mr. Touchett at 5:19pm.
2. Roll Call: Present: Evan Touchett, Mara Helmke. Excused: Rye Kimmett. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, AECOM, City Engineer.
3. MOVED by Touchett, seconded by Helmke, to approve the minutes of the April 11, 2022, meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Helmke, to recommend approving easement with Cleary Building Corp. for Project 2022-108, Wildcat Way water main. Motion carried 2-0.
5. MOVED by Touchett, seconded by Helmke, to recommend approving professional services agreement with AECOM for Project ID 2022-113, CTH PD/Northern Lights Intersection, in an amount not to exceed \$1,511,160.00. Motion carried 2-0.
6. MOVED by Touchett, seconded by Helmke adjourn at 5:27pm. Motion carried 2-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.