

**DEXTER CITY COUNCIL
WORK SESSION – WASTEWATER TREATMENT PLANT PROJECT
MONDAY, JULY 9, 2018**

A. CALL TO ORDER

The meeting was called to order at 6:01 PM by Mayor Keough at the Dexter Senior Center at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Mayor Keough

P. Cousins	D. Fisher
J. Knight	Z. Michels
J. Smith	R. Tell

Also present: Courtney Nicholls, City Manager; Marie Sherry, Treasurer/Finance Director; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Justin Breyer, Assistant to the City Manager/Clerk; Blair Selover, Dave Harvey and Mark Bratschi of F&V Construction; and Carol Jones, Recording Secretary.

C. UPDATE ON WASTEWATER TREATMENT PLANT PROJECT

Dave Harvey reviewed the project highlights of replacement of process equipment, new headworks building, new headworks equipment, new tertiary filtration system and additional project enhancements.

Mark Bratchi explained the bidding phase of the project and that by accepting bid alternate items and eliminating other items, the City would be able to stay in the line with the 5.5 million bond proposal.

Council discussed whether the City should notice for an additional \$500,000 rather than cut items from the bid. Discussion followed on possible alternatives.

D. ADJOURNMENT

Adjourned at 6:55 PM

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____