

SPECIAL JOINT MEETING  
TOWN BOARD OF FLORENCE AND FLORENCE UTILITIES COMMISSION  
MARCH 28<sup>th</sup>, 2024 at 1:00 p.m. FLORENCE UTILITIES OFFICE BUILDING  
501 SPRING AVENUE, FLORENCE

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence and the Florence Utility Commission met on the 28<sup>th</sup> day of March, 2024 at the Florence Utilities Office building at 501 Spring Avenue, Florence.

Those present were, Chairman Tim Bomberg, Supervisor, John Holbrook, Utility Commissioners Eugene LeFeber, Dennis Krueger and Troy Frappier (via phone), Roger Secrist, Utility Manager; Kristina Williams, Finance Coordinator; Eric Printz, Florence County Economical Director and Paul Willis of Mead & Hunt, Inc. Supervisor, Shane McLain was excused.

The meeting was called to order by Chairman Bomberg and on a motion by Holbrook and seconded by Bomberg the agenda was approved as posted. All in favor, motion carried.

The purpose of this joint meeting was to award the Sanitary Sewer Construction project on Central Avenue (US-2). Paul Willis, Project Engineer reported that two proposals were received and Willis recommended to award FA Industrial, Inc. of Iron River in the amount of \$831,189.45 as the contractor.

The Commissioners of the Florence Utility approved the recommendation of Willis with a motion by Kreuger and seconded by Frappier. All in favor, motion carried.

On a motion by Holbrook and seconded by Bomberg it was also approved to accept the FA Industrial, Inc. proposal. All in favor, motion carried.

Discussion continued with regards to logistics, public informational meeting, and how to coordinate the lateral replacements for property owners along Central Ave. An early begin date in April is anticipated for the project.

There being no further business, it was moved by Holbrook and seconded by Bomberg to adjourn. Motion carried.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer