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Water Utility

MEQUON MUNICIPAL WATER UTILITY COMMISSION
Regular Meeting
Tuesday, March 14, 2023
7:15 PM
Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Present:

Commissioner Andrew Nerbun
Commissioner Robert Strzelczyk
Commissioner Glenn Bushee
Commissioner Dale Mayr
Commissioner Jeffrey Hansher
Commissioner Mark Gierl
Commissioner Brian Parrish
Commissioner Kathleen Schneider
Commissioner William Gebhardt

City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Director of Public Works/City Engineer Lundeen, Deputy Director of Utilities Driscoll, Administrative Assistant Schlereth, Director of Community Development Tollefson, Assistant Director of Community Development Zader, Building Inspections Supervisor Golden, press and interested public.

2) Approval of Meeting Minutes

a. February 14, 2023, Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Commissioner Strzelczyk
SECONDED BY: Commissioner Mayr

AYES: Nerbun, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Gebhardt

3) Discussion and Possible Action

a. a. 8237 Water Connection Policy Amendment - Reimbursement

The requested amendment relates to reimbursement for water system requirements. Staff clarified that projects will be designed in conformance with utility standards. Any public infrastructure eligible for reimbursement will require public bidding.

Commissioner Mayr questioned how the amount of reimbursement will be determined. Director Lundeen stated that for upsizing, the project would be bid for both pipe sizes and the difference in cost between the two would be eligible for reimbursement. Commissioner Mayr requested that be stated in the Policy.

A motion was made to approve the amendment to the Water Connection Policy conditioned upon including the modification in the language, as approved by City Attorney Sajdak.

RESULT: **Approved as Amended by Voice Acclamation [Unanimous]**
MOVED BY: Commissioner Strzelczyk
SECONDED BY: Commissioner Mayr

AYES: Nerbun, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Gebhardt

4) Adjourn

a. Motion to Adjourn at 8:22 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Commissioner Gebhardt
SECONDED BY: Commissioner Schneider

AYES: Nerbun, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Gebhardt

Respectfully Submitted,

Ren Schlereth
Administrative Assistant