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Water Utility

MEQUON MUNICIPAL WATER UTILITY COMMISSION

Regular Meeting

Tuesday, April 12, 2022

7:15 PM

Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Present:

Commissioner Andrew Nerbun
Commissioner Glenn Bushee
Commissioner Mark Gierl
Commissioner Jeffrey Hansher
Commissioner Dale Mayr
Commissioner Brian Parrish
Commissioner Kathleen Schneider
Commissioner Robert Strzelczyk
Vacant Seat -- **Excused**

Also present were City Attorney Sajdak, City Administrator Jones, Director of Public Works/City Engineer Lundeen, Water Utility/City Water LLC Director of Operations Voigt, and Administrative Assistant Deuster.

2) Approval of Meeting Minutes

a. March 8, 2022 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Strzelczyk

SECONDED BY: Commissioner Hansher

AYES:	Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
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3) Discussion Items

- a. Authorization of a Contract with Baxter Woodman Consulting Engineers to represent the Mequon Municipal Water Utility and other Wholesale Water Users in analyzing and reviewing the 2022 Milwaukee Water Works rate case application with the Public Service Commission of Wisconsin at a Total Not to Exceed \$2,500

Commissioner Wirth stated the Milwaukee Water Works is looking at having costs increase and working with staff at how to not burden the residents.

- b. Approval of the Mequon Water Utility Water Connection Policy
- c. Motion to Approve the Mequon Water Utility Water Connection Policy.

Director of Public Works/City Engineer Lundeen stated this was before the commission last month and referred to a Policy Subcommittee. The Policy Subcommittee reviewed the document and recommended approval with incorporation of the changes that were summarized in a memo provided the night of the previous meeting on March 8th, as well as changes to otherwise acknowledge with the addition of the Ulao Creek Neighborhood there is not a requirement for existing structures to connect, consistent with the establishment of the Water Utility.

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

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

4) Adjourn

- a. Motion to Adjourn at 7:57 PM.

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

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

Respectfully Submitted,

Casey Deuster
Administrative Assistant