



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2913
Fax: 262-242-1580

www.ci.mequon.wi.us

Water Utility

MEQUON MUNICIPAL WATER UTILITY COMMISSION

Regular Meeting

Tuesday, May 10, 2022

7:30 PM

Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Commissioner Nerbun called the meeting to order at 7:33 PM.

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

Also present were City Administrator Jones, City Attorney Sajdak, City Clerk Fochs, Finance Director Engroff, Director of Public Works/City Engineer Lundeen, Deputy Director of Public Works Weyker, Deputy Director of Utilities Driscoll, Water Utility/City Water LLC Director of Operations Voigt.

2) Approval of Meeting Minutes

a. April 12, 2022 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Mayr

SECONDED BY: Commissioner Parrish

AYES: Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
DEEMED NO: Seat

3) Action Items

Discussion and Action

a. Request for Second Connection to Milwaukee Water Works

b. Motion to Approve a request for a second connection to Milwaukee Water Works.

Mequon Water Utility/City Water LLC Director of Operations Voigt stated that when We Energies originally negotiated the Contract with Milwaukee Water Works, 25 years ago, there was the initial connection point to MWW and that where MWU currently operates. The MWU connection point to MWW is located at County Line Road and 76th Street/Wauwatosa Road, but the agreement included the option for a second connection point at N. 107th Street/Granville Road due to proximity of industrial park and capacity. Currently, the Mequon Water Utility has facilities closer to N. 91st Street/Swan Road and County Line Road. Staff requested WUC to approve staff's request to send a letter to Milwaukee Water Works to ask MWW to update the agreement for a second connection from MWU at either N. 107th Street/Granville Road or N. 91st Street/Swan Road because it allows the MWU options and ability to pick either point as our second connection point.

Commissioner Mayr inquired without the additional 83 units for the proposed Swan Farm Fields subdivision development, and if the Utility would still be requesting this that location or just if we need it now.

Mequon Water Utility/City Water LLC Director of Operations Voigt responded yes, that the N. 91st Street/Swan Road connection at County Line Road is much closer, approximately one mile, to the existing MWU mains/facilities. In addition, he also added that the MWU is getting close to needing a second connection for required system pressures.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Commissioner Mayr

SECONDED BY: Commissioner Hansher

AYES: Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
DEEMED NO: Seat

4) Adjourn

a. Motion to Adjourn at 7:37 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Commissioner Bushee

SECONDED BY: Commissioner Schneider

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

DEEMED NO: Seat

Respectfully Submitted,

Casey Deuster

Administrative Assistant