



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

www.ci.mequon.wi.us

Water Utility
Taped and Televised

MEQUON MUNICIPAL WATER UTILITY COMMISSION

Tuesday, June 8, 2021

7:30 PM

Virtual and In-person

Minutes

1) Call to Order, Roll Call

Commissioner Wirth called the meeting to order at 7:34 PM.

Present:

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

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

2) Approval of Meeting Minutes

a. March 9, 2021 Minutes

RESULT: **Approved [Unanimous]**

3) Action Items

Discussion and Action

a. Authorization of an Agreement with the Wisconsin Department of Transportation to Purchase a Temporary Limited Easement at 9661 North Port Washington Road for the I-43 North South Freeway Project

RESULT: **Approved [Unanimous]**

- b. Authorizing Execution of an Agreement with the Wisconsin Department of Transportation for Payment to Relocate Water Main at the Highland Road Interchange and County Line Road Interchange
- c. Motion to Approve the Agreement with the Wisconsin Department of Transportation for Payment to Relocate Water Main at the Highland Road Interchange and County Line Road Interchange.

City Attorney Sajdak informed the commission of some questions that was raised on whether the payment for the Highland Road portion of this project would be a part of the existing state municipal agreement. Where there is a cap on our total expenditure amounts, it appears from the document that it is but staff is recommending approval of this item with contingent upon staff confirming with WisDOT that it is in fact covered as a part of that caped amount. If it was not approved, it would be brought back to the Commission.

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

- d. Approving Contract Task Orders for City Water, LLC to Design Water Main Relocations for the Interstate Highway 43 Expansion Project (1229-04-02)
- e. Motion to Approve Contract Task Orders for City Water, LLC to Design Water Main Relocations for the Interstate Highway 43 Expansion Project (1229-04-02).

City Attorney Sajdak informed the commission the same agreements previously referenced, appears to be WisDOT insulate themselves from liability if construction or design would go wrong, this is something in the agreement that is our responsibility above and beyond the existing cap.

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

MOVED BY: Commissioner Parrish

SECONDED BY: Commissioner Schneider

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

- f. Approving the Purchase of a Replacement for Truck 802 from Ewald Automotive Group of Oconomowoc, WI for a Total Cost of \$51,690.50

RESULT: **Approved [Unanimous]**

4) Adjourn

a. Motion to Adjourn at 7:42 PM.

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

MOVED BY: Commissioner Nerbun

SECONDED BY: Commissioner Schneider

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

Respectfully Submitted,

Casey Deuster
Administrative Assistant