



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, June 14, 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 Administrator Jones, City Attorney Sajdak, Director of Public Works/City Engineer Lundeen, Deputy Director of Utilities Driscoll, Water Utility/City Water LLC Director or Operations Voigt.

2) Approval of Meeting Minutes

a. May 10, 2022 Minutes

RESULT: **Approved [Unanimous]**

Moved By: Commissioner Schneider

SECONDED BY: Commissioner Hansher

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

3) Discussion and Possible Action

- a. Exemption Request from Water Connection Policy for 5000 West Mequon Road (Homestead High School)

Motion to Approve the Exemption Request from Water Connection Policy for 5000 West Mequon Road (Homestead High School)

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

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

- c. Request from the Village of River Hills for Municipal Water Service

Director of Public Works/City Engineer Lundeen summarized that Commissioners previously asked questions regarding the terms for potential water service extending into River Hills. Those previous questions were addressed and answered in the meeting packet. It included an analysis of alternatives for connection options, a financial projection of the rate of return for River Hills planned residential development, and with the connection to University School of Milwaukee. A letter of interest from the University School of Milwaukee was received and was included, in addition to staff recommendations. Staff requested that the Commissioners indicate whether they would like to continue discussing this potential water service extension and connection with River Hills, and if so, identify additional information or terms and conditions required for that connection.

Commission Nerbun commented that based on the preliminary estimates, the connection without University School of Milwaukee does not make sense because of long-term maintenance costs. He also stated that if the Commissioners do not want to approve this connection, then that should be made clear now. In addition, he stated that if the Commissioners would like to move forward, then that should be made clear and request additional information consistent with staff's recommendations.

Commissioner Parrish asked for additional information on the actual cost for replacement of system and to provide updated life cycle charts. He also requested longer warranties and for an additional summary memo.

Commissioner Strzelczyk inquired about potential water restrictions.

After discussion and feedback, the Commission spoke in support to move forward with a vote at a future Commission meeting once this additional information is provided.

4) Adjourn

- a. Motion to Adjourn at 7:34 PM.

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

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

Respectfully Submitted,

Karen Schlereth
Administrative Assistant