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Water Utility  
Taped and Televised

## MEQUON MUNICIPAL WATER UTILITY COMMISSION

Thursday, September 9, 2021

7:00 PM

Christine Nuernberg Hall

### Minutes

#### 1) Call to Order, Roll Call

Commissioner Wirth called the meeting to order at 7:03 PM.

##### **Present:**

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

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

#### 2) Approval of Meeting Minutes

##### a. August 10, 2021 Minutes

**RESULT:** **Approved [Unanimous]**

**MOVED BY:** Commissioner Strzelczyk

**SECONDED BY:** Commissioner Schneider

**AYES:** Wirth, Strzelczyk, Bushee, Hansher, Parrish, Schneider, Nerbun

**NOT PRESENT:** Mayr

#### 3) Action Item

##### **Discussion and Action**

- a. Authorizing a Contract to Relocate the Water Main near County Line Road for the I-43 Expansion Project to MJ Construction Inc not to exceed the amount of \$863,233.35

- b. Award a Contract to Relocate the Water Main near County Line Road for the I-43 Expansion Project to MJ Construction not to exceed the amount of \$863,233.35.

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

**MOVED BY:** Commissioner Nerbun

**SECONDED BY:** Commissioner Hansher

**AYES:** Wirth, Strzelczyk, Bushee, Hansher, Parrish, Schneider, Nerbun

**NOT PRESENT:** Mayr

- c. Temporary Land Easement for WisDOT I-43 Water Main Relocation

- d. Award Temporary Land Easement for WisDOT I-43 Water Main Relocation.

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

**MOVED BY:** Commissioner Strzelczyk

**SECONDED BY:** Commissioner Parrish

**AYES:** Wirth, Strzelczyk, Bushee, Hansher, Parrish, Schneider, Nerbun

#### 4) Adjourn

- a. Motion to Adjourn at 7:04 PM.

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

**MOVED BY:** Commissioner Schneider

**SECONDED BY:** Commissioner Nerbun

**AYES:** Wirth, Strzelczyk, Bushee, Hansher, Parrish, Schneider, Nerbun

Respectfully Submitted,

*Casey Deuster*  
*Administrative Assistant*