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Water Utility

MEQUON MUNICIPAL WATER UTILITY COMMISSION
Regular Meeting
Tuesday, September 10, 2024
7:15 PM
Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Meeting was called to order at 7:37 PM.

Present:

Commissioner Andrew Nerbun
Commissioner Robert Strzelczyk
Commissioner Kelly Tolocko
Commissioner Dale Mayr
Commissioner Jeffrey Hansher
Commissioner Gregg Bach
Commissioner Brian Parrish
Commissioner Peter Bratt
Commissioner William Gebhardt

Also present: Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Arnett, Director of Public Works/City Engineering Lundeen, Assistant City Engineer McCraw, Administrative Assistant Schlereth, Water Utility Supervisor Voigt, and Executive Assistant Communications Enea, press and interested public

2) Approval of Meeting Minutes

a. May 14, 2024, Minutes

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

AYES: Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

3) Discussion and Possible Action

1. Authorization to Purchase 350 Water Meters and Associated Appurtenances in an Amount Not-to-Exceed \$120,000

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

AYES: Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

2. Amortization of Depreciation Costs for Private Water Trusts

There are about 18 private water trust systems left in the City.

Commissioners advised staff to move forward with drafting policy language to provide an option for amortizing depreciation costs

4) Adjourn

- a. Motion to Adjourn at 7:58 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Commissioner Bratt
SECONDED BY: Commissioner Gebhardt

AYES: Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

Respectfully Submitted,

Ren Schlereth
Administrative Assistant