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Water Utility

**MEQUON MUNICIPAL WATER UTILITY COMMISSION**  
**Regular Meeting**  
**Tuesday, September 12, 2023**  
**7:00 PM**  
**Christine Nuernberg Hall**

**Minutes**

1) Call to Order, Roll Call

Meeting was called to order at 7:29 PM

**Present:**

Commissioner Andrew Nerbun  
Commissioner Kelly Tolocko  
Commissioner Dale Mayr  
Commissioner Jeffrey Hansher  
Commissioner Gregg Bach  
Commissioner Brian Parrish  
Commissioner Kathleen Schneider  
Commissioner William Gebhardt  
Commissioner Robert Strzelczyk -- **Excused**

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Director of Public Works/City Engineering Lundeen, Water Utility Supervisor Voigt, City Water Engineer Fulsaa, City Water Engineer Durbin, Administrative Assistant Schlereth, press and interested public.

2) Approval of Meeting Minutes

a. August 8, 2023, Minutes

<b>RESULT:</b>	<b>Approved by Voice Acclamation [Unanimous]</b>
<b>MOVED BY:</b>	Commissioner Mayr
<b>SECONDED BY:</b>	Commissioner Schneider

<b>AYES:</b> Nerbun, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
<b>NOT PRESENT:</b> Strzelczyk

3) Discussion Items

a. A Review of the Draft Water Utility Master Plan Update

Discussion ensued on updating the contract with Milwaukee Water Works from 1999.

Commissioners favor outreach to private well residents making them aware of the option to voluntarily connect to the water main.

4) Adjourn

a. Motion to Adjourn at 8:00 PM

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

<b>AYES:</b> Nerbun, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
<b>NOT PRESENT:</b> Strzelczyk

Respectfully Submitted,

*Ren Schlereth*  
*Administrative Assistant*