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Water Utility
Taped and Televised

MEQUON MUNICIPAL WATER UTILITY COMMISSION

Tuesday, October 12, 2021

7:30 PM

Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Commissioner Wirth called the meeting to order at 7:33 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, City Attorney Sajdak, City Clerk Fochs, Director of Public Works/City Engineer Lundeen, Deputy Director of Utilities Driscoll, Water Utility/City Water LLC Director of Operations Voigt, and Administrative Assistant Deuster.

2) Approval of Meeting Minutes

a. September 9, 2021 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Mayr

SECONDED BY: Commissioner Schneider

AYES:	Wirth, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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3) Action Item

Discussion and Action

- a. Authorizing a Contract to Relocate the Water Main under I-43 at Highland Rd Bridge to Globe Contractors, Inc., not to exceed the amount of \$606,000

- Motion to Authorize a Contract to Relocate the Water Main under I-43 at Highland Road Bridge to Globe Contractors, Inc., not to exceed the amount of \$606,000.

Commissioner Nerbun inquired if this counts toward the funding we signed up a few years ago?

Director of Public Works/City Engineer Lundeen clarified this does not, it is a part of the 90/10 cost share. The agreement was previously approved this is the administration. This is a reimbursable so the Water Utility will pay in full and then be reimbursed later.

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

AYES:	Wirth, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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4) Adjourn

- a. Motion to Adjourn at 7:36 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Commissioner Parrish
SECONDED BY: Commissioner Nerbun

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

Casey Deuster
Administrative Assistant