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Water Utility

MEQUON MUNICIPAL WATER UTILITY COMMISSION

Regular Meeting

Tuesday, December 13, 2022

7:15 PM

Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Commissioner Nerbun called the meeting to order at 7:28 PM.

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**

2) Approval of Meeting Minutes

a. October 27, 2022, Minutes

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

MOVED BY: Commissioner Mayr

SECONDED BY: Commissioner Strzelczyk

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

NOT PRESENT: Seat

3) Discussion Items

- a. Motion to approve RESOLUTION 3999: Resolution for 2nd MWW Connection

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

AYES: Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk NOT PRESENT: Seat

- b. Motion to approve Water Services Agreement for Thiensville Crossing Water Main Extension in Thiensville

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

AYES: Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk NOT PRESENT: Seat

- c. Motion to approve River Hills IGA

Discussion ensued clarifying that both the Village of River Hills and the University School of Milwaukee are interested in pursuing an extension.
Staff also clarified that due to the location of the connection they are not concerned about straining water capacity.

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

AYES: Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk NOT PRESENT: Seat

- d. Update Regarding Milwaukee Water Works 2022 Rate Case

4) Adjourn

- a. Motion to Adjourn at 7:41 PM

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

AYES:	Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
NOT PRESENT:	Seat

Respectfully Submitted,

Ren Schlereth
Administrative Secretary