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Public Works/Engineering
Taped and Televised

SEWER UTILITY DISTRICT COMMISSION

Tuesday, March 8, 2022

7:30 PM

Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Commissioner Wirth called the meeting to order at 7:43 PM.

Present:

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

Also present were City Attorney Sajdak, City Administrator Jones, Director of Public Works/City Engineer Lundeen, Deputy Director of Utilities Driscoll, and Administrative Assistant Deuster.

2) Approval of Meeting Minutes

a. January 11, 2022 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Mayr

SECONDED BY: Commissioner Nerbun

AYES: Wirth, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 3930** A Resolution Awarding a Contract for the Repair of Five Sewer Laterals in Cedarburg Road / STH 57 to Genesis Excavators, Inc., Kenosha, Wisconsin in the Amount of \$87,349

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Parrish

SECONDED BY: Commissioner Nerbun

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

- b. **RESOLUTION 3931** A Resolution Approving Award of a Contract to Clean and Televis 176 Sanitary Building Sewer Laterals in the Lac du Cours Subdivision to Great Lakes TV Seal, Inc., Green Bay, Wisconsin in the Amount of \$108,158

Commissioner Bushee expressed concern with only receiving two bids and if this was in the ballpark that staff expected.

Deputy Director of Utilities Driscoll stated the bids received were consistent with what the city has received in the past.

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Nerbun

SECONDED BY: Commissioner Mayr

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

- c. **RESOLUTION 3932** A Resolution Awarding a Contract for the Cleaning and Examination of Sanitary Sewer Mains on Mequon Road Between Parkview Drive and Port Washington Road to Northern Pipe, Inc., Green Bay, Wisconsin in the Amount of \$37,485

Commissioner Mayr inquired on the large discrepancy and if the contractor was covering all of the work.

Deputy Director of Utilities Driscoll clarified the additive came in over budget and was not included. Staff did discuss with the contractor to make sure traffic control requirements were covered.

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Nerbun

SECONDED BY: Commissioner Schneider

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

4) Adjourn

a. Motion to Adjourn at 7:48 PM

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

MOVED BY: Commissioner Gierl

SECONDED BY: Commissioner Nerbun

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

Casey Deuster

Administrative Assistant