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Public Works/Engineering

Taped and Televised

SEWER UTILITY DISTRICT COMMISSION

Tuesday, March 11, 2025

7:15 PM

Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

The meeting was called to order at 7:22 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: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Arnett, Police Chief Riley, Director of Public Works/City Engineering Lundeen, Deputy Director of Public Works Weyker, Director of Community Development Tollefson, Assistant Director of Community Development Zader, Sewer Maintenance Supervisor Weinrich, Managerial Fellow Randall, Executive Assistant Enea, Administrative Assistant Schlereth, press, and interested public.

2) Approval of Meeting Minutes

a. February 11, 2025, Minutes

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

MOVED BY: Commissioner Tolocko

SECONDED BY: Commissioner Mayr

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

3) Resolutions

Action requested: Review and recommend approval

- a. **RESOLUTION 4194** A Resolution Approving the Purchase of a Replacement Sewer Televising Truck, Lateral Camera, and Related Components from Envirotech Equipment, Lannon, Wisconsin, for a Total Estimated Cost of \$455,000

Staff advised that credit would apply to water that does not enter the sanitary sewer system, such as irrigation and pool filling.

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

MOVED BY: Commissioner Mayr

SECONDED BY: Commissioner Hansher

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

- b. **RESOLUTION 4195** A Resolution Establishing Financial Policy Statement 19: Sewer Credit Policy

4) Adjourn

Respectfully Submitted,

Ren Schlereth
Administrative Assistant