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Public Works/Engineering
Taped and Televised

SEWER UTILITY DISTRICT COMMISSION

Tuesday, March 14, 2023

7:15 PM

Christine Nuernberg Hall

Minutes

I) Call to Order

Present:

Commissioner Andrew Nerbun
Commissioner Robert Strzelczyk
Commissioner Glenn Bushee
Commissioner Dale Mayr
Commissioner Jeffrey Hansher
Commissioner Mark Gierl
Commissioner Brian Parrish
Commissioner Kathleen Schneider
Commissioner William Gebhardt

City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Director of Public Works/City Engineering Lundeen, Deputy Director of Utilities Driscoll, Administrative Assistant Schlereth, Director of Community Development Tollefson, Assistant Director of Community Development Zader, Building Inspections Supervisor Golden, press and interested public.

II) Approval of Meeting Minutes

a. January 10, 2023, Minutes

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

MOVED BY: Commissioner Strzelczyk

SECONDED BY: Commissioner Hansher

AYES:	Nerbun, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Gebhardt
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III) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 4033** A Resolution Approving Award of a Design Contract for the Replacement of Ranch Road Lift Station “E” to Applied Technologies, Inc., of Brookfield, Wisconsin in the Amount of \$514,205

Deputy Director Driscoll stated the main factors for recommending Applied Technologies, Inc., were the company’s familiarity with the facilities and the focus on staffs input on the design.

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

AYES:	Nerbun, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Gebhardt
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- b. **RESOLUTION 4032** A Resolution Approving Award of a Contract to Test and Seal 218 Sanitary Sewer Laterals in the Ranch Road Lift Station "E" Area to Visu-Sewer, Inc. of Pewaukee, Wisconsin in the Amount of \$687,632

Staff clarified that if testing of the laterals passed, they would not be sealed resulting in the total cost being less than \$687,632.

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

AYES:	Nerbun, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Gebhardt
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- c. **RESOLUTION 4031** A Resolution Approving a Contract Award to Construct a Parallel Force Main for Tamerlane Drive Lift Station "O" to Mid-City Corporation of Butler, Wisconsin, in the Amount of \$738,265

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

AYES:	Nerbun, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Gebhardt
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IV) Adjourn

1. Motion to Adjourn at 8:12 PM

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

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

Ren Schlereth
Administrative Assistant