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Public Works/Engineering
Taped and Televised

SEWER UTILITY DISTRICT COMMISSION

Tuesday, April 11, 2023

7:15 PM

Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Commissioner Nerbun called the meeting to order at 7:44 PM

Present:

Commissioner Andrew Nerbun
Commissioner Robert Strzelczyk
Commissioner Kelly Tolocko
Commissioner Dale Mayr
Commissioner Jeffrey Hansher
Commissioner Gregg Bach
Commissioner Brian Parrish
Commissioner Kathleen Schneider
Commissioner William Gebhardt

City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Engroff, Director of Public Works/City Engineering Lundeen, Deputy Director of Utilities Driscoll, Assistant City Engineer McCraw, Administrative Assistant Schlereth, Director of Community Development Tollefson, press and interested public.

2) Approval of Meeting Minutes

a. March 14, 2023, Minutes

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

AYES:	Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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3) Ordinances

Action requested: review and recommend approval.

1. **ORDINANCE 2023-1646** An Ordinance Amending Chapter 58 of the Mequon Municipal Code, Redefining the Reimbursement Options for Sanitary Sewer Costs

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

MOVED BY: Commissioner Strzelczyk

SECONDED BY: Commissioner Mayr

AYES:	Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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4) Resolutions

Action requested: review and recommend approval.

- a. **RESOLUTION 4045** A Resolution Authorizing a Development Agreement for Swan Ridge Farms Phase I, Consisting of 41 Lots of a Total 83 Lot Subdivision Located Immediately South and West of 10129 North Swan Road (Authorizing an Amendment to Section 11.f. Regarding Private Sewer Service to Adjacent Properties)

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

MOVED BY: Commissioner Strzelczyk

SECONDED BY: Commissioner Parrish

AYES:	Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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- b. **RESOLUTION 4046** A Resolution Approving Award of a Contract to Replace Two Pumps and Six Valves at the Tamerlane Drive Lift Station "O" to Sabel Mechanical, LLC of Fond du Lac, Wisconsin in the Amount of \$117,614

RESULT: **Approved by Roll Call Vote [Unanimous]**

MOVED BY: Commissioner Schneider

SECONDED BY: Commissioner Hansher

AYES:	Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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5) Discussion

1. An Update on the Pilot Project to Reduce Infiltration into Sanitary Building Sewer Laterals with Cured-in-Place Pipe Lining

Staff indicated CIPP Lining has reduced clear water infiltration into the City's sanitary collection system during wet weather.

The Contractor was made aware of the defects and has committed to remedy their work.

All property owners will receive project and warranty information in the mail.

Clarification was made that all properties will be reviewed prior to the 10-year warranty expiration.

6) Adjourn

a. Motion to Adjourn at 8:05 PM

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

MOVED BY: Commissioner Schneider

SECONDED BY: Commissioner Hansher

AYES:	Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Parrish, Schneider, Gebhardt
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Respectfully Submitted,

Ren Schlereth

Administrative Assistant