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Public Works/Engineering
Taped and Televised

SEWER UTILITY DISTRICT COMMISSION

Tuesday, April 12, 2022

7:15 PM

Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Commissioner Wirth Called the Meeting to Order at 7:47 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
Commissioner John Wirth

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

2) Approval of Meeting Minutes

a. March 8, 2022 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Mayr

SECONDED BY: Commissioner Hansher

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

Action requested: review and recommend approval

- a. **RESOLUTION 3946** A Resolution Authorizing a Waiver from Section 58-600(e) of the Mequon Municipal Code, Requiring Public Sanitary Sewer Service for the Property Located at 1310 Highland Road

RESULT: **Tabled [Unanimous]**
MOVED BY: Commissioner Schneider
SECONDED BY: Commissioner Parrish

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

- b. **RESOLUTION 3947** A Resolution Authorizing the Award of Six (6) Contracts for Various Sanitary Sewer Projects (Generator Purchase, Pumping System Design, Inspections and Lateral Locating Services) in the Aggregate Amount of \$339,683

Commissioner Schneider had a clarification question on Lift Station E that the City was not successful in finding a property for the new lift station and is there any possibility of using the same piece of property and building a new lift station or is it logistically not possible.

Director of Public Works/City Engineer Lundeen stated that the City does not own the property and only has an easement and it is physically impossible to take the existing lift station out of service, and would have to keep it in service during the construction of a new lift station which can't fit in the easement.

RESULT: **Approved [Unanimous]**
MOVED BY: Commissioner Schneider
SECONDED BY: Commissioner Nerbun

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

4) Adjourn

- a. Motion to Adjourn at 7:54 PM.

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

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

Respectfully Submitted,

Casey Deuster
Administrative Assistant