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Public Works/Engineering
Taped and Televised

SEWER UTILITY DISTRICT COMMISSION

Tuesday, May 11, 2021

7:30 PM

Virtual and In-person

Minutes

1) Call to Order, Roll Call

Commissioner Wirth called the meeting to order at 7:30 PM.

Present:

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

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

2) Approval of Meeting Minutes

a. February 9, 2021 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Mayr

SECONDED BY: Commissioner Strzelczyk

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

Action requested: review and recommend approval

- a. **RESOLUTION 3842** A Resolution Approving a Policy Revision to the City of Mequon Inflow and Infiltration Reduction Program, and Authorizing Staff to Enter into a Funding Agreement with the Milwaukee Metropolitan Sewerage District

Deputy Director of Utilities Driscoll provided an update to the Commissioners on the agreement with MMSD to reduce inflow and infiltration in the sanitary sewer system to reduce overflows. The program policy was established in 2015 and includes clear water compliance inspections and addresses sewer lateral work. The policy was amended in 2020 to include grouting in addition to lining. Staff presented additional revisions to maximize participation. These revisions can be described in four sections, including inspections, performance measures, rehabilitation methods, and financial incentives along with a few clerical revisions. The most significant revision is adding sump pump (and new sump croc) installations as an eligible expense, consistent with the MMSD policy to reduce inflow from private property sources. In addition to the policy revision, staff requested authorization to enter into another funding agreement with the MMSD for sewer lateral work.

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

AYES:	Wirth, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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- b. **RESOLUTION 3843** A Resolution Awarding a Contract to R.A. Smith, Inc., Brookfield, Wisconsin, for Sanitary Sewer Project Inspection Services in the Amount of \$58,801

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

AYES:	Wirth, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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- c. **RESOLUTION 3844** A Resolution Awarding a Contract for Sanitary Sewer Rehabilitation Work in Various Locations to Visu-Sewer, Inc. of Pewaukee, Wisconsin in the Amount of \$189,186

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

AYES:	Wirth, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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- d. **RESOLUTION 3845** A Resolution Awarding a Contract for Replacement of a Sanitary Force Main in County Line Road to Globe Contractors Inc., Pewaukee, Wisconsin, in the Amount of \$405,684

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

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

a. Motion to Adjourn at 7:41 PM.

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

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

Casey Deuster
Administrative Assistant