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Public Works/Engineering
Taped and Televised

SEWER UTILITY DISTRICT COMMISSION

Tuesday, June 11, 2024

7:15 PM

Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Meeting called to order at 7:17 PM.

Present:

Commissioner Andrew Nerbun
Commissioner Robert Strzelczyk
Commissioner Kelly Tolocko
Commissioner Dale Mayr
Commissioner Jeffrey Hansher
Commissioner Gregg Bach
Commissioner Peter Bratt
Commissioner William Gebhardt
Commissioner Brian Parrish -- **Excused**

Also present: City Administrator Jones, City Attorney Sajdak, City Clerk Fochs, Assistant City Administrator/HR Director Schoenemann, Director of Public Works/City Engineering Lundeen, Acting Finance Director Keyser, SOFD Fire Chief Bialk, Administrative Assistant Schlereth, Acting Finance Director Keyser, Administrative Intern Randall, press and interested public.

2) Approval of Meeting Minutes

a. May 14, 2024, Minutes

3) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 4130** A Resolution Ratifying Replacement of a Public Sanitary Sewer Lateral at 11333 North Port Washington Road with Grunau of Oak Creek, Wisconsin, in the Estimated Amount of \$60,000

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Commissioner Bach
SECONDED BY: Commissioner Gebhardt

AYES: Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Bratt, Gebhardt
NOT PRESENT: Parrish

- b. **RESOLUTION 4131** A Resolution Authorizing Staff to File the City of Mequon's Compliance Maintenance Annual Report (CMAR) for Calendar Year 2023, in Accordance with Requirements Under Wisconsin Administrative Code NR208

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

AYES: Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Bratt, Gebhardt
NOT PRESENT: Parrish

4) Discussion Items

- a. Financial Policy Statement 19: Sewer Utility Levy and User Rates

Staff provided a revised Financial Policy Statement 19: Sewer Levy and User Rate to the Commissioners.

The revised paragraph now reads:

Sewer Levy

Unless amended by policy, the annual sewer levy shall remain flat at \$7,262,821. The sewer levy fund Metropolitan Milwaukee Sewerage District (MMSD) annual capital expenses and self-funds Sewer Utility capital projects. The levy is established annually via ordinance.

5) Adjourn

- a. Motion to Adjourn

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

AYES: Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Bach, Bratt, Gebhardt
NOT PRESENT: Parrish

Respectfully Submitted,

Ren Schlereth
Administrative Assistant