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Public Works/Engineering
Taped and Televised

SEWER UTILITY DISTRICT COMMISSION

Tuesday, June 14, 2022

7:15 PM

Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

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
Vacant Seat -- **Excused**

2) Approval of Meeting Minutes

a. May 10, 2022 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Mayr

SECONDED BY: Commissioner Bushee

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

NOT PRESENT: Vacant Seat

3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 3958** A Resolution Authorizing City Staff to File the City of Mequon's Compliance Maintenance Annual Report (CMAR) for Calendar Year 2021, in Accordance with Requirements Under Wisconsin Administrative Code NR208

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Schneider

SECONDED BY: Commissioner Bushee

AYES:	Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk
NOT PRESENT:	Vacant Seat

- b. **RESOLUTION 3962** A Resolution Authorizing Award of a Contract to Design Tamerlane Drive Lift Station O Capacity Improvements to S.E.H. of Sheboygan, WI in the Amount of \$46,960

Deputy Director of Utilities Driscoll stated that staff followed the procurement policy and requested multiple proposals. However only one contractor responded to the request for proposal, and three firms declined due to a backlog of work. In addition, the City has successfully worked with S.E.H of Sheboygan previously.

RESULT: Approved [Unanimous]
MOVED BY: Commissioner Schneider
SECONDED BY: Commissioner Parrish

AYES:	Nerbun, Bushee, Gierl, Hansher, Parrish, Schneider, Strzelczyk
NOT PRESENT:	Vacant Seat
RECUSED:	Mayr

4) Information Items

- a. Update on Sewer Lateral Project

Deputy Director of Utilities Driscoll provided the Commission with an update on the Sewer Lateral Project that started in 2017, and provided details on the number of participants, the completed work and outstanding warranty work to be completed by MBI before November 1, 2022.

5) Adjourn

- a. Motion to Adjourn at 7:41 PM.

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

AYES:	Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Strzelczyk
NOT PRESENT:	Schneider, Vacant Seat

Respectfully Submitted,

Karen Schlereth
Administrative Assistant