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Public Works/Engineering  
Taped and Televised

## SEWER UTILITY DISTRICT COMMISSION

Wednesday, August 10, 2022

7:00 PM

Christine Nuernberg Hall

### Minutes

#### 1) Call to Order, Roll Call

Commission Nerbun called the meeting to order at 7:34 P.M.

##### **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. Sewer Utility District Commission - Regular Meeting - Jun 14, 2022 7:15 PM

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

**MOVED BY:** Commissioner Mayr

**SECONDED BY:** Commissioner Gierl

|                                                                                                             |
|-------------------------------------------------------------------------------------------------------------|
| <b>AYES:</b> Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk<br><b>DEEMED NO:</b> Seat |
|-------------------------------------------------------------------------------------------------------------|

#### 3) Resolutions

**Action requested:** review and recommend approval

- a. **RESOLUTION 3973** A Resolution Approving a Contract for the Preparation of Bid Documents for Sewer Lateral Repair Work in the Ranch Road Lift Station "E" Area to raSmith of Brookfield, Wisconsin, in the Amount of \$48,300

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

**MOVED BY:** Commissioner Mayr

**SECONDED BY:** Commissioner Strzelczyk

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

**DEEMED NO:** Seat

- b. **RESOLUTION 3974** A Resolution to Adopt an Amended Water Quality Management Plan

Conversation ensued clarifying the next steps if the Commission approves the proposed amendment to the Mequon Sanitary Sewer Service Area to include three additional parcels over 93.33 acres

If the Resolution is approved by the Commission, it does not move on to tonight's Common Council agenda due to public hearing notice requirements. Instead a special Common Council public meeting will take place on August 29, 2022, at 7:30 PM in Christine Nurnberg Hall. If the Common Council formally approves the proposed amendment at the special meeting it will then move on to the following for their approval Southeastern Wisconsin Regional Planning Commission Meeting, The Wisconsin Department of Natural Resources and the Milwaukee Metro Sewer District.

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

**MOVED BY:** Commissioner Mayr

**SECONDED BY:** Commissioner Hansher

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

**DEEMED NO:** Seat

- c. **RESOLUTION 3972** A Resolution Approving a Quit Claim Deed, a Temporary Construction Easement and a Statement of Non-Reimbursement with the Wisconsin Department of Transportation, in Connection with the Interstate-43 Freeway Expansion Project

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

**MOVED BY:** Commissioner Mayr

**SECONDED BY:** Commissioner Schneider

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

**DEEMED NO:** Seat

#### 4) Adjourn

##### A. New Section

5. Motion to Adjourn at 7:43 PM

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

**MOVED BY:** Commissioner Mayr

**SECONDED BY:** Commissioner Schneider

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

**DEEMED NO:** Seat

Respectfully Submitted,

*Ren Schlereth*

*Administrative Assistant*