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Public Works/Engineering
Taped and Televised

SEWER UTILITY DISTRICT COMMISSION

Monday, August 29, 2022

7:30 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**

Also present were City Administrator Jones, Assistant City Administrator Justin Schoenemann, City Clerk Fochs, Director of Public Works/City Engineer Lundeen, Deputy Director of Utilities Driscoll

2) Discussion Items

a. Overview of Action Items for the Proposed Sewer Service Area Boundary Amendment

Also present were City Administrator Jones, Assistant City Administrator Justin Schoenemann, City Clerk Fochs, Director of Public Works/City Engineer Lundeen, Deputy Director of Utilities Driscoll

3) Resolutions

Action requested: review and recommend approval

- a. RESOLUTION 3975** A Resolution Approving Language to be Incorporated into a Development Agreement for Swan Ridge Farms for Private Sewer Service to Adjacent Properties

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

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

- b. **RESOLUTION 3976** A Resolution Approving Sanitary Sewer Service Area Agreements for Properties Adjacent to Proposed Site Development at Swan Ridge Farms Subdivision (10129 and 10133 North Swan Road)

Bob Briese of 10133 North Swan Road and Jane Chevako of 10129 North Swan Road were in attendance and registered their support for the resolution.

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

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

4) Adjourn

Respectfully Submitted,

Ren Schlereth
Administrative Assistant