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Public Works/Engineering
Taped and Televised

SEWER UTILITY DISTRICT COMMISSION
Tuesday, October 10, 2023
7:30 PM
Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

The meeting was called to order at 7:40 PM.

Present:

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

City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Director of Public Works/City Engineering Lundeen, Finance Director Engroff, Police Chief Pryor, Administrative Assistant Schlereth, press and interested public.

2) Approval of Meeting Minutes

a. August 8, 2023, Minutes

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

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

2) Discussion Items

- a. Sewer Budget: Discussion and Recommendation for Borrowing or Self-Funding for FY2024 Capital Expenditures and 5-year Capital Improvement Program

Staff sought policy guidance as it relates to capital funding moving forward. The actual budget numbers would be based on the policy guidance received from the Commission. Discussion ensued taking up items a and b together. Some commissioners favored staff exploring user fee self-funding to cover the cost as much as possible before borrowing and one Commissioner supported increasing levy.

- b. Sewer Budget: Discussion and Recommendation for Increasing the Sewer Levy or User Rates for FY2024 Capital Expenditures and 5-year Capital Improvement Program

4) Adjourn

- a. Motion to adjourn at 8:05 PM

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

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

Respectfully Submitted,

Ren Schlereth
Administrative Assistant