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Public Works/Engineering
Taped and Televised

SEWER UTILITY DISTRICT COMMISSION

Wednesday, November 9, 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**

2) Approval of Meeting Minutes

a. October 27, 2022 Minutes

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

MOVED BY: Commissioner Mayr

SECONDED BY: Commissioner Schneider

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

3) Ordinances

Action requested: review and recommend approval

- a. **ORDINANCE 2022-1632** An Ordinance Appropriating the Necessary Funds from the City of Mequon's Sewer Utility District for the Year 2023 for Capital Charge Payments to the Milwaukee Metropolitan Sewerage District (MMSD) and City of Mequon Capital Debt Service Requirements

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Commissioner Schneider
SECONDED BY: Commissioner Hansher

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

4) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 3998** A Resolution Rejecting the Bids for a Back-up Pumping System at Lift Station E (Ranch Road)

Staff's recommendation to the Commission did not change with respect to the recent outage the city experienced. Staff is pursuing another option for a backup pumping system.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Commissioner Strzelczyk
SECONDED BY: Commissioner Hansher

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

5) Adjourn

Respectfully Submitted,

Karen Schlereth
Administrative Secretary