



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2934
Fax: 262-242-9655

www.ci.mequon.wi.us

Public Works/Engineering
Taped and Televised

SEWER UTILITY DISTRICT COMMISSION
Tuesday, December 10, 2024
7:30 PM
Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Meeting was called to order at 7:30 PM.

Present:

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

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Arnett, Director of Public Works/City Engineering Lundeen, Director of Community Development Tollefson, Assistant City Engineer McCraw, Parks and Forestry Superintendent Gies, Human Resources Coordinator Perszyk, Accounting Specialist Jester, Administrative Assistant Schlereth, Managerial Fellow Randall, press and interested public.

2) Approval of Meeting Minutes

a. October 30, 2024, Minutes

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Commissioner Hansher

SECONDED BY: Commissioner Bach

AYES: Nerbun, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 4159** A Resolution Authorizing Termination of a Memorandum of Agreement for Joint Ownership and Operation of a Sanitary Sewer Television Truck with the Villages of Brown Deer and Shorewood

Director Lundeen provided an overview of the history of the agreement and the justification for termination. The intent is to purchase a truck owned exclusively by the Mequon Sewer Utility and add a lateral launch camera. Director Lundeen further outlined the estimated residual value of the existing truck, the annual maintenance costs and provided an overview of the need to replace the equipment regardless of the type of ownership. The Commission questioned the potential purchase of a new truck under the existing agreement, the usage of the truck, consideration of alternatives including contracting for the service and costs thereof, clarification of next steps and cost/benefit analysis of other options, potential of including an hourly rate for the televising truck in the fee schedule, justification for terminating the agreement prior to having a plan for the replacement of the truck and timing of delivery and the life cycle and costs associated with the equipment.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Commissioner Hansher

SECONDED BY: Commissioner Bach

AYES: Nerbun, Tolocko, Mayr, Hansher, Bach, Bratt

DEEMED NO: Parrish, Gebhardt

4) Adjourn

- a. Motion to Adjourn at 7:47 PM

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Commissioner Gebhardt

SECONDED BY: Commissioner Hansher

AYES: Nerbun, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt

Respectfully Submitted,

Ren Schlereth

Administrative Assistant