



## OFFICIAL MINUTES OF A WATER AND SEWER BOARD MEETING:

Regular: Water and Sewer Board

Date and Time: Tuesday, January 11, 2022 at 7:00pm

Location: City Hall, 2000 N. Calhoun Road, Council Chambers

Members Present: Alderman Chris Blackburn-Chairman, Alderman Mike Jurken, Alderwoman Jenna Meza, and Alderman Bill Carnell

Members Excused: Alderman Brad Blumer

Others Present: Director of Public Works Tom Grisa, City Engineer Jeffrey Chase, Alderman Scott Berg, Alderman Mike Hallquist

### 1. Roll Call

Alderman Chris Blackburn noted a quorum present and called the Water and Sewer Board to order at 7:00pm.

### 2. Announcements

The next regularly scheduled meeting will be held on Tuesday, February 8, 2022 at 7:00pm.

### 3. Minutes

- a) Minutes of the December 14, 2021 meeting

***Motion by Alderman Mike Jurken, second by Alderman Bill Carnell to approve the minutes of the December 14, 2021 Water and Sewer Board meeting. Motion carried 4-0.***

### 4. Unfinished Business

- a) Perpetual Municipal Utilities Easement – The Ruby, 355 and 365 S Moorland Road

Alderman Blackburn asked about the language in the easement that normally would not require the city to restore anything in its easement, but in this case the skybridge would have to be repaired if damaged. Mr. Chase responded that the language in the easement is correct. The sky bridge encroaches the air rights of the easement. The owner objected to not having some type of restoration language because it seemed implausible that the sky bridge could be damaged by anything other than extraordinary negligence. The language was intentionally put in the easement by the City Attorney on behalf of the property owner. Staff recommends approval.

***Motion by Alderman Mike Jurken, second by Alderwoman Jenna Meza to approve the perpetual municipal utilities easement at The Ruby, 355 and 365 S. Moorland Road. Motion carried 4-0.***

## 5. New Business

- a) Emergency repair of the turbo blower at the Fox River Water Pollution Control Center

Mr. Grisa advised the Insurance agent will be looking at the damage to determine if it would be covered. Alderman Blackburn inquired about the difference between the blowers. Mr. Grisa advised the difference between the old blower and the new blower is that there is a significantly different design. The old blower has been in place since the 1970's.

***Motion by Alderman Brad Blumer, second by Alderman Mike Jurken to approve the emergency repair of the turbo blower at the Fox Water Pollution Control Center. Motion carried 4-0.***

## 6. Adjournment

***Motion by Alderman Mike Jurken second by Alderman Bill Carnell to adjourn the meeting at 7:09 pm. Motion carried 4-0.***

Respectfully Submitted:  
Tom Grisa  
Director of Public Works