



OFFICIAL MINUTES OF A WATER AND SEWER BOARD MEETING:

Regular: Water and Sewer Board
Date and Time: Tuesday, February 8, 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, Alderman Brad Blumer and Alderman Bill Carnell
Others Present: City Engineer Jeffrey Chase

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, March 8, 2022 at 7:00pm.

3. Minutes

- a) Minutes of the January 11, 2022 meeting

Motion by Alderman Bill Carnell, second by Alderman Mike Jurken to approve the minutes of the January 11, 2022 Water and Sewer Board meeting. Motion carried 5-0.

4. Unfinished Business

None

5. New Business

- a) Award of the 2022 sanitary sewer relay project SA-22-01

Alderman Blackburn asked if the developer will be contributing to the cost of the project. Mr. Chase replied no. Alderman Blackburn commented the City received good bids for this project.

Motion by Alderman Mike Jurken, second by Alderwoman Jenna Meza to approve the award of the 2022 sanitary sewer relay project SA-22-01. Motion carried 5-0.

- b) Preliminary resolution declaring the City's intent to levy assessments against benefitted property owners for the 2022 Water Main Extension Project No. W-22-01

Alderman Blackburn questioned when the City will have the information meeting. Mr. Chase responded it will be held the night of the public hearing.

Motion by Alderman Brad Blumer, second by Alderman Bill Carnell to approve the preliminary resolution declaring the City's intent to levy assessments against benefitted property owners for the 2022 Water Main Extension Project No. W-22-01. Motion carried 5-0.

c) Dedication of Water Distribution System for North Shore Bank

Alderman Blackburn asked for more information. Mr. Chase stated the extension is to ensure fire protection to the bank. The fire code indicates the fire hydrant needs to be publicly owned.

Motion by Alderman Bill Carnell, second by Alderwoman Jenna Meza to approve the dedication of Water Distribution System for North Shore Bank. Motion carried 5-0.

d) Dedication of Water Distribution System for Milwaukee Electric Tool, Phase I

Motion by Alderman Mike Jurken, second by Alderman Brad Blumer to approve the dedication of Water Distribution System for Milwaukee Electric Tool, Phase 1. Motion carried 5-0.

6. Adjournment

Motion by Alderman Mike Jurken second by Alderwoman Jenna Meza to adjourn the meeting at 7:25 pm. Motion carried 5-0.

Respectfully Submitted:
Jeff Chase
City Engineer