



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

Regular : Water and Sewer Board  
Date and Time: Tuesday, February 9, 2021 at 7:00pm  
Location: City Hall, 2000 N. Calhoun Road, Council Chambers  
Members Present: Alderman Chris Blackburn-Chairman, Alderman Bill Carnell, Alderman Mike Jurken, Alderman Brad Blumer, and Alderwoman Jena Meza  
Members Excused: N/A  
Others Present: Director of Public Works Tom Grisa, 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 9<sup>th</sup>, 2021 at 7:00pm.

### 3. Minutes of the January 9, 2021 meeting

***Motion by Alderman Bill Carnell, second by Alderwoman Jenna Meza to approve the minutes of the January 9, 2021 Water and Sewer Board meeting. Motion carried 5-0.***

### 4. Unfinished Business

a) None

### 5. New Business

a) Award of bio solids hauling contract

Alderman Blackburn asked if the amount fluctuates every year and does it vary by the volume of water going through the sewer.

Mr. Grisa commented that the City's production of bio solids is consistent every year. The variable is whether and how much the farmers can put down in the field during the season.

***Motion by Alderman Mike Jurken, second by Alderman Brad Blumer to approve the award of bio solids hauling contract. Motion carried 5-0.***

b) Resolution to approve the removal of a dedication condition to the well site on Outlot A in the Mission Heights Plat.

Alderman Blackburn asked if the City would ever need the property. Mr. Grisa responded that the board and council has authorized the disposal of the property to sell to the adjacent property owners.

**Motion by Alderman Bill Carnell, second by Alderwoman Jenna Meza to approve the resolution to approve the removal of a dedication condition to the well site on Outlot A in the Mission Heights Plat. Motion carried 5-0.**

c) Private property inflow/infiltration reduction policy

Mr. Grisa clarified this is a policy to address basement backups. The City has spent money to improve the public system to reduce leaks that prevent storm water from going into the sanitary sewer system. This policy looks at the private side laterals that run from the main to the house. The program is voluntary and includes neighborhoods in the oldest areas for the City where sewers are most likely to be leaking. The homeowner is informed of the results and they can choose to make the repair if needed. The City will cover up to 75% of the cost up to \$9000. The findings show about 20% of the inspected laterals need to be repaired and 90% of those homeowners choose to make the repairs.

**Motion by Alderman Brad Blumer, second by Alderman Bill Carnell to approve the private property inflow/infiltration reduction policy. Motion carried 5-0.**

d) Preliminary resolution for the 2021 Water Main Extension project

Alderman Blackburn asked if the City is getting down to the smaller segments of Water Main. Mr. Grisa said there are several larger areas that still need to be served and the extension projects will last another 10 years.

**Motion by Alderman Brad Blumer, second by Alderman Bill Carnell to approve the preliminary resolution for the 2021 Water Main Extension project. Motion carried 5-0.**

e) Dedication of Water Distribution & Sanitary Sewer Systems – School District of Elmbrook

**Motion by Alderman Mike Jurken, second by Alderwoman Jenna Meza to approve the dedication of Water Distribution & Sanitary Sewer Systems – School District of Elmbrook. Motion carried 5-0.**

## 6. Adjournment

***Motion by Alderman Brad Blumer second by Alderman Mike Jurken to adjourn the meeting at 7:11pm. Motion carried 5-0.***

Respectfully Submitted:  
Tom Grisa  
Director of Public Works