



OFFICIAL MEETING MINUTES OF A REGULAR MEETING
OF THE **WATER & SEWER BOARD** HELD ON FEBRUARY 10, 2020 @
7:00 P.M. IN THE COMMON COUNCIL CHAMBERS OF CITY HALL,
2000 NORTH CALHOUN ROAD, BROOKFIELD, WISCONSIN

MEMBERS PRESENT

Alderman Christopher Blackburn (chair)
Alderman Jeff McCarthy
Alderman Scott Berg

Alderman Bill Carnell
Alderman Jerry Mellone

MEMBER ABSENT AND EXCUSED:

OTHERS PRESENT:

City Engineer Jeffrey Chase
Director of Public Works Tom Grisa

Alderman Buck Jurken
Alderman Brad Blumer

Roll Call

Chairman Blackburn noted a quorum present and called the Water & Sewer Board to order at 7:06 pm.

Public Hearing

Public hearing for the 2020 Water Main Extension project.

Resident Thomas Ibach, 2555 Lone Oaks Circle West, Brookfield, WI, inquired about the road being repaved after the water main is completed. In the past the road was repaved after water main installation. Mr. Grisa stated the City attempts to coordinate the water main installation in conjunction with road projects. However, that is not always possible. (In this case, Lone Oak Circle is scheduled for paving in 2022.)

Motion by Alderman McCarthy, seconded by Alderman Carnell to close the public hearing. Motion carried 5-0.

Meeting Minutes

Item 1 Meeting minutes of the January 14, 2020 Water and Sewer Board Meeting

Motion by Alderman Berg, seconded by Alderman Carnell to approve the minutes of the January 14, 2020 Water and Sewer Board meeting. Motion carried 5-0.

New Business

Item 2 Award of the 2020 Water Main Extension Project No. W-20-01

Mr. Grisa commented the Engineering department received 11 bids for the project. The MJ Construction bid came in below the engineer's estimate and the assessment rate is below previous projects.

Alderman Berg asked if the Lone Oak area will be completed with this project. Mr. Grisa indicated yes that area is included, along with a few other areas that will receive water main.

Motion by Alderman McCarthy, seconded by Alderman Mellone to approve the award of the 2020 Water Main Extension Project. Motion carried 5-0.

Item 3 Final resolution levying assessments against benefitted properties for the 2020 Water Main Extension Project No. W-20-01.

Motion by Alderman Mellone, seconded by Alderman McCarthy to approve the final resolution levying assessments against benefitted properties for the 2020 Water Main Extension, Project. Motion carried 5-0.

Item 4 Dedication of Water Distribution & Sanitary Sewer System – Midbox Retail South at The Corridor

Motion by Alderman Berg, seconded by Alderman McCarthy to approve the dedication of Water Distribution & Sanitary Sewer System – Midbox Retail South at The Corridor. Motion carried 5-0.

Item 5 Dedication of Water Distribution System – Janz CSM, 19575-19605 Davidson Road

Alderman Blackburn commented this is a small subdivision of four houses off Davidson Road that was completed.

Motion by Alderman McCarthy, seconded by Alderman Mellone to approve the dedication of Water Distribution System – Janz CSM, 19575-19605 Davidson Road. Motion carried 5-0.

Item 6 Perpetual Water Main Easement – Village of Elm Grove (Elm Grove Heights, 13040 W. Bluemound Rd)

Mr. Grisa stated an easement is needed on the east side of the lot to access the water main that will go out to a hydrant on the back of the property.

Alderman Berg asked what would happen if the project were suspended. Mr. Grisa advised there is no risk and the easement would remain if approved. The developer has a responsibility to construct the water main and dedicate it to the City upon completion. The City would charge for the inspection costs.

Motion by Alderman Mellone, seconded by Alderman Carnell to approve the Perpetual Water Main Easement – Village of Elm Grove. Motion carried 5-0.

Adjournment

Motion by Alderman Berg, seconded by Alderman McCarthy to adjourn the Water & Sewer Board meeting. Motion carried 5-0. Meeting adjourned at 7:18 pm.

Minutes respectfully submitted by Carolyn Megal, Administrative Assistant