



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

Regular: Water and Sewer Board

Date and Time: Tuesday, February 14, 2023 at 7:00pm

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

Members Present: Alderman Chris Blackburn-Chairman, Alderman Chuck Bloom III, Alderman Bill Carnell and Alderman Kris Seals

Members Excused: N/A

Others Present: Director of Public Works Tom Grisa, Alderman Scott Berg, Alderman Mike Hallquist, Alderman Rick Owen

### 1. Roll Call

Alderman Chris Blackburn noted a quorum present and called the Water and Sewer Board to order at 7:02pm.

### 2. Announcements

The next regularly scheduled meeting will be held on Wednesday, March 8, 2023 at 7:00pm.

### 3. Minutes

#### a) Minutes of the January 10, 2023 meeting

***Motion by Alderman Chuck Bloom, second by Alderman Bill Carnell to approve the minutes of the January 10, 2023 Water and Sewer Board meeting. Motion carried 4-0.***

### 4. Unfinished Business

#### a) None

### 5. New Business

#### a) Public Hearing for special assessments related to the 2023 Watermain Extension Project #W-23-02

Alderman Blackburn called the public hearing to order. No person requested to speak.

***Motion by Alderman Bill Carnell, second by Alderman Chuck Bloom III to move to close the public hearing for special assessments related to the 2023 Watermain Extension Project #W-23-02. Motion carried 4-0.***

#### b) Award of the 2023 Watermain Extension Project #W-23-02

Mr. Grisa advised the City received 7 bids for the Watermain Extension Project, the top bid came in at an assessment rate similar to the 2022 rate. The bidding was very competitive and the project came in under the estimate.

***Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to approve the award of the 2023 Watermain Extension Project #W-23-02. Motion carried 4-0.***

- c) **Final resolution declaring intent to exercise special assessment powers under Section 66.07.03, Wisconsin Statutes, for the 2023 Watermain Extension Project #W-23-02**

***Motion by Alderman Chuck Bloom, second by Alderman Bill Carnell to approve the final resolution declaring intent to exercise special assessment powers under Section 66.07.03. Motion carried 4-0.***

- d) **Award of the 2023 Sanitary Sewer Relay Project #SA-23-01**

Mr. Grisa commented this project has been on the books for a number of years due to the number of sewer backups in the area indicated in the project. The City received competitive bids but the bids were above the estimate and budget, however, because costs are projected to rise the staff is recommending to award the project.

Alderman Blackburn asked if there are any other areas in the City similar to the area selected for this project. Mr. Grisa replied that the sewers in the City will continue to deteriorate and the City will continue to rehabilitate and maintain them. At this time the City does not have any other Sanitary Sewer Relay projects planned.

***Motion by Alderman Kris Seals, second by Alderman Chuck Bloom to approve the award of the 2023 Sanitary Sewer Relay Project #SA-23-01. Motion carried 4-0.***

- e) **Rejection of bids for the Sanitary Sewer Lateral Replacement project #SA-22-04**

Alderman Blackburn asked what this would mean for the project. Mr. Grisa responded this was a project where the City was going to line the laterals using grant money obtained from MMSD. MMSD has put this process on hold. MMSD advised the City to replace the laterals, however, the cost would be significantly higher and the replacement will be much more disruptive.

Mr. Grisa bid the project after two years of not being able to access grant funds. The bids came in 50% higher than what was available in the budget and higher than the estimate. The grant available from MMSD is not subject to increase for the higher bid price. The plan is to allow for lining at a future date.

***Motion by Alderman Bill Carnell, second by Alderman Chuck Bloom to approve the rejection of bids for the Sanitary Sewer Lateral Replacement project #SA-22-04. Motion carried 4-0.***

- f) **Updated Intermunicipal Agreement for Provision of Emergency Water Service between the Village of Menomonee Falls and the City of Brookfield**

***Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to approve the updated Intermunicipal Agreement for Provision of Emergency Water Service between the Village of Menomonee Falls and the City of Brookfield. Motion carried 4-0.***

- g) **Dedication of Water Distribution & Sanitary Sewer Systems - Landmark Credit Union**

Alderman Blackburn inquired if the dedication is only along the right-of-way. Mr. Grisa responded that the dedications are for the utilities installed. Easements for the project have already been approved by the Board.

***Motion by Alderman Bill Carnell, second by Alderman Chuck Bloom to approve the Dedication of Water Distribution & Sanitary Sewer Systems-Landmark Credit Union. Motion carried 4-0.***

**h) Contract amendment for biosolids disposal with United Liquid Waste Recycling**

Mr. Grisa stated this amendment updates the volume and new rate of \$0.09 per gallon for disposal of biosolids. The primary contractor did not have enough capacity to take all of the biosolids in the past, so this allows us an alternative hauler.

***Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to approve the contract amendment for biosolids disposal with United Liquid Waste Recycling. Motion carried 4-0.***

**i) Repair of WPCC influent wet well pump**

Alderman Blackburn acknowledged that it is more cost effective to rebuild the pump rather than replace it. Mr. Grisa mentioned the original quote did not include cables. The new total for the pump is \$89,292.60 and is still significantly less than the cost of a new pump.

Alderman Seals asked the age of the pump, the average life expectancy and warranty. Mr. Grisa responded the pump was installed in 1996, the average life expectancy is 20 years for a raw wastewater pump and the typical warranty is 1 to 3 years.

***Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to approve the repair of WPCC influent wet well pump. Motion carried 4-0.***

**6. Adjournment**

***Motion by Alderman Kris Seals second by Alderman Bill Carnell to adjourn the meeting at 7:23 pm. Motion carried 4-0.***

Respectfully Submitted:  
Tom Grisa  
Director of Public Works