



OFFICIAL MINUTES OF A WATER AND SEWER BOARD MEETING:

Regular: Water and Sewer Board

Date and Time: Tuesday, April 11, 2023 at 7:00 pm

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, City Engineer Dan Erickson, Alderman Mike Hallquist, Alderman Scott Berg, Alderman Rick Owen, Highway Superintendent Mike Hughes

1. Roll Call

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

2. Announcements

The next regularly scheduled meeting will be held on Tuesday, May 9, 2023 at 7:00 pm.

3. Minutes

a) Minutes of the March 8, 2023 meeting

Motion by Alderman Chuck Bloom, second by Alderman Bill Carnell to approve the minutes of the March 8, 2023 Water and Sewer Board meeting. Motion carried 4-0.

4. Unfinished Business

a) None

5. New Business

a) Declaration of an Emergency for Grouting Manholes to Reduce Clear Water Entry into the Sanitary Sewer System and Prevent Backups

Mr. Grisa advised the Board the City is required to publish a Class A notice for hiring contractors to perform work in the City, unless the Board declares an emergency per the City Attorney. This item does just that.

Motion by Alderman Kris Seals, second by Alderman Chuck Bloom to approve the declaration of an emergency for grouting manholes to reduce clear water entry into the sanitary sewer system and prevent backups. Motion carried 4-0.

b) Award of the 2023 Televising Sanitary Sewer and Laterals project SA-23-03

Mr. Grisa commented that some of the unit prices were lower than last year.

Motion by Alderman Kris Seals, second by Alderman Bill Carnell to approve the award of the 2023 Televising Sanitary Sewer and Laterals project SA-23-03. Motion carried 4-0.

c) Preliminary resolution declaring intent to exercise special assessment powers under Section 66.07.03, Wisconsin Statutes for the Sanitary Sewer Lateral Lining Project SA-23-04.

Alderman Bloom asked how long the City has been doing the Televising Sanitary Sewer and Laterals projects. Mr. Grisa responded the City started in 2015.

Alderman Blackburn asked if property owners can decline the project. Mr. Grisa replied yes.

Alderman Bloom asked if property owners were given the option to fully replace or reline their lateral. Mr. Grisa replied it is just lining the portions that are leaking.

Motion by Alderman Chuck Bloom, second by Alderman Bill Carnell to approve the preliminary resolution declaring intent to exercise special assessment powers under Section 66.07.03, Wisconsin Statutes for the Sanitary Sewer Lateral Lining Project SA-23-04. Motion carried 4-0.

d) Award of the 2023 Sanitary Sewer Lateral Lining Project SA-23-04

Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to approve the award of the 2023 Sanitary Sewer Lateral Lining Project SA-23-04. Motion carried 4-0.

e) Final resolution levying assessments for the Sanitary Sewer Lateral Lining Project SA-23-04

Motion by Alderman Kris Seals, second by Alderman Bill Carnell to approve the final resolution levying assessments for the Sanitary Sewer Lateral Lining Project SA-23-04. Motion carried 4-0.

f) Perpetual Water Main Easement-BJ's Restaurant-Brownstones, 17430 W. Bluemound Road

Motion by Alderman Chuck Bloom, second by Alderman Bill Carnell to approve the perpetual water main easement for BJ's Restaurant-Brownstones, 17430 W. Bluemound Road. Motion carried 4-0.

6. Adjournment

Motion by Alderman Chuck Bloom second by Alderman Bill Carnell to adjourn the meeting at 7:10 pm. Motion carried 4-0.

Respectfully Submitted:
Thomas M. Grisa
Director of Public Works