



OFFICIAL MINUTES OF A WATER AND SEWER BOARD MEETING:

Regular: Water and Sewer Board
Date and Time: Tuesday, March 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: 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, May 10, 2022 at 7:00pm.

3. Minutes

a) Minutes of the March 8, 2022 meeting

Motion by Alderman Bill Carnell, second by Alderman Mike Jurken to approve the minutes of the March 8, 2022 Water and Sewer Board meeting. Motion carried 5-0.

4. Unfinished Business

None

5. New Business

a) Award of the 2022 Water Main Replacement project W-22-02.

Alderman Blackburn commented that the program is still in Imperial Estates. Mr. Grisa said yes, there are one or two streets left to replace. They had cast iron piping which did not last. Alderman Carnell replied that the City will now be able to locate the curb stops. Mr. Chase commented the original project was completed by a private developer.

Motion by Alderman Mike Jurken, second by Alderman Brad Blumer to award of the 2022 Water Main Replacement project W-22-02. Motion carried 5-0.

b) Perpetual Sanitary Sewer Easement – Capitol Midpoint, 17065 W. Capitol Drive

Alderman Blackburn asked if the City takes down a tree or bushes the City is not required to replace them. Mr. Chase confirmed that is correct.

Motion by Alderman Mike Jurken, second by Alderman Brad Blumer to approve the perpetual sanitary sewer easement for Capitol Midpoint, 17065 W. Capitol Drive. Motion carried 5-0.

c) Perpetual Water Main Easement – Capitol Midpoint, 17065 W. Capitol Drive

Motion by Alderman Brad Blumer, second by Alderman Mike Jurken to approve the perpetual water main easement at Capitol Midpoint, 17065 W. Capitol Drive. Motion carried 5-0.

d) Amendment to the Digester Mixing engineering agreement for NFPA 820 compliance

Alderman Blackburn asked if this was for the potential of an explosion or a health risk. Mr. Grisa responded it is for both.

Motion by Alderman Brad Blumer, second by Alderman Mike Jurken to approve the amendment to the Digester Mixing engineering agreement for NFPA 820 compliance. Motion carried 5-0.

6. Adjournment

Motion by Alderman Brad Blumer, second by Alderman Mike Jurken to adjourn the meeting at 7:07 pm. Motion carried 5-0.

Respectfully Submitted:
Thomas M. Grisa, P.E.
Director of Public Works