



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

Regular: Water and Sewer Board

Date and Time: Tuesday, May 9, 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, Alderman Kris Seals and Alderman Tom Szews

Members Excused: N/A

Others Present: Director of Public Works Tom Grisa, City Engineer Dan Erickson, Alderman Mike Hallquist, Alderman Scott Berg

### 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, June 13, 2023 at 7:00 pm.

### 3. Minutes

#### a) Minutes of the April 11, 2023 meeting

***Motion by Alderman Chuck Bloom, second by Alderman Bill Carnell to approve the minutes of the April 11, 2023 Water and Sewer Board meeting. Motion carried 5-0.***

### 4. Unfinished Business

#### a) None

### 5. New Business

#### a) Rejection of bid for the Sanitary Sewer Rehabilitation project SA-23-02

Mr. Grisa advised the Board that lining and grouting are unique and separate tasks. There is only one company in the area that performs both tasks. Most other companies focus on either lining or grouting. Staff recommends rebidding to try to get additional bidders interested in the projects.

***Motion by Alderman Chuck Bloom, second by Alderman Bill Carnell to approve the rejection of bid for the Sanitary Sewer Rehabilitation project SA-23-02. Motion carried 5-0.***

## 6. Adjournment

***Motion by Alderman Chuck Bloom second by Alderman Bill Carnell to adjourn the meeting at 7:04 pm. Motion carried 5-0.***

Respectfully Submitted:  
Thomas M. Grisa  
Director of Public Works