



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

Regular / Special Meeting: Water and Sewer Board

Date and Time: Tuesday, June 9, 2020 at 7:00pm

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

Members Present: Alderman Chris Blackburn-Chairman, Alderman Brad Blumer, Alderman Bill Carnell, and Alderwoman Jena Meza

Members Excused: none

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 7:00pm.

### 2. Announcements

The Next Regularly Scheduled meeting will be held on Tuesday, July 14<sup>th</sup>, 2020 at 7:00pm.

### 3. Minutes of the May 12, 2020 meeting

***Motion by Alderman Bill Carnell, second by Alderwoman Jenna Meza to approve the minutes of the May 12, 2020 Water and Sewer Board meeting. Motion carried 4-0.***

### 4. Unfinished Business

a) None

### 5. New Business

a) Approval of a grant Funding Agreement with the Milwaukee Metropolitan Sewerage District for televising sanitary sewer laterals as part of the Private Property Infiltration and Inflow Reduction program

Alderman Blackburn clarified that the grant is solely for televising sanitary laterals and not for repair.

***Motion by Alderman Brad Blumer, second by Alderman Jenna Meza for approval of a grant Funding Agreement with the Milwaukee Metropolitan Sewerage District for televising sanitary sewer laterals as part of the Private Property Infiltration and Inflow Reduction program. Motion carried 4-0.***

### 6. Adjournment

***Motion by Alderman Bill Carnell second by Alderman Jenna Meza to adjourn the meeting at 7:03pm. Motion carried 4-0.***

Respectfully Submitted:

Water and Sewer Board

June 9, 2020

Page 1 of 2

