



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

Regular: Water and Sewer Board

Date and Time: Tuesday, June 13, 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 Rick Owen

### 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, July 11, 2023 at 7:00 pm.

### 3. Minutes

#### a) Minutes of the May 9, 2023 meeting

***Motion by Alderman Chuck Bloom, second by Alderman Bill Carnell to approve the minutes of the May 9, 2023 Water and Sewer Board meeting. Motion carried 5-0.***

### 4. Unfinished Business

#### a) None

### 5. New Business

#### a) Award of the bid for the Sanitary Sewer Rehabilitation project SA-23-06

Alderman Blackburn asked for the price of the last bid for this project. Mr. Grisa responded the last time this project was bid for both the lining and grouting the lowest bidder was \$809,000. The City divided the project into a lining project and a grouting project. The two separate winning bidders came in at \$389,000 and \$296,000 for a total of \$686,000. This is a savings of \$123,000.

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

b) **Award of the bid for the Sanitary Sewer Grouting project SA-23-07**

***Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to approve the award of the bid for the Sanitary Sewer Grouting project SA-23-07. Motion carried 5-0.***

c) **Award of the Water Main Relay project W-23-03**

Mr. Grisa commented that the project is slightly over the budgeted amount.

***Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to approve the award of the Water Main Relay project W-23-03.***

d) **Approval of the 2022 Compliance Maintenance Annual Report**

***Motion by Alderman Chuck Bloom, second by Alderman Bill Carnell to approve the award of the 2022 Compliance Maintenance Annual Report. Motion carried 5-0.***

e) **Intermunicipal Agreement between the Town of Brookfield Sanitary District #4 and the City of Brookfield regarding maintenance and repair of the Poplar Creek Interceptor**

Mr. Grisa advised the Board that the City will not be completing any lining and grouting work in 2024 due to the cost of the Interceptor project.

Alderman Blackburn asked if the repair will provide a stronger resistance to corrosion. Mr. Grisa replied yes, the City will get a longer life out of the pipe. Alderman Bloom commented this will be like re-piping without having to dig up the current pipe.

***Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to approve the Intermunicipal Agreement between the Town of Brookfield Sanitary District #4 and the City of Brookfield regarding maintenance and repair of the Poplar Creek Interceptor. Motion carried 5-0.***

6. **Adjournment**

***Motion by Alderman Chuck Bloom second by Alderman Kris Seals to adjourn the meeting at 7:12 pm. Motion carried 5-0.***

Respectfully Submitted:  
Thomas M. Grisa  
Director of Public Works