



OFFICIAL MINUTES OF A WATER AND SEWER BOARD MEETING:

Regular: Water and Sewer Board

Date and Time: Tuesday, July 12, 2022 at 7:00pm

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

Members Present: Alderman Chris Blackburn-Chairman, Alderman Chuck Bloom, Alderman Kris Seals, Alderwoman Jenna Meza (via phone) and Alderman Bill Carnell

Members Absent: None

Others Present: Director of Public Works Tom Grisa, City Engineer Jeffrey Chase, Director of Community Development Dan Ertl, Alderman Mike Hallquist and Alderman Scott Berg

1. Roll Call

Alderman Chris Blackburn noted a quorum present and called the Water and Sewer Board to order at 7:03pm.

2. Announcements

The next regularly scheduled meeting will be held on Tuesday, August 9, 2022 at 7:00pm.

3. Minutes

a) Minutes of the June 14, 2022 meeting

Motion by Alderman Chuck Bloom, second by Alderman Bill Carnell to approve the minutes of the June 14, 2022 Water and Sewer Board meeting. Motion carried 5-0.

4. Unfinished Business

None

5. New Business

a) **Five year capital improvement plan 2023-2027 for sanitary sewers, wastewater treatment plant improvements and the water supply, treatment and distribution system**

Mr. Grisa commented the interceptor sewers on the plan in the next few years may or may not be advanced depending on some development potential. The cost may be higher or lower depending on the CPI, but we will revisit this in February 2023 before bonding for any projects.

Alderman Blackburn asked about the source of funding for interceptor sewer projects. Mr. Grisa replied the City may bond for the projects. Alderman Blackburn responded that he is not in favor of bonding for the projects or the Brookfield Square interceptor project unless it is paid for by the benefitting properties.

Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to approve the five year capital improvement plan 2023-2027 for sanitary sewers, wastewater treatment plant improvements and the water supply, treatment and distribution system. Motion carried 5-0.

6. Adjournment

Motion by Alderman Chuck Bloom, second by Alderman Kris Seals to adjourn the meeting at 7:10 pm. Motion carried 5-0.

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