



OFFICIAL MINUTES OF A WATER AND SEWER BOARD MEETING:

Regular: Water and Sewer Board

Date and Time: Tuesday, July 13, 2021 at 7:00pm

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

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

Members Excused: N/A

Others Present: Director of Public Works Tom Grisa, Alderman Scott Berg, Alderman Mike Hallquist

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, August 10, 2021 at 7:00pm.

3. Minutes

- a) Minutes of the May 11, 2021 meeting

Motion by Alderman Bill Carnell, second by Alderman Mike Jurken to approve the minutes of the May 11, 2021 Water and Sewer Board meeting. Motion carried 5-0.

- b) Minutes of the Plan Commission and Water & Sewer Board meeting June 7, 2021.

Motion by Alderman Bill Carnell, second by Alderwoman Jenna Meza to approve the minutes of the June 7, 2021 Joint meeting of the Plan Commission and Water & Sewer Board. Motion carried 5-0.

4. Unfinished Business

- a) None

5. New Business

- a) Review of the 5-year capital improvements plan for wastewater collection and treatment and water utility projects

Alderman Blackburn asked about the sanitary sewer upgrade for Ruby Apartments. Mr. Grisa responded it is the former Toys R Us site that is now being converted to Ruby Apartments. The City is paying for the upgrade. The

current system is not adequate for the new development. The upgrade relates more to the integrity of the sewer system than the use of the land.

Alderman Blackburn requested a uniform upgrade policy for the City for future City projects where increased capacity is needed regarding upgrades and extensions.

Motion by Alderman Mike Jurken, second by Alderwoman Jenna Meza to approve the review of the 5-year capital improvements plan for wastewater collection and treatment and water utility projects. Motion carried 5-0.

b) Resolution approving the disposal of the Well Site on Outlot A in the Mission Heights Plat

Mr. Grisa stated the land does not have value for building and there is no access so the land should be split between the two property owners on either side of the Well Site.

Motion by Alderman Mike Jurken, second by Alderman Brad Blumer to approve the resolution approving the disposal of the Well Site on Outlot A in the Mission Heights Plat. Motion carried 5-0.

6. Adjournment

Motion by Alderwoman Jenna Meza second by Alderman Brad Blumer to adjourn the meeting at 7:18pm. Motion carried 5-0.

Respectfully Submitted:
Tom Grisa
Director of Public Works