



OFFICIAL MINUTES OF A WATER AND SEWER BOARD MEETING:

Regular: Water and Sewer Board

Date and Time: Tuesday, August 10, 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, 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, September 14, 2021 at 7:00pm.

3. Minutes

- a) Minutes of the July 13, 2021 meeting

Motion by Alderman Brad Blumer, second by Alderwoman Jenna Meza to approve the minutes of the July 13, 2021 Water and Sewer Board meeting. Motion carried 5-0.

4. Unfinished Business

- a) None

5. New Business

- a) Request for further adjustment to a water and sewer bill for 1245 Post Road

Alderman Blackburn clarified the amount of the bill is \$2000+ and sewer was only \$200. Mr. Grisa responded the City presumption is that the water goes outside during the summer. However, in this case, the \$200 Alderman Blackburn is referencing is the credit already applied to the bill by applying the lowest block rate to the water bill since the leak was fixed and this is allowable by PSC rules.

Alderman Blackburn clarified to the board that PSC rules do not allow the City to reduce the bill further. Alderman Carnell added that all of these requests used to come before the Board but now only issues over \$500 need Board approval.

Alderman Blackburn asked if the City has a way to determine if there is an issue with a resident's water usage. Alderman Carnell responded the water department will run an exception report to determine if there is a water usage issue. In this case, the toilet flapper leaked.

Motion by Alderman Mike Jurken, second by Alderman Brad Blumer to deny the request for further adjustment to a water and sewer bill for 1245 Post Road. Motion carried 5-0.

b) Dedication of Water Distribution & Sanitary Sewer Systems for Azura Memory Care

Motion by Alderman Mike Jurken, second by Alderman Bill Carnell to approve the dedication of Water Distribution & Sanitary Sewer Systems for Azura Memory Care. Motion carried 5-0.

c) Dedication of Water Distribution & Sanitary Sewer Systems for Hidden Lake Preserve

Motion by Alderman Mike Jurken, second by Alderwoman Jenna Meza to approve the dedication of Water Distribution & Sanitary Sewer Systems for Hidden Lake Preserve. Motion carried 5-0.

d) Request for encroachment in the sanitary sewer easement at 19805 Independence Drive

Motion by Alderman Bill Carnell, second by Alderman Brad Blumer to deny the request for encroachment in the sanitary sewer easement at 19805 Independence Drive. Motion carried 5-0.

6. Adjournment

Motion by Alderman Mike Jurken second by Alderwoman Jenna Meza to adjourn the meeting at 7:20pm. Motion carried 5-0.

Respectfully Submitted:
Tom Grisa
Director of Public Works