



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

Regular: Water and Sewer Board  
Date and Time: Tuesday, September 13, 2021 at 7:00pm  
Location: City Hall, 2000 N. Calhoun Road, Council Chambers  
Members Present: Alderman Chris Blackburn-Chairman, Alderman Bill Carnell and Alderman Mike Jurken  
Members Excused: Alderman Brad Blumer and Alderwoman Jenna Meza  
Others Present: Director of Public Works Tom Grisa, City Engineer Jeffrey Chase

### 1. Roll Call

Alderman Chris Blackburn noted a quorum present and called the Water and Sewer Board to order at 9:17pm.

### 2. Announcements

The next regularly scheduled meeting will be held on Tuesday, October 12, 2021 at 7:00pm.

### 3. Minutes

- a) Minutes of the August 10, 2021 meeting

***Motion by Alderman Mike Jurken, second by Alderman Bill Carnell to approve the minutes of the August 10, 2021 Water and Sewer Board meeting. Motion carried 3-0.***

### 4. Unfinished Business

- a) None

### 5. New Business

- a) None

### 6. Adjournment

***Motion by Alderman Mike Jurken second by Alderman Bill Carnell to adjourn the meeting at 9:18 pm. Motion carried 3-0.***

Respectfully Submitted:  
Tom Grisa  
Director of Public Works