



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

Regular: Water and Sewer Board

Date and Time: Tuesday, October 11, 2022 at 7:00pm

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

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

Members Absent: None

Others Present: Alderman Mike Hallquist, Director of Public Works Tom Grisa and City Engineer Jeffrey Chase

### 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, November 13, 2022 at 7:00pm.

### 3. Minutes

#### a) Minutes of the September 13, 2022 meeting

***Motion by Alderman Chuck Bloom, second by Alderwoman Jenna Meza to approve the minutes of the September 13, 2022 Water and Sewer Board meeting. Motion carried 5-0.***

### 4. Unfinished Business

None

### 5. New Business

#### a) Emergency lateral repair at 1640 N. Calhoun Road

Alderman Blackburn asked if there was a warranty. Mr. Grisa responded the warranty expires after one year. This item was to inform the Board of the emergency repair and no action is required.

***No Motion.***

#### b) Agreement with the Milwaukee Metropolitan Sewerage District for repairing/replacing sanitary sewer laterals

Alderman Seals asked if this is a yearly agreement. Mr. Grisa said yes but two years ago MMSD decided they would not fund a lining project so now the City is doing the repairing/replacing sanitary sewer laterals.

**Motion by Alderman Bill Carnell, seconded by Alderwoman Jenna Meza to approve the agreement with the Milwaukee Metropolitan Sewerage District for repairing/replacing sanitary sewer laterals. Motion carried 5-0.**

**c) Release of sanitary sewer easement for Brookfield16 LLC, Carpenter Road**

Alderman Blackburn asked where the easement was located and what did it intend to serve. Mr. Chase replied it was intended to serve areas north of the freeway but is no longer needed since that area is the Westmoor Country Club golf course.

**Motion by Alderman Chuck Bloom, seconded by Alderman Kris Seals to approve the release of sanitary sewer easement for Brookfield16 LLC, Carpenter Road. Motion carried 5-0.**

**d) Amendment No. 1 to the agreement with Clean Harbors Industrial Services, LLC for hauling biosolids.**

Alderman Blackburn commented this has come back to the board because Clean Harbors Industrial Services, LLC went through a merger.

**Motion by Alderman Kris Seals, second by Alderman Chuck Bloom to approve the amendment No. 1 to the agreement with Clean Harbors Industrial Services, LLC for hauling biosolids. Motion carried 5-0.**

**e) Temporary release of interest within easements on the W. Bluemound Road (USH 18) rehabilitation project.**

**Motion by Alderman Kris Seals, seconded by Alderman Chuck Bloom to approve Temporary release of interest within easements on the W. Bluemound Road (USH 18) rehabilitation project. Motion carried 5-0.**

6. Adjournment

**Motion by Alderman Chuck Bloom, second by Alderwoman Jenna Meza to adjourn the meeting at 7:08 pm. Motion carried 5-0.**

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