



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

Regular: Water and Sewer Board

Date and Time: Tuesday, October 12, 2021 at 7:00pm

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

Members Present: Alderman Chris Blackburn-Chairman, Alderman Mike Jurken and Alderwoman Jenna Meza

Members Excused: Alderman Brad Blumer and Alderman Bill Carnell

Others Present: Alderman Scott Berg, Alderman Mike Hallquist, 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 7:01pm.

### 2. Announcements

The next regularly scheduled meeting will be held on Tuesday, November 9, 2021 at 7:00pm.

### 3. Minutes

- a) Minutes of the September 13, 2021 meeting

***Motion by Alderwoman Jenna Meza, second by Alderman Mike Jurken to approve the minutes of the September 13, 2021 Water and Sewer Board meeting. Motion carried 3-0.***

### 4. Unfinished Business

- a) None

### 5. New Business

- a) Legislative referral from Alderman Blackburn to require bypasses on water softeners

Alderman Blackburn clarified this legislative referral is for new water softener installation only. Alderman Jurken inquired if current residents were able to complete the bypass on an existing water softener. Mr. Grisa stated this does not restrict adding bypasses on current water softeners.

***Motion by Alderman Mike Jurken, second by Alderwoman Jenna Meza to approve the legislative referral from Alderman Blackburn to require bypasses on water softeners. Motion carried 3-0.***

### 6. Adjournment

***Motion by Alderman Mike Jurken second by Alderwoman Jenna Meza to adjourn the meeting at 7:03 pm.  
Motion carried 3-0.***

Respectfully Submitted:  
Tom Grisa  
Director of Public Works