

CITY OF MEQUON
WISCONSIN

Sewer Utility District Commission

Tuesday, January 20, 2015 – Christine Nuernberg Hall
MINUTES

PRESENT: Mayor Abendroth, Aldermen Strzelczyk, Pukaite, Mayr, Leszczynski, Gierl, Hawkins, Nerbun, Adams.

STAFF

PRESENT: City Administrator Jones, Assistant City Administrator Thyges, Finance Director Watson, Assistant Finance Director Rudychev, Director of Public Works/City Engineer Lundeen, Deputy Director of Public Works/Assistant City Engineer Jahncke, Engineering Services Manager Keegan, Water Utility Manager/President of City Water LLC Mike Rau, Water Utility/City Water LLC Director of Operations Jim Voigt and Administrative Secretary Kress.

Mayor Abendroth called the meeting to order at 6.29 p.m.

- 1) The minutes of the meeting held September 9, 2014 were moved for approval by Ald. Mayr, seconded by Ald. Pukaite, and unanimously approved by the Commission as written.
- 2) Director of Public Works/City Engineer Lundeen updated the Commission regarding the Cedarburg Road Interceptor. She explained that the cause of deterioration has been identified as hydrogen sulfide gas, and Mequon and Thiensville are working with Graef to begin repairs in late summer and early fall. Upon the return of the Village of Thiensville Director of Public Works from leave, a construction schedule will be established, and Staff will solicit bids, contract out the work and begin cured in place pipe (CIPP) lining construction.
- 3) Director of Public Works/City Engineer Lundeen reminded the Commission that in 2013, Staff determined that the flow modeling AECOM generated for the East Truck Sewer Study did not accurately represent conditions in the system, and in 2014, Staff requested that MMSD install flow metering to provide more accurate data. In early 2015, AECOM will complete the updated modeling, and staff will work with AECOM to finalize the report and recommendations to present to the Commission in spring. Staff and the Commission briefly discussed system capacity and project financing.
- 4) Deputy Director of Public Works/Assistant City Engineer Jahncke summarized the progress of the Wauwatosa Road Central Growth Sanitary Sewer project. He noted that it has been determined that the eastern portion of the Central Growth Area will flow east along with both school district parcels, and he presented a schedule for upcoming project steps.
- 5) Deputy Director of Public Works/Assistant City Engineer Jahncke provided an update of Sanitary Sewer Ongoing Efforts. These include updating the non-residential well metering policy, generating an educational insert for utility bills, updating the website in regard to the standard procedure for notifying the City of a basement backup, and adjusting the City's standard operating procedures as a result of the 2014 CMOM audit.

- 6) Deputy Director of Public Works/Assistant City Engineer Jahncke explained that Staff is working on creating policy language, guidelines, and goals in regard to the PPI/I Pilot Project and will present them to the Commission in April. He provided a tentative project schedule and noted that Staff intends to have a PPI/I construction project ready for bid in January 2016.
- 7) Staff presented the 2015 Sanitary Sewer Budget for the Commission's review. It was moved by Ald. Strzelczyk, seconded by Ald. Leszczynski, and unanimously approved by the Sewer Utility District Commission to recommend approval of Resolution 3265, Adopting a 2015 Sanitary Sewer Budget and Establishing the 2015 Sanitary Sewer User Fee Schedule, to the Common Council for approval.
- 8) There being no further business to conduct, the meeting was unanimously adjourned at 6:50 p.m.