

CITY OF MEQUON
WISCONSIN

Sewer Utility District Commission
Tuesday, April 12, 2016 – Christine Nuernberg Hall
MINUTES

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

STAFF

PRESENT: City Administrator Jones, City Attorney Sajdak, Director of Public Works/City Engineer Lundeen, and Administrative Secretary Deuster.

Mayor Abendroth called the meeting to order at 7:20 p.m.

- 1) The minutes of the meeting held October 27, 2015 were moved for approval by Commissioner Leszczynski, seconded by Commissioner Mayr, and unanimously approved by the Commission as written.
- 2) Director of Public Works/City Engineer Lundeen provided an overview recommendation to endorse approval of the contract for the Replacement of a Generator and Transfer Switch at Lift Station A to Frank Gillitzer Electric, of Mequon, in amount of \$47,489.

Following discussion, it was moved by Commissioner Mayr, seconded by Commissioner Leszczynski, and unanimously approved by the Sewer Utility District Commission to recommend Resolution 3371, approving the award of the Contract to Frank Gillitzer Electric, to the Common Council for approval.

- 3) There being no further business to conduct, the meeting was unanimously adjourned at 7:22 p.m.