

CITY OF MEQUON
WISCONSIN

Sewer Utility District Commission
Tuesday, May 17, 2016 – Christine Nuernberg Hall
MINUTES

PRESENT: Mayor Abendroth, Commissioners' Strzelczyk, Pukaite, Wirth, Hawkins, Nerbun, Adams.

STAFF

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

Mayor Abendroth called the meeting to order at 6:52 p.m.

- 1) The minutes of the meeting held April 12, 2016 were moved for approval by Commissioner, seconded by Commissioner Pukaite, and unanimously approved by the Commission as written.
- 2) Director of Public Works/City Engineer Lundeen provided an overview recommendation to approve a Transfer of Funds within the Sanitary Sewer Capital Budget. This would entail reallocation of sewer capital funds from accounts where the projects are complete, to projects where additional funding is or will be required.

Motion was moved for approval by Commissioner Hawkins and seconded by Commissioner Nerbun, to the Common Council for approval.

- 3) Director of Public Works/City Engineer Lundeen provided an overview of the Capital Projects. There was brief discussion on the East Trunk Sewer and question of a timeline from Commissioner Wirth. Director of Public Works/ City Engineer Lundeen stated it would start in 2017 and that the next Commission meeting would an engineering report with further details.
- 4) There being no further business to conduct, the meeting was unanimously adjourned at 6:59 p.m.