

CITY OF MEQUON  
WISCONSIN  
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**Sewer Utility District Commission**  
Tuesday, June 2, 2015 – Lower Conference Room  
MINUTES

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

Alderman Strzelczyk was excused.

STAFF

PRESENT: Director of Public Works/City Engineer Lundeen, Deputy Director of Public Works/Assistant City Engineer Jahncke, and Administrative Secretary Kress.

Mayor Abendroth called the meeting to order at 6:49 p.m.

- 1) The minutes of the meeting held March 24, 2015 were moved for approval by Ald. Adams, seconded by Ald. Pukaite, and unanimously approved by the Commission as written.
- 2) Director of Public Works/City Engineer Lundeen stated that wet weather the week of April 6 and the subsequent inflow and infiltration caused a Sanitary Sewer Overflow event on April 9, resulting in the largest bypass in the City's recent history. She explained that Staff reviews its internal standard operating procedures after each event in order to reduce the number of basement backups in the future and improve the response to these events, and the results continue to improve. Staff and the Commission discussed the East Trunk Sewer project as a long-term solution, the necessity to reduce inflow and infiltration, and ways to educate the public about inflow and infiltration.
- 3) Director of Public Works/City Engineer Lundeen updated the Commission regarding the East Trunk Sewer project. She explained that the consultant, AECOM, will move forward with their review of alternative routes and the rest of the preliminary engineering analysis using the current model. Their recommendations will be presented to the Sewer Utility District Commission for evaluation and action, and at that time, the Commission will also need to determine whether additional capacity will be provided to accommodate the East Growth Area. She noted that the goal is to complete the design and permitting in 2016 with construction in 2017.
- 4) Deputy Director of Public Works/Assistant City Engineer Jahncke presented the Private Property Inflow and Infiltration Pilot Project Policy, noting that the Commission reviewed a draft version of this policy at the March 24 meeting. He explained that Staff would like to include the Lift Station K service area in the pilot project because they noticed an extremely high amount of inflow and infiltration during the April wet weather events.

Following discussion, it was moved by Ald. Pukaite, seconded by Ald Nerbun, and unanimously approved by the Sewer Utility District Commission to recommend Resolution 3310, Private Property Inflow and Infiltration (PP/I) Pilot

Project Policy for West Shoreland and Lift Station K Service Area, to the Common Council for approval.

- 5) There being no further business to conduct, the meeting was unanimously adjourned at 7:11 p.m.