

**CITY OF MEQUON
WISCONSIN

**MUNICIPAL WATER UTILITY COMMISSION
MINUTES
June 2, 2015**

1. The meeting was called to order at 6:31 p.m. with Mayor Abendroth, Alderman Pukaite, Alderman Mayr, Alderman Leszczynski, Alderman Hawkins, Alderman Nerbun and Alderman Adams present. Alderman Gierl arrived at 6:37 p.m. Alderman Strzelczyk was excused.

Also present was Director of Public Works/City Engineer Lundeen, Deputy Director of Public Works/Assistant City Engineer Jahncke, Water Utility/City Water LLC Director of Operations Jim Voigt and Administrative Secretary Kress.

2. The minutes of the March 24, 2015 Municipal Water Utility Commission meeting were moved for approval by Ald. Pukaite, seconded by Ald. Mayr, and unanimously approved by the Commission as written.
3. Director of Public Works/City Engineer Lundeen explained that the owner of the property at the northeast corner of Wauwatosa Road and Freistadt Road has a conditional approval of a land division to create three lots total, and they have requested a deferral of the requirement for new residential developments to connect to the water utility. She noted that the public water connection is located approximately 4475 feet from the potential development, which would be costly and not practical for a three lot development, and she stated that although there is benefit in the extension of the water main to provide service to additional customers, the extension would not provide looping of the water main or other system benefits.

Following discussion, it was moved by Ald. Pukaite, seconded by Ald. Hawkins, and unanimously approved by the Municipal Water Utility Commission to grant the deferral of water connection, contingent on recordation of a land division and approval and recordation of a Deferral Agreement.

4. Water Utility/City Water LLC Director of Operations Jim Voigt presented the Water Manager's report. He updated the Commission regarding the water supply study, customer additions, and construction. He noted that the Village of Bayside project began construction on May 26th and will add over 10 miles of water main and 551 service connections to the utility.
5. There being no further business to conduct, the meeting was unanimously adjourned at 6:49 p.m.