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## SEWER UTILITY DISTRICT COMMISSION

Tuesday, July 12, 2016

7:00 PM

Christine Nuernberg Hall

### Minutes

1. Call to Order, Roll Call

**Present:**

Commissioner Dan Abendroth  
Commissioner Dale Mayr  
Commissioner John Hawkins  
Commissioner Andrew Nerbun  
Commissioner Pam Adams  
Commissioner Robert Strzelczyk  
Commissioner Connie Pukaite  
Commissioner Mark Gierl  
Commissioner John Wirth

Also Present was City Administrator Jones, City Attorney Sajdak, Director of Public Works/City Engineer Lundeen, Deputy Director of Utilities Driscoll, and Administrative Secretary Deuster.

2. Approval of Meeting Minutes

a. May 17, 2016

**RESULT:** Approved [Unanimous]  
**MOVED BY:** Commissioner Wirth  
**SECONDED BY:** Commissioner Pukaite

<b>AYES:</b>	Commissioner Abendroth, Commissioner Mayr, Commissioner Hawkins, Commissioner Nerbun, Commissioner Adams, Commissioner Strzelczyk, Commissioner Pukaite, Commissioner Gierl, Commissioner Wirth
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3. Resolutions

**Action requested: review and recommend approval**

a. **RESOLUTION 3391** A Resolution Approving the Award of a Contract for the Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation Project to Michels Pipe Services, a Division of Michels Corporation of Brownsville, Wisconsin in the Amount of \$698,286

Director of Public Works/City Engineer Lundeen provided staff's recommendation to approve Resolution 3391 to execute a contract with Michels for \$698,286 for the Mequon/Thiensville Sanitary Interceptor Sewer Rehabilitation project. The work would address the infrastructure of the sanitary sewer system in advance of the scheduled paving work to be completed by the Wisconsin Department of Transportation (WisDOT).

**RESULT:** **Approved [Unanimous]**  
**MOVED BY:** Commissioner Nerbun  
**SECONDED BY:** Commissioner Pukaite

<b>AYES:</b>	Commissioner Abendroth, Commissioner Mayr, Commissioner Hawkins, Commissioner Nerbun, Commissioner Adams, Commissioner Strzelczyk, Commissioner Pukaite, Commissioner Gierl, Commissioner Wirth
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4. Discussion Items

a. East Trunk Sewer Engineering Report

Director of Public Works/City Engineer Lundeen presented the Preliminary Engineering Report for the East Trunk Sewer project. Staff informed the Commission that this is the last step prior to design. It should allow for more capacity in the system for wet weather events. Acceptance of the report does not require an additional expenditure of funds. Upon completion of the Request for Proposals (RFP) process, staff will request design contract award from the Commission. The Commission directed staff to bring the final alignment back to the Commission prior to generating construction plans. The nod was given by the Commission to proceed with an RFP for design services.

5. Adjourn

Motion was moved to Adjourn by Commissioner Gierl and seconded by Commissioner Mayr, the meeting was unanimously adjourned at 7:16 p.m.