

CITY OF MEQUON
WISCONSIN

Sewer Utility District Commission

Tuesday, August 13, 2014 – Christine Nuernberg Hall
MINUTES

PRESENT: Mayor Abendroth, Aldermen Strzelczyk, Pukaite, Mayr (8:10 p.m.), Leszczynski, Gierl, Nerbun, Adams. Alderman Hawkins was excused.

STAFF

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

Mayor Abendroth called the meeting to order at 7:34 p.m.

- 1) The minutes of the meeting held July 8, 2014 were moved for approval by Ald. Adams, seconded by Ald. Pukaite, and unanimously approved by the Commission as written.
- 2) Deputy Director of Public Works/Assistant City Engineer Jahncke informed the Commission that the City will be replacing two force mains. Director of Public Works/City Engineer Lundeen added that there is an alternate bid which may not be necessary.

Following discussion, it was moved by Ald. Pukaite, seconded by Ald. Nerbun, and unanimously approved by the Sewer Utility District Commission to recommend Resolution 3243, Force Mains H and C Reconstruction Contract Award, to the Common Council for approval.

- 3) Deputy Director of Public Works/Assistant City Engineer Jahncke presented the second of three discussions regarding the MMSD Private Property Inflow and Infiltration reimbursement program. He noted that approximately 40% of the City's sanitary infrastructure was built prior to 1976 and is therefore not designed to be watertight. Staff and the Commission discussed the best, most efficient use of funding in terms of location and extent of work to be performed and ways to encourage participation in the program and compliance with correcting deficiencies if they are found.

Director of Public Works/City Engineer Lundeen explained that MMSD may offer more funding at a later time if this program is a success, and the program's effectiveness would best be determined by continuing to focus on the pilot area where work has already been performed and money has been spent instead of starting over somewhere new. Alderman Pukaite agreed and added that inflow and infiltration is a problem that affects the whole watershed area, and it would be valuable and beneficial to demonstrate the improvements that could be made by focusing on the pilot area.

- 4) There being no further business to conduct, the meeting was unanimously adjourned at 8:13 p.m.