

CITY OF MEQUON
WISCONSIN

Sewer Utility District Commission

Tuesday, September 9, 2014 – Christine Nuernberg Hall
MINUTES

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

STAFF

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

Mayor Abendroth called the meeting to order at 7:32 p.m.

- 1) The minutes of the meeting held August 13, 2014 were moved for approval by Ald. Pukaite, seconded by Ald. Leszczynski, and unanimously approved by the Commission as written.
- 2) Director of Public Works/City Engineer Lundeen explained that, in anticipation of the rezoning and development in the Central Growth Area, the City petitioned SEWRPC and MMSD to expand the sanitary sewer service boundary. Staff hired a consultant to generate a regional plan, and it was determined that the best option is to install sewer mainline on Wauwatosa Road as a City-led project. The Commission expressed their agreement with this choice and support of implementing the plan as soon as possible. Financing will be discussed further, but in some locations, the sanitary sewer mainline will require upsizing that the City is responsible for.
- 3) Deputy Director of Public Works/Assistant City Engineer Jahncke reminded the Commission that they previously agreed that the City should pursue a lateral rehabilitation program to address both public and private laterals, focusing on a PPI/I pilot project area in the West Shoreland neighborhood with financial incentive to participants. The Commission agreed that lateral televising should again be offered to properties in the West Shoreland neighborhood that did not participate in the 2012 investigative project, as it will improve the end results of the study if there is more participation. Staff and the Commission discussed policy, including incentives and cost responsibility for lateral repairs, noting that more discussion will be required after the pilot project is completed. A formal policy will be brought for discussion during the 2015 Sanitary Sewer Utility budget discussion.
- 4) There being no further business to conduct, the meeting was unanimously adjourned at 8:27 p.m.