

CITY OF MEQUON
WISCONSIN

Sewer Utility District Commission
Tuesday, September 22, 2015 – Christine Nuernberg Hall
MINUTES

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

STAFF

PRESENT: City Administrator Jones, 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 6:00 p.m.

- 1) The minutes of the meeting held June 2, 2015 were moved for approval by Ald. Strzelczyk, seconded by Ald. Nerbun, and unanimously approved by the Commission as written.
- 2) Director of Public Works/City Engineer Lundeen explained that the goals of the East Trunk Sewer project are to relieve surcharging within the system, improve the level of service at Lift Station E, reduce the frequency of sanitary sewer overflow events and basement backups, and potentially to serve the East Growth Area. She noted that the East Trunk Sewer project would provide capacity but not service to the East Growth Area, and the Commission must decide whether the project should include this capacity. She provided the Commission with the alternatives identified as a result of the analysis completed by AECOM and GAI Consultants, and Staff and the Commission discussed preferred Alternative 6a. The Commission expressed unopposed support for increased capacity to serve the East Growth Area.

Following discussion, it was moved by Ald. Nerbun, seconded by Ald. Adams, and unanimously approved by the Sewer Utility District Commission to authorize Staff to pursue preferred Alternative 6a.

- 3) There being no further business to conduct, the meeting was unanimously adjourned at 6:36 p.m.