



OFFICIAL MEETING MINUTES OF A REGULAR MEETING  
OF THE **WATER & SEWER BOARD** HELD ON JANUARY 8, 2019 @  
7:00 P.M. IN THE COMMON COUNCIL CHAMBERS OF CITY HALL,  
2000 NORTH CALHOUN ROAD, BROOKFIELD, WISCONSIN

---

**MEMBERS PRESENT**

Alderman Christopher Blackburn (chair)  
Alderman Jerry Mellone  
Alderman Jeff McCarthy

Alderman Scott Berg  
Alderman Bill Carnell

**MEMBER ABSENT AND EXCUSED:** none

**OTHERS PRESENT:**

Director of Public Works Tom Grisa  
Administrative Assistant Carolyn Megal

---

**Roll Call**

Chairman Blackburn noted a quorum present and called the Water & Sewer Board to order at 7:00 pm.

---

**Meeting Minutes**

**Item 1 Meeting minutes of the November 13, 2018 Water and Sewer Board Meeting**

*Motion by Alderman Mellone, seconded by Alderman Berg to approve the minutes of the November 13, 2018 Water and Sewer Board meeting. Motion carried 5-0.*

---

**New Business**

**Item 2 Award of agreement with Donohue & Associates, Inc. for engineering low level phosphorous at the Fox River Water Pollution Control Center**

Mr. Grisa stated this award is for the engineering. Alderman Berg asked about the possibility of federal intervention. Mr. Grisa stated this is a DNR Rule. The EPA has an anti-degradation regulation that says that you can't go backwards on pollution regulation. The bridge filter is 30 years old and also needs to be replaced.

*Motion by Alderman Berg, seconded by Alderman Carnell to approve the award of agreement with Donahue & Associates, Inc. for engineering low level phosphorous at the Fox River Water Pollution Control Center. Motion carried 5-0.*

---

## **Adjournment**

*Motion by Alderman Mellone, seconded by Alderman Berg to adjourn the Water & Sewer Board meeting.  
Motion carried 5-0. Meeting adjourned at 7:06 pm.*

Minutes respectfully submitted by Carolyn Megal, Administrative Assistant