



OFFICIAL MEETING MINUTES OF A REGULAR MEETING
OF THE **WATER & SEWER BOARD** HELD ON FEBRUARY 12, 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 January 8, 2019 Water and Sewer Board Meeting

Motion by Alderman McCarthy, seconded by Alderman Carnell to approve the minutes of the January 8, 2019 Water and Sewer Board meeting. Motion carried 5-0.

New Business

Item 2 Amendment of the agreement with Elm Grove to provide water service to two properties on Bluemound Road east of Elm Grove Road

Alderman Carnell questioned who provides water service to the properties now. Mr. Grisa stated they currently have their own system and some is new development. The Village of Elm Grove is building a 16 inch pipe at their cost. When the system is connected on both ends the City of Brookfield will reimburse Elm Grove for the cost of the upsizing from an 8 inch to a 16 inch pipe. Mr. Chase stated the City of Brookfield has a service agreement to provide Elm Grove water.

Alderman Carnell stated the City is not getting a fair value on the water rates the City is charging for supplying water to Elm Grove. Mr. Grisa stated the City sells the water to Elm Grove as a retail customer with a 25% upcharge. There is a maintenance cost.

Motion by Alderman Mellone, seconded by Alderman Berg to approve the amendment of the agreement with Elm Grove to provide water service to two properties on Bluemound Road east of Elm Grove Road. Motion carried 4-1. Alderman Carnell opposed.

Item 3 Consideration of existing Right of Way restoration policy.

Alderman Blackburn asked if any changes are recommended. Mr. Grisa stated no changes are recommended.

Motion by Alderman McCarthy, seconded by Alderman Carnell to approve the consideration of existing Right of Way restoration policy. Motion carried 5-0.

Item 4 Dedication of water main for the Safro Toyota Development located at 20655 West Capitol Drive

Alderman Blackburn stated this appears to be a routine dedication. Mr. Grisa confirmed this is routine.

Motion by Alderman Mellone, seconded by Alderman Carnell to approve the dedication of water main for the Safro Toyota Development located at 20655 West Capitol Drive. Motion carried 5-0.

Item 5 Dedication of water main for The Corridor – Medical Office Building located at 195 Discovery Drive

Alderman Blackburn inquired if this was also a routine dedication. Mr. Chase confirmed it was routine.

Motion by Alderman McCarthy, seconded by Alderman Mellone to approve the dedication of water main for The Corridor – Medical Office Building located at 195 Discovery Drive. Motion carried 5-0.

Adjournment

Motion by Alderman McCarthy, seconded by Alderman Berg to adjourn the Water & Sewer Board meeting. Motion carried 5-0. Meeting adjourned at 7:23 pm.

Minutes respectfully submitted by Carolyn Megal, Administrative Assistant