



OFFICIAL MEETING MINUTES OF A REGULAR MEETING
OF THE **WATER & SEWER BOARD** HELD ON APRIL 9, 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
City Engineer Jeffrey Chase

Administrative Assistant Carolyn Megal

Roll Call

Interim Chairman Berg noted a quorum present and called the Water & Sewer Board to order at 7:02 pm.

Public Hearing

Public hearing for the 2019 Water Main Extension project.

Alderman Berg opened the public hearing by asking Mr. Grisa to describe the project and the reason for the public hearing. Mr. Grisa indicated there were several bids and the low bid was within the budget. He reviewed the assessment process and rates for water main and services.

No public comments were offered.

Motion by Alderman McCarthy, seconded by Alderman Carnell to close the public hearing. Motion carried 4-0.

Meeting Minutes

Item 1 Meeting minutes of the March 12, 2019 Water and Sewer Board Meeting

Motion by Alderman McCarthy, seconded by Alderman Mellone to approve the minutes of the March 12, 2019 Water and Sewer Board meeting. Motion carried 4-0.

New Business

Item 2 Award of the 2019 Water Main Extension project

Award of contract to UPI to include modifications to the existing water system on North Ave. because the County will be widening North Ave. in 2020.

Alderman McCarthy asked why the City is moving the utilities when the North Ave. widening is a County project. Mr. Grisa stated the City owns the water main and sanitary sewer and therefore has responsibility as a utility to move the lines to accommodate the widened road and storm sewers.

Motion by Alderman Carnell, seconded by Alderman Mellone to approve the award of the 2019 Water Main Extension project. Motion carried 4-0.

Alderman Blackburn arrived and Alderman Berg relinquished the chair at 7:15 pm.

Item 3 Final Resolution levying assessments against benefitted property owners for the 2019 Water Main Extension project.

Motion by Alderman Carnell, seconded by Alderman Berg to approve the final resolution levying assessments against benefitted property owners for the 2019 Water Main Extension project. Motion carried 5-0.

Item 4 Award of the Underwood Creek (North Ave.) Sanitary Sewer Relay project on North Avenue / Lilly Road.

Mr. Grisa stated this is the second time this project went out to bid. The initial bid resulted in one contractor bidding the project for \$1.5 million. The rebid provided the contractors with extra time. The City received three bids ranging from \$1.1 million to \$1.7 million.

Alderman Blackburn inquired if this will be performed in advance of the North Ave. construction. Mr. Grisa said yes, and there will be other utilities being moved such as the gas and cable companies.

Motion by Alderman Mellone, seconded by Alderman McCarthy to approve the award of the Underwood Creek (North Ave.) Sanitary Sewer Relay project on North Avenue/Lilly Road. Motion carried 5-0.

Item 5 Award of the 2019 Televisive Sanitary Sewers and Laterals project.

Mr. Grisa stated Northern Pipe completed this type of work for the City last year. They did a good job and were less expensive than the competitors.

Motion by Alderman McCarthy, seconded by Alderman Berg to approve the award of the 2019 Televis Sanitary Sewers and Laterals project. Motion carried 5-0.

Item 6 Award of the Sunnyslope Water Tank Painting project.

Mr. Grisa is recommending the base bid award. A portion of the work includes replacing the fill pipe on the hospital water tower. It is an insulated pipe that is corroded so it will need to be replaced at a cost of approximately \$30,000.

Motion by Alderman McCarthy, seconded by Alderman Mellone to approve the award of the Sunnyslope Water Tank Painting project. Motion carried 5-0.

Item 7 Grant from the Milwaukee Metropolitan Sewerage District in the amount of \$171,960 for sanitary sewer lateral lining as part of the private property inflow and infiltration reduction program.

Alderman Blackburn confirmed this helps defray the cost of the program. Mr. Grisa agreed and stated this is money the City was charged by MMSD and they require the City to spend the money in a specific manner in order to get the money returned.

Motion by Alderman Mellone, seconded by Alderman McCarthy to approve the grant from the Milwaukee Metropolitan Sewerage District in the amount of \$171,960 for sanitary sewer lateral lining as part of the private property inflow and infiltration reduction program. Motion carried 5-0.

Item 8 Preliminary resolution declaring the City's intent to levy assessments against benefitted property owners for sanitary sewer lateral lining.

Mr. Grisa stated this is the first step to have the homeowners share in 25% cost share for the lateral lining. This is voluntary where the homeowners can opt in to the program. The City is starting with the oldest laterals in the City.

Motion by Alderman McCarthy, seconded by Alderman Mellone to approve the preliminary resolution declaring the City's intent to levy assessments against benefitted property owners for sanitary sewer lateral lining. Motion carried 5-0.

Item 9 Unconnected properties to city water main being replaced.

Alderman Berg requested an overview of the issue and to discuss in depth at the May Water and Sewer Board meeting.

Mr. Grisa stated there are only two properties unconnected to water main that will be replaced in the next 5 years. When this home was built the homeowner was required to put a well in. The water main will be replaced this year but the homeowner is looking to hook up to the water at the best rate.

Motion by Alderman McCarthy, seconded by Alderman Carnell to postpone unconnected properties to the city water main being replaced. Motion carried 5-0.

Adjournment

Motion by Alderman McCarthy, seconded by Alderman Mellone to adjourn the Water & Sewer Board meeting. Motion carried 5-0. Meeting adjourned at 7:36 pm.

Minutes respectfully submitted by Carolyn Megal, Administrative Assistant