

Board of Water Commissioners

Jan Michalski, Chairman
Eric Haugaard, Vice Chairman
Steve Bostrom
Scott N. Gordon
Rhonda Jenkins
Patrick Juliana

**Edward St. Peter
General Manager**

4401 Green Bay Road
Kenosha, WI 53144
Phone (262) 653-4300
Fax (262) 653-4303

"Providing and Protecting Kenosha's Greatest Natural Resource"

BOARD OF WATER COMMISSIONERS**- MINUTES -****MONDAY, NOVEMBER 2, 2015**

The regular meeting of the Board of Water Commissioners was called to order on Monday, November 2, 2015 at 6:16 p.m. in Room 202 of the Municipal Building at 625 52nd Street, Kenosha, WI 53140. In attendance were: Chairman Jan Michalski and Commissioners Steve Bostrom, Scott Gordon, Rhonda Jenkins and Patrick Juliana. Vice Chairman Eric Haugaard was excused. Staff members present were: Ed St. Peter (General Manager), Dave Lewis (Assistant General Manager) and Sue Hill (Director of Personnel & Administration).

1. Minutes from the regular meeting of October 19, 2015.

**It was moved by Commissioner Gordon and seconded by Commissioner Jenkins to approve.
Motion passed 5-0.**

2. Agreement by and between KLM Engineering, Inc. and the Kenosha Water Utility to pressure wash, prepare and apply two new City of Kenosha logos to the 67th Street & Interstate 94 elevated tank for a fixed fee of \$22,100.00 plus inspection fees. (District 16)

**It was moved by Commissioner Gordon and seconded by Commissioner Jenkins to approve.
Motion passed 5-0.**

3. Award of emergency work to furnish and install sanitary sewer relay (approximately 222 linear feet of 10" SDR-26 sewer main) and a 22-foot deep outside drop manhole north of 41st Street and 24th Avenue, as provided by Wis. Stat. § 62.15(1b), to A.W. Oakes & Son, Inc., in the amount of \$39,775.00. (District 7)

**It was moved by Commissioner Gordon and seconded by Commissioner Juliana to approve.
Motion passed 5-0.**

4. Charter Ordinance No. 37 by the Mayor - Electing Not To Be Governed by the Provisions of Wis. Stat. § 66.0813(5m), and Establishing Limits on the City's Provision of Water and Sewer Service Outside of Its Municipal Boundaries.

**It was moved by Commissioner Juliana and seconded by Commissioner Gordon to approve.
Motion passed 5-0.**

5. Resolution to place special assessments against benefited parcels of property on the 2015 Real Estate Tax Roll for the construction of water/sewer mains, connection/lateral assessments, and delinquent water, sewerage and household hazardous waste bills, etc., in an amount not to exceed \$1,785,316.00.

It was moved by Commissioner Gordon and seconded by Commissioner Juliana to approve. Motion passed 5-0.

INFORMATIONAL ITEM

- Chairman Michalski and Commissioner Gordon presented reports from their attendance at the 2015 Annual Conference & Exposition of the American Water Works Association.

COMMISSIONER COMMENTS

- Commissioner Bostrom asked when the Board would be reviewing the Kenosha Water Utility 2016 Operating Budget & Capital Improvements Budget, which would be at their November 16, 2015 meeting.
- Commissioner Bostrom thanked KWU staff for providing a great educational opportunity at the 2015 Water Environment Federation Technical Conference.

There being no further business to come before the Board of Water Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:32 p.m.