

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
November 7, 2016
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 7:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Krautkramer, Collier, Keehan, Zelinski, Spencer, Benner, Nichols

EXCUSED: Alderman Taylor

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, CDD Buck, ASD Steeno,
Engineering Supv. Montour, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [Board of Public Works, 10/17/16](#)

Moved by Ald. Keehan seconded by Ald. Nichols to approve minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Ordinance O-15-16 – An Ordinance Creating Private Lead Water Service Lateral Replacement Requirement \(Introduced by Ald. Krautkramer\)](#).

Water Utility Manager Gosz explained the Water & Light Commission requests homeowners be required to remove and replace lead service lines to their property when Utilities are replacing water mains. Utilities is responsible for service lines up to the property line and the homeowner is responsible for the service lines from the property line to their home. Public Service Commission prohibits utilities from covering the costs of removing and replacing lead service lines on private property.

Manager Gosz explained a State grant the Utilities has received to reimburse the homeowner a portion of the cost to remove and replace the lead service lines.

General discussion ensued on how many properties are impacted, current lead levels in drinking water, and other funding resources when current State grant funds run out.

Moved by Ald. Keehan seconded by Ald. Benner to recommend to Common Council Ordinance O-15-16 An Ordinance Creating Private Lead Water Service Lateral Replacement Requirement.

Motion carried on roll call 5-2.

Ald. Krautkramer, Keehan, Zelinski, Spencer, Benner voted yes.

Ald. Nichols, Collier voted no.

E. ADJOURNMENT

Moved by Ald. Keehan seconded by Ald. Benner to adjourn at 8:08 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk