

CITY OF NEW BERLIN
PROCEEDINGS OF THE UTILITY COMMITTEE
Tuesday, May 24, 2011

CALL MEETING TO ORDER:

Alderman Harenda called the meeting to order at 5:06 PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE:

Present were: Aldermen Harenda and Ament and Commissioner Bob Dude. Alderman Hopkins and Commissioner Morrisey had an excused absence.

Also Present: Mayor Jack Chiovatero, Utility Manager; Rick Johnson, Utility Supervisor; Jim Hart, Finance Director; Ralph Chipman, City Engineer; JP Walker, City Attorney; Mark Blum and Records Technician; Donna Cox.

APPROVAL OF MINUTES: UT 01-11, MINUTES FROM THE APRIL 26, 2011 MEETING.

Motion by Commissioner Dude to approve the April 26, 2011 Minutes. Seconded by Alderman Ament.

Motion Passed

OLD BUSINESS:

- [UT 05-08, Offer for Westward Manor Lift Station Property Acquisition from Geipel Certified.](#)

This item was dropped from the agenda.

- [UT 07-09, Discussion regarding the procedures used to authorize the payments of costs & fees for Utility Consultants and Contractors.](#)

No Discussion

- [UT 15-10, Review, Discussion and Possible Action on how Utility Components in Roadway Projects should be funded. \(prev. tabled\)](#)

No Discussion

- [UT 25-10, Discussion and Possible Action MMSD: Private Property Infiltration and Inflow Reduction Policy. \(prev. tabled\)](#)

No new information

- [UT 03-11, Hydrant Fees: Review, Discussion and Possible Action. \(prev. tabled\)](#)

No Discussion

INFORMATION:

- Utility Payables and Monthly Financials.

Commissioner Dude expressed his appreciation to the Finance Director; Ralph Chipman and Accounting Manager; Ryan Bailey for the monthly financial spreadsheets their department provides to the Committee.

NEW BUSINESS:

- [Section 35 Preliminary Engineering - Recommend to the Common Council approval of a contract with Ruekert & Mielke in an amount not to exceed \\$600,000 to prepare designs for public sanitary sewer and water, conduct easement acquisition and complete the necessary field work for the installation of public sanitary sewer and water in Section 35 and portions of Section 34. Funds to come from Sewer RCA & Impact Fees, Account # 80-107000](#)

Section 35 Preliminary Engineering – Motion by Alderman Harenda to Recommend to the Common Council approval of a contract with Ruekert & Mielke or some other identified entity in an amount not to exceed \$600,000 to prepare designs for public sanitary sewer and water, conduct easement acquisition and complete the necessary field work for the installation of public sanitary sewer and water in Section 35 and portions of Section 34. Funds to come from Sewer RCA & Impact Fees, Account # 80-107000. Seconded by Commissioner Dude.

Motion Passed

CLOSED SESSION:

No Closed Session

- *The basis for the item to be discussed in Closed Session is as enumerated in Wisconsin Statute Section 19.85 (1) (g) of the Wisconsin State Statutes Conferring with Legal Counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, More Specifically:*
 - Mainline Sewer and Water Claim

RECONVENE TO OPEN SESSION:

- [UT 05-11, Mainline Sewer and Water Claim](#)

No new information.

ADJOURN:

Motion by Alderman Ament to Adjourn at 6:00 PM. Seconded by Commissioner Dude.

Motion Passed

Respectfully Submitted:

Donna Cox