

**MINUTES
City of New Berlin
Utility Committee Meeting
Tuesday May 23, 2006**

Members Present: Alderman Gallagher, Alderman Ament, Alderman Harenda, Commissioner Bob Dude, and Commissioner Jim Morrisey

Others Present: Mayor Jack Chiovatero, Rick Johnson (Utility Manager), Jim Hart (Utility Supervisor), City Attorney Mark Blum, JP Walker (City Engineer), Ralph Chipman (Accounting Manager) & Sue Hanley (Office Coordinator Utilities & Streets)

Chairman Gallagher called the meeting to order at 5:00 p.m. declaring a quorum with all members present

ITEM UT D-06 Approval of minutes from May 9th meeting

Motion by Alderman Ament to approve minutes from March 28th meeting. Seconded by Commissioner Dude and upon voting the motion passed 4 to 0 with Commissioner Morrisey voting present since he was not present at the meeting.

Closed Session

The basis for the item to be discussed in Closed Session is as enumerated in Wisconsin Statute Section 19.85(1) (e)

Discussion and possible action to enter into closed session pursuant to Wis Stat Sec. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. More specifically to review proposals for engineering services for the design work to reconstruct Wells #3, 5 & 7,

Motion to go into closed session by Alderman Harenda. Seconded by Mr. Morrisey. Role call vote: Alderman Ament yes, Commissioner Dude yes, Alderman Harenda yes, Commissioner Morrisey yes, Alderman Gallagher yes.

Motion to return to Open session by Alderman Harenda. Seconded by Commissioner Dude and upon voting the motion passed unanimously.

Return to Open Session

ITEM UT 08-06 Discussion and possible action to recommend to Council the award of an Engineering agreement for the Design work to reconstruct Wells #3, 5 & 7 to comply with the Radium Consent Order

Motion by Alderman Gallagher to table Item UT 08-06. Seconded by Alderman Harenda and upon voting the motion passed unanimously.

ITEM UT 09-06 Discussion and possible action to recommend to Council the approval to transfer \$250,000 from the 2004 CIP Forest View borrowed funds to account #107 to fund the Engineering agreement for Design work to comply with the Radium Consent Order

Motion by Alderman Gallagher to recommend Council to approve transfer of funds from the 2004 Forest View CIP funds to Water Utility account #107 in the amount of a \$250,000 to cover the cost of the

Engineering agreement for the design work for the reconstruction of the City of New Berlin Wells #3, #5 and #7 to meet the Radium Consent Order. Seconded by Commissioner Dude and upon voting the motion passed unanimously.

Motion by Alderman Gallagher to have staff set up a meeting for Wednesday May 31st at 8:30 a.m. with Ruekert & Mielke and with Crispell Snyder and have them present the pros and cons and benefits of different radium remediation treatment they have to offer; and also to supplement that with the addition of water softening and the cost estimates of that, as well as a time schedule of design and completion of the plan. This includes the cost of the HMO systems available and also alternatives to the HMO systems. Also requested is that R & M present a report on the design work that they have completed to date. Seconded by Commissioner Dude and upon voting the motion passed unanimously.

Motion to adjourn at 6:26 p.m. by Commissioner Morrissey. Seconded by Alderman Ament and upon voting the motion passed unanimously.

Respectfully submitted,

Suzette Hanley - Office Coordinator, Utilities & Streets