

MINUTES
City of New Berlin
Utility Committee Meeting
Tuesday November 23, 2004

Members Present: Aldermen Gallagher, Ament and Harenda, and Director Grzys

Excused: Comissioner Robert Dude

Others Present: Greg Bolin (Ruekert and Mielke), Mayor Wysocki , Sue Hanley (Office Coordinator Utilities & Streets),

Alderman Gallagher called the meeting to order at 5:01 pm and declared a quorum with 4 members present.

Director Grzys said that on Monday November 22nd, Mayor Wysocki received the resignation of Robert Dude as Citizen Utility Commissioner effective immediately, citing personal reasons for his resignation. He said "I think that I can speak for all of the Committee that the 4 years that Bob has served as Commissioner on the Utility Committee, he was always very professional, entertaining and most of all very mathematical. Bob you will be missed and we all wish you well. Thank you Bob." The Utility Committee members all expressed their thanks.

ITEM M-04 Approval of Minutes from September 28th meeting

Motion by Alderman Harenda to approve the minutes from the September 28th Utility Committee meeting. Seconded by Alderman Ament and upon voting the motion passed 3-0 with Director Grzys abstaining since he was not in attendance.

Approval of Minutes from October 5th Special meeting

Motion by Alderman Harenda to approve the minutes from the October 5th Utility Committee meeting. Seconded by Alderman Ament and upon voting the motion passed unanimously.

ITEM 13-04 Direct City Attorney to research and advise Utility Committee on Legal Rights Concerning MMSD issues

ITEM 12-04A Milwaukee Water Construction Update #5

Greg Bolin from Ruekert & Mielke presented the 5th Milwaukee Water Construction update. He stated that the water mains were installed in all areas, and that safe samples, wet taps and cut-in valves remain to be completed in the next 2 weeks. He added that work still needed to be completed on the pressure reducing station, and restoration of pavement should be completed in the next 2 weeks weather permitting, however grass and landscaping will have to wait until Spring.

Mr. Bolin stated that Greenridge pumpstation addition exterior was nearly completed, exterior piping completed, the interior vertical pump, motor control center and heaters were in place; however the horizontal pumps were delayed in shipment. R & M has asked the contractor for documentation when the pumps were coming and what the affect would be on the schedule.

Mr. Bolin reported that the Grange Ave pumpstation building fill was installed and tested for settlement. He added that they had to import quite a bit of fill and that the preliminary soils investigation recommended a period of up to 3 months for settlement; however they worked with the contractor to monitor this, and measurement showed settlement occurred more rapidly so the project has proceeded. He added that onsite watermain and sewer were being installed and the construction of the pump station should start the 1st week of December.

Mr. Bolin continued that the next steps would be to monitor Great Lakes Water Initiatives and that the Great Lakes Governors met last week but that there had been no report from them or any news from their

DNR contact. He stated that the final completion of the Milwaukee Water project was still set for early Summer 2005. Mr. Bolin presented an Engineering update on costs and noted that there was some money expended to do the Scada system updates, and that while the majority of the work is in the field, the guys are working in the office now preparing programming to be ready to go.

Alderman Harenda asked about Well #8. Director Grzys said that they need to reconnect the overflow fill pipe and pipe to the pump station. Mr. Bolin added that this was part of the water main component and that this is within 2-3 weeks of completion.

Alderman Harenda said that regarding the Annex 2000, if the Canadian government doesn't like what is happening and objects, will there be any problems? Mr. Bolin answered that as it is stated right now, an objection by anyone would void the proposals for change, but there may be changed made where the majority vote is what is counted.

Director Grzys asked if the SBC mismarking delay was made up by the mechanical compacting time saving? Mr. Bolin said that some time was saved, but less than that was lost with the SBC problem. Director Grzys asked if the project was still on time for completion in early summer? Greg Bolin answered yes.

UT 15-04 Update of Great Lakes Water Proposal

Already covered in the Milwaukee Water Construction update.

Motion to adjourn at 5:21 p.m. by Alderman Harenda. Seconded by Alderman Ament and upon voting the motion passed unanimously.