

**MINUTES
City of New Berlin
Utility Committee Meeting
Tuesday December 14, 2004**

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

Others Present: Mayor Wysocki, City Attorney Mark Blue, Sue Hanley (Office Coordinator Utilities & Streets),

Alderman Gallagher called the meeting to order at 6:01 pm and declared a quorum with all members present and noted that there is still one open seat on the Committee

ITEM N-04 Approval of Minutes from November 23rd meeting

Motion by Alderman Ament to approve the minutes from the November 23rd Utility Committee meeting. Seconded by Alderman Harenda 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 remains on the table and was not discussed.

ITEM 29-01 Acceptance of the Jacob's Ridge Sanitary Lift Station and Force Main and Dedication of the Public Infrastructure

Director Grzys said that they were looking for the Utility Committee to accept the public infrastructure of the Jacobs Ridge Sanitary Lift Station and Force Main located on the west side of 179th Street and 2,256 lineal feet of force main from the Lift Station to its connection to the existing sanitary system at the first manhole east of Calhoun Road on Lincoln Avenue. He stated that this item was on the Board of Public Works Committee agenda and they approved the infrastructure, but the Committee requested that this item be presented to the Utility Committee for approval and to be reviewed by the City Attorney. Director Grzys added that we are looking for acceptance so that it can be approved at tonight's Council meeting.

Alderman Harenda asked if we are just taking on the infrastructure of the Force Man and the Lift Station and are there any outstanding financial items to deal with?

Director Grzys answered that the Lift Station had several punch list items that needed to be inspected and these items have now been corrected. He added that we need to accept the infrastructure and settle out with the total payment based upon the Council action with the City absorbing 22% and the Contractor for 78%.

Alderman Harenda said that by accepting this, the City is not put into a position of that we are stuck with any of this. Director Grzys said that no, the City is saying that they will be taking it over and will be responsible for the maintenance of the unit. He added that the lift station is a well thought out and designed structure.

Motion by Alderman Ament to request the Common Council to accept the public improvements consisting of the Jacobs Ridge Sanitary Lift Station and Force Main and accept the dedication of the public infrastructure by Bodner Property Management LLC. Source of Funds is the Department of Utilities and Streets maintenance accounts. Seconded by Alderman Harenda and upon voting the motion passed unanimously.

Motion to adjourn at 6:05 p.m. by Alderman Harenda. Seconded by Director Grzys and upon voting the motion passed unanimously.

Respectfully submitted,

*Suzette Hanley
Office Coordinator, Utilities and Streets*