

**Minutes
Water Resource Management Utility Meeting
(Formerly Stormwater Utility)
New Berlin City Hall - Council Chambers
3805 S. Casper Drive
November 14, 2006**

Please note: Minutes are unofficial until approved by the Water Resource Management Utility (formerly Stormwater Committee) at their next regularly scheduled meeting.

Present: Alderman Ken Harenda, Alderman John Hopkins, Alderman Roger Hegeman, Commissioner Jim Kern and Mayor Jack Chiovatero

Others Present: Cathy Schwalbach (Project Engineer), JP Walker (City Engineer), & Sue Hanley (Office Coordinator Utilities & Streets)

Meeting called to order at 4:46pm by Alderman Harenda and declared a quorum with all members present.

SW 01-06 Minutes from October 10th Meeting

Motion by Alderman Hegeman to approve the minutes from the October 10th Water Resource Management Committee meeting. Seconded by Alderman Hopkins and upon voting the motion passed unanimously.

Alderman Harenda said that all of the Old Business items will remain on the table.

SW 07-06 Resident Request for Corrective Action Re: Drainage Concerns (tabled)

Remains tabled.

SW 10-06 Woelfel Drainage Easement Discussion (tabled)

Remains tabled.

SW 11-06 Discussion of Woodland Drive Resident Request (tabled)

Remains tabled.

SW 19-05 Approval of Stormwater Utility Updated Five-Year Plan (tabled)

Remains tabled.

New Business

**Communication: Eric Nitschke – Division Engineer Stormwater
Water Resource Management Drainage Project Updates**

Cathy Schwalbach said that these drainage project updates are given periodically to the Committee. She said that the update includes a summary sheet of the projects completed year-to-date and also photos of the projects. Ms. Schwalbach described the various projects and methods used including basic ditching, grading, hydro seeding, cleaning inlets and storm pipes, installing concrete inverts, and some of the experimental piping completed on Westward Drive and Marquette Drive.

Ms. Schwalbach noted that the project on Rolling Meadow Drive was caused by new construction, and gravel that had flowed downstream into the pond because proper erosion practices were not followed. She said that the cost was taken out of the development deposit that is put in when a new home is built.

Mayor Chiovatero asked if that was a private pond on Rolling Meadow.

Ms. Schwalbach said that it was, but the crews work was in the City's right-of-way only. She said that Street crews are trying to finish a few more projects before winter when their time is spent on other work.

Alderman Harenda asked if there had been any comments from the other Aldermen about the reports.

Ms. Schwalbach said that she had not received any; however, the Aldermen receive a copy of the report of any project in their district.

Commissioner Kern asked if the Ditching List is still growing.

Cathy Schwalbach answered yes, and because of the on and off rain this year, some projects were delayed or had to be landscaped several times.

Motion to adjourn by Alderman Hegeman at 5:03 p.m. Seconded by Mayor Chiovatero and upon voting the motion passed unanimously.

Respectfully submitted, Sue Hanley, Office Coordinator Utilities and Streets