

Minutes

NEW BERLIN UTILITY COMMITTEE

March 26, 2002

(Special Meeting)

Members Present: Alderman Gallagher, Alderman Ament, Alderman Thomas, Michael Holzinger (Director Finance and Utility)

Members Excused: Robert Dude (Citizen Member)

Others Present: Mayor Wysocki, Paul Reilly (City Attorney) Gregg Kessler (Director of Community Development) JP Walker (City Engineer) Larry Wilms (Division Engineer) Rick Johnson (Interim Utility Operations Manager) Jeff Gibson (Layne-Northwest) Dick Milaeger (Municipal Well and Pump)

Alderman Gallagher called the meeting to order at 6:03 p.m.

ITEM 25-01 Second Phase Rehabilitation of Well No. 8

Motion by Alderman Thomas to reject all bids, set up appropriate parameters, and begin the bidding process again.

Discussion included questions by Alderman Gallagher in regard to time lines, whether or not a new bid process will allow completion of the project prior to the heavy water usage season, and are there any advantages to changing parameters. He also raised questions about the PVC vs. steel pipe issue.

Mayor Wysocki voiced his disappointment in the process mechanism, and believes that all bids should be rejected, and the process restarted.

Alderman Ament made known his feelings that there would be unfair advantage of one firm over the other, as prices are now known.

Upon voting, the motion passes, with Alderman Ament dissenting.

Motion to adjourn at 6:20 p.m by Alderman Thomas. Second by Alderman Ament, and approved unanimously.