

Minutes

NEW BERLIN UTILITY COMMITTEE

April 23, 2002

(Special Meeting)

Members Present: Alderman Gallagher, Alderman Ament, Michael Holzinger (Director Finance and Utility) Mr. Dude (Citizen Member)

Others Present: Mayor Wysocki, JP Walker (City Engineer) Larry Wilms (Division Engineer)

Alderman Gallagher called the meeting to order at 6:48 p.m.

ITEM 15-02 Award Presentation by Mayor Wysocki

Mr. Robert Dude was presented an award for volunteerism to the City by Mayor Wysocki.

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

(Award of construction contract W 139-B furnishing and installation of new well pump, motor, air lines, column pipe, electric cable and check valves)

Motion by Alderman Ament to recommend to Council to approve the award of Construction Contract W-139-B, Well # 8 Pump Replacement – ReBid, to the lowest qualified responsible responsive Bidder, Layne-Northwest Company, Inc., Pewaukee, WI, in an amount of \$68,864.00 for Project W-139, and waive any irregularities, for a total project cost not to exceed \$98,000.00.

Very limited discussion, and second by Mr. Dude. Upon voting, the motion carried unanimously.

Motion to adjourn by Mr. Dude at 6:52 p.m., second by Alderman Ament, and passed unanimously.