

Minutes

NEW BERLIN UTILITY COMMITTEE

May 01, 2002

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

Others Present: Larry Wilms (Division Engineer), Rick Johnson (Utility Operations Manager)

Alderman Gallagher called the meeting to order at 4:37 p.m.

ITEM E-02 Approval of minutes for meetings held Apr. 3, and Apr 23

Motion by Alderman Ament to approve the minutes of April 3rd and 23rd. Second by Mr. Dude and approved unanimously.

ITEM 39-01A Authorize Right of Way Purchase for Well No. 11

Motion by Mr. Holzinger to move into closed session. Second by Alderman Ament, and carried unanimously.

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes

- e. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a Closed Session.

- Authorize Right of Way Purchase for Well No. 11 -

Motion to move into open session by Alderman Ament. Second by Mr. Holzinger, and carried unanimously.

OPEN SESSION

ITEM 39-01A Authorize Right of Way Purchase for Well No. 11

Motion by Mr. Dude to recommend to Council to authorize Staff to make Offer to Purchase and to secure necessary Rights of Way for construction of Well #11 Pumphouse and the connecting main(s) and an 18 month Option to Purchase for the Marcus 1 Site as provided by written Appraisal Report and Chapter 32, Wisconsin State Statutes, to be funded by A/C # 9-310.

Second by Alderman Ament. Upon voting, the motion carried unanimously.

ITEM 39-01B Temporary Operation of Well No. 11

Motion by Alderman Ament to authorize Staff to proceed with purchase of necessary materials and

services to implement interim or temporary operation of proposed Well # 11, known as the Marcus 2 well site, in an amount not to exceed \$34,450 to be funded by A/C #9-310.

The committee requests a breakdown of costs and a general overview of the project from Mr. Wilms. Questions are raised in regard to the DNR approval process.

Second by Mr. Dude, and carried unanimously

ITEM 25-01 Authorize Staff to proceed w/Contract Change Order Well No. 11

Motion by Mr. Dude to recommend to Council to authorize staff to proceed with Contract Change Order and resultant net contract cost adjustments for Layne-Northwest Company, Inc., for Project W-139-A in an amount of \$1,449.96 of Contingency funds approved for Project, resulting in the contingency for Contract being reduced to \$10,300.04. The total project cost remains as originally authorized at \$45,500, from Water Utility Account #631.04.

Mr. Wilms details the reasons for the contract change order; siting, and explaining individual items on the contract.

Second by Mr. Holzinger, and carried unanimously.

ITEM 16-02 Authorize Land Survey Services

Motion by Mr. Holzinger to recommend to Council to authorize Ruckert-Mielke to perform land survey of Wetland Boundary on the Marcus well site property in an amount not to exceed \$1,450.

Mr. Wilms summarizes the reasons for the requested survey. Lengthy discussion ensued on the use of Ruckert-Mielke for so many projects.

Second by Mr. Dude, and carried unanimously.

ITEM 17-02 Fiscal Year WI-DNR Annual Inspection Report

Mr. Holzinger makes note that this is the first time in 20 years that the City has received this type of recognition, and the Utility Staff should be commended. Chairman Gallagher suggests Council President Bullerman be made aware, and make special mention in his report.

ITEM 18-02 Hales Corners Lutheran – Request to obtain Milwaukee Water

Motion by Alderman Ament to recommend to Council to decline support of the Hales Corners Lutheran Church's proposal to acquire City of Milwaukee (Lake Michigan) Water service for their proposed project on Janesville Road at 124th Street in lieu of requiring construction of a looping water main through their project and use of City Water for their project.

Mr. Wilms is asked to give the pros and cons of supporting or declining the request for the acquisition of Milwaukee water by Hales Corners Lutheran Church; and the reasons for their request. Mr. Wilms explains that their issue is not a financial one, but the fact that they feel New Berlin water is not of the same quality as Milwaukee. There are concerns on the part of the committee that if permitted to do this, it may create problems with negotiations currently underway between Milwaukee and New Berlin, and may set an unwanted precedent.

ITEM 19-02 Status Report on Utility Projects

The committee is given an update on projects currently ongoing in the City. In regard to the updates, the committee has questions on the Midwest power plant, the manhole rehab project, and the status of the sale of reserve capacity to Menomonee Falls.

Motion by Mr. Holzinger to adjourn at 6:00 p.m. Second by Alderman Ament, and carried unanimously.