

# Minutes

## NEW BERLIN UTILITY COMMITTEE

July 10, 2002

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

Others Present: Mayor Wysocki, Mark Blum (City Attorney) J.P. Walker (City Engineer) Larry Wilms (Division Engineer) and Steve Schulz (Rueckert/ Mielke)

Alderman Gallagher called the meeting to order at 4:32 p.m.

### **ITEM F-02 Approval of minutes for meeting held Jun 05**

Motion by Mr. Dude to approve the minutes of Jun 05. Second by Alderman Ament and approved unanimously.

### **ITEM 22-02 Authorize Right of Way for Utility and Trail Easement**

Motion by Alderman Ament to move into closed session. Second by Mr. Dude, 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 -

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

#### OPEN SESSION

### **ITEM 22-02 Authorize Right of Way for Utility and Trail Easement**

Motion by Alderman Gallagher to recommend to Common Council to retain a negotiator on behalf of the City of New Berlin to secure the entire parcel (Tax Key Number 1208-988-003) to accommodate needed water and wastewater easement as provided by Chapter 32 of the Wisconsin State Statutes, to be funded by Sewer Utility Account #310. Second by Alderman Ament, and passed unanimously.

### **ITEM 10-02 Well # 11 – Change scope of Professional Services**

Motion by Mr. Dude to recommend to Common Council approval of change in the scope of

Professional Services on Well # 11 project to include Project Management at a cost not to exceed \$6,000 from Water Utility Account #923.42. Second by Mr. Holzinger, and passed unanimously.

**ITEM 20-02 WE Meter Reading Termination Update**

Staff is directed to prepare analysis of alternatives for the next meeting.

**ITEM 21-02 New Berlin West Sewer Extension**

Staff is directed to notify the school that there is no additional sewer capacity and that there are unknown costs to upgrade the system to accommodate the school if capacity were available.

**ITEM 24-02 Priority Basin – Manhole Rehab**

Motion by Mr. Dude to recommend to Common Council approval of Professional Service Agreement with RA Smith for random field inspections of manhole rehabilitation work for project #K-333 with a cost not to exceed \$27,100 to be funded by Sewer Utility Account #831.04. Second by Alderman Ament and approved unanimously.

**ITEM 26-02 Election of Utility Committee Chairman**

Motion by Alderman Ament to elect Alderman Gallagher as Chairman. Second by Mr. Dude, and approved unanimously.

**ITEM 27-02 Utility Status Report**

Mr. Holzinger gave an update on the Water and Sewer Utilities. A copy of the current water capacity and a copy of the annual citizen report (year end financials) were also distributed.

**ITEM 28-02 Well # 11 Update**

Mr. Holzinger gave an update on the status of Well # 11

**ITEM 29-02 MMSD – Remaining Sanitary Sewer Capacity**

J.P. Walker gave an update on the negotiations with MMSD on the current Sewer capacity for basins #7 and #10. Staff was given direction to report back on the status of the negotiations.

**ITEM 30-02 Milwaukee Water Works Update and Tour Information**

Mr. Holzinger gave an update on the Milwaukee Water negotiations and a tour date of August 1<sup>st</sup> was chosen to view the Linwood treatment facilities.

**ITEM 31-02 Milwaukee Water Cost Update**

Steve Schultz answered questions on the cost projections in the Lake Michigan Water Study report.

**ITEM 32-02 Milwaukee Water – Professional Service Design Contract**

Following lengthy discussion, motion by Alderman Ament to bid out the preliminary and final design work, plans and contract documents to facilitate Milwaukee Water Works service to the

City. Second by Alderman Harenda. Motion failed, with Alderman Ament and Harenda voting for the motion. Motion by Mr. Dude to recommend to Common Council the award of contract for professional services to Ruekert/Mielke for preliminary and final design, plans and contract documents to facilitate Lake Michigan water supply for a cost not to exceed \$365,800 to be funded by Water Utility Account #923.42. Second by Mr. Holzinger, and approved by a 3-2 vote, with Aldermen Ament and Gallagher voting no.

Alderman Gallagher left the meeting at 7:55 p.m., turning the chair over to Mr. Holzinger.

**ITEM 33-02 Well Site Radium Review Study**

Steve Schultz discussed the water system radionuclide study report and what needs to be done.

**ITEM 38-01 Professional Service Agreement – Phase II Manhole Rehab**

Motion by Mr. Dude to recommend to Common Council approval of Professional Service Agreement with R.A. Smith to prepare a plan for updating utility asset management software with Phase I & II manhole rehabilitation procedures as an extension to project #K-344 at a cost not to exceed \$2,500 and be funded by Sewer Utility Account #831.04. Second by Alderman Ament, and approved unanimously.

Motion to adjourn by Alderman Ament at 8:15 p.m. Second by Alderman Harenda, and approved unanimously.