

Minutes

NEW BERLIN UTILITY COMMITTEE

August 10, 2002

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

Others Present: J.P. Walker (City Engineer) Larry Wilms (Division Engineer)

Excused: Alderman Ament

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

ITEM H-02 Approval of minutes for meeting held July 10

Motion by Alderman Gallagher to approve the minutes of Jul 10. Second by Mr. Holzinger and approved unanimously.

ITEM 38-01 Consolidation of Funds for Phase II Manhole Rehab

No discussion. Motion by Mr. Dude to recommend Common Council authorize staff to proceed with change order # 1 for Contract A and for Contract B and resultant Contract price adjustments for Kim Construction Company, Inc. for Project K-344 in a net increase amount of \$71,202.40 for Contract A and a net increase amount of \$25,728 for Contract B utilizing approved Contingency funds for project. Second by Alderman Harenda, and approved unanimously.

ITEM 39-01A Right of Way for Construction of Well # 11 Pumphouse

No discussion. Motion by Mr. Dude to recommend Common Council amend scope of Professional Services with the Nicholson Group for support review services and with the Highland Group to incorporate work associated with the negotiation for necessary Rights-of-Way for construction of Well # 11 Pumphouse, the connecting main(s) and an Option-to-Purchase the Marcus-1 Site, previously authorized by Committee and Council, for a not to exceed amount of \$5,000 to be funded by A/C #831.04. Second by Alderman Harenda, and approved unanimously.

ITEM 34-02 Well Head Protection Plan Well No. 10

No discussion. Motion by Alderman Harenda to recommend Common Council adopt WDNR approved Well Head Protection (WHP) Plan for Well # 10 dated March 1999 in accordance with Requirements of Administrative Code NR-811.16, and to proceed with adoption of an Ordinance or other appropriate procedure to implement the approved and adopted WHP Plan in accordance with direction and advice of the City Attorney. Second by Mr. Dude, and approved unanimously.

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ITEM 35-02 I & I Flow Monitoring Data

Lengthy discussion ensued. Questions included -Where is this program going – does this tie into the stormwater issue – what has been mandated by the MMSD – is there, or will there be a policy created, and by whom – is this going to be an ongoing project, or is there an end at some point –

why so much for analyzing the data – and finally, whether or not this item could be tabled until the Buena Park findings can be analyzed.

Mr. Walker and Mr. Wilms respond to all of the above questions, with Mr. Holzinger and Mr. Dude requesting a policy be put together by staff with a chronology of what has occurred and why, and what will be happening with this issue in the future.

Motion by Mr. Holzinger to recommend Common Council approve a Professional Services Agreement with R.A. Smith & Associates, Consulting Engineers, for detailed analyses of Flow Monitoring Data being collected by the Utility to identify and quantify the Infiltration and Inflow for selected tributary areas within the sewer system using available rainfall data for Project #K-354 for a cost not to exceed \$18,250 to be funded by Wastewater Utility Account #831.04. Second by Mr. Dude. Approved with Alderman Gallagher voting against.

ITEM 36-02 Well No. 11 – Consolidation of Total Project Funds

Lengthy discussion centered on why the City is responsible, and expected to pay when we have a consultant being paid to oversee the project.

Motion by Mr. Holzinger to recommend Common Council authorize staff to proceed with Contract Change Order # 1 and resultant Contract price adjustments for Water Well Solution Service Group, Inc., for Project W-138 in a net increase amount of \$5,488.57 using Approved Contingency funds for Project. Total Project Cost will remain as originally authorized at \$173,000. One-half of the \$8,054.57 Contractors extra change for removal of the Test Boring Screen to be back-charged to Ruckert/Mielke. Second by Mr. Dude, and passed unanimously.

ITEM 37-02 Special Meeting

Mr. Holzinger explained that the Utility Budget approval necessitates an additional committee meeting be held on August 28th. Motion by Mr. Dude to approve a Special Utility Committee meeting be held on Wednesday, August 28th at 4:30 p.m. Second by Mr. Holzinger, and approved unanimously.

Motion to adjourn by Mr. Holzinger at 5:40 p.m. Second by Mr. Dude and approved unanimously.