

Minutes

NEW BERLIN UTILITY COMMITTEE

December 4, 2002

Members Present: Aldermen Gallagher, Harenda and Ament, Bob Dude (Citizen Member) and Ray Grzys (Director of Streets and Utilities)

Others Present: Steve Schultz of Rueckert Mielke.

Alderman Gallagher called the meeting to order at 4:30 p.m.

ITEM M-02 Approval of minutes for Nov 06

Motion by Alderman Ament approve the minutes of the November 6th meeting. Second by Alderman Harenda, and approved unanimously.

ITEM 39-01A Marcus Land Purchase – Well 11

Mr. Grzys informed the committee that there has been no action on the issue. Staff is directed to prepare paperwork for a deadline proposition to be presented at the January 08th meeting.

ITEM 30-02 Milwaukee Water Update

Steve Schultz gave an overview of the proposed format for the Milwaukee Water Public Informational meetings to be held in January. It was the decision of the committee to hold one evening meeting and an additional meeting on a Saturday morning.

ITEM 52-02 Utility Interim Financial Statements

Mr. Grzys presented the financial statements prepared by Mike Holzinger, in addition to handouts on the Water and Wastewater projects done in relation to those financials.

Motion to adjourn by Alderman Ament at 5:30 p.m. Second by Mr. Dude, and passed unanimously.

UTComm/kma/12/05/02