

# Minutes

## NEW BERLIN UTILITY COMMITTEE

June 26, 2001

Members Present: Alderman Gallagher, Alderman Ament, Robert Dude (Citizen Member) Mike Holzinger (Director Finance and Utility)

Others Present: Tom Krumplitsch (Utility Operations Manager) JP Walker (Interim City Engineer) Larry Wilms (Division Engineer)

Absent: Alderman Thomas

Mr Gallagher called the meeting to order at 4:35 p.m.

### **ITEM 08-01 Approval of Minutes**

Motion by Mr. Dude to approve the minutes of the Utility Committee Meeting of 5/23/01. Second by Alderman Ament, and approved unanimously.

### **ITEM 12-01 Hardship Case Policy**

Motion by Alderman Ament to approve the "Hardship Policy Form" based on criteria presented to the City by individual owners who are experiencing difficulty with payments. Second by Mr. Dude.

Brief discussion to refresh the Committee on the issue, and presentation of the forms created at their direction. Several questions regarding the implementation of the policy, with responses by Mr Holzinger.

Upon voting, the motion passed unanimously.

### **ITEM 15-01 Utility Operations Update**

Mr. Krumplitsch updates the Committee on various ongoing operations:

- Well 8 is back online, and being monitored for future work
- Iron content nuisance at Well 5 is being pursued
- SCADA (Computerized Control System) is current with established timeline
- Hydrant flushing has been completed
- Meter pulling has seen a bump-up in its schedule, with the addition of three workers
- Stop Box projects will see additional staff added as of the first of the year
- Wastewater; closed circuit TV work continues for developer installed pipes

### **ITEM 16-01 Utility Construction and Project Update**

Mr. Wilms, and Mr. Walker updated the Committee on construction and projects:

- Report on LSSES study is due for presentation in July
- Report on Lake Michigan, and well water site study due for presentation in August
  
- Current manhole work has been completed
- Bids due on next manhole rehab project due on 7/9/01

Several questions from the Committee regarding the impact of these projects on the 2002 budget, and progress on the I/I study.

Motion to adjourn by Mr. Dude at 5:15 p.m., seconded by Alderman Ament, and approved unanimously.