

Minutes

NEW BERLIN UTILITY COMMITTEE

May 1, 2000

Members Present: Alderman Bullermann (Chairman), Alderman Wysocki, Alderman Patzer, Mike Holzinger (Director of Finance & Utilities), and Tim Murphy.

Others Present: Tom Krumpitsch (Utility Operations Manager), J.P. Walker (Division Engineer), Larry Wilms (Division Engineer).

Alderman Bullermann called the meeting to order at 8:00 a.m.

ITEM 1A-00 Approval of Minutes, February 29, 2000

Motion by Alderman Wysocki to approve the minutes for the February 29, 2000 meeting. Second by Tim Murphy. Motion carried unanimously.

ITEM 10-00 Sprinkling Ban for Year 2000

- Tom Krumpitsch discussed the reasons why we should impose a sprinkling ban each year. The ban would be in effect from the first Sunday after Memorial Day until the end of September. The reasons for the sprinkling ban would be to eliminate an emergency sprinkling ban, a well could go out on an emergency basis, causing a shortfall in the amount of water we can provide. Each year our customer base goes up, our demands go up and we have not increased except for Well 10 any dramatic increases in volume that we can pump.
- Alderman Wysocki stated that with the ordinance, the Utility Manager could set the appropriate policy.
- Mike Holzinger stated that this was a proactive approach rather than a reactive approach.
- Alderman Wysocki stated that this item did not need to go to the Common Council.
- Tim Murphy stated that the news release should state all municipal water customer rather than the eastern half of the city because citizens may not know if they are in the eastern half of the city.

Motion by Alderman Bullermann to put a sprinkling ban into effect for the people served by municipal water. Second by Alderman Wysocki. Motion carried unanimously.

ITEM 08-00 Well #5 Regal Manor - Well Maintenance

- Tom Krumpitsch discussed the background of this well. He stated that we may have a mechanical problem. Would like approval to take all necessary steps to get the well back in the hole.
- Alderman Patzer asked if this is an old pump. Tom Krumpitsch stated that it is one of the city's older wells, and that it has had problems relative to iron. He also stated that now it is a mechanical problem.

Motion by Alderman Wysocki to recommend to the Common Council approval of the necessary funds for the removal, inspection and repairs to the pumping equipment and chemical treatment of Well #5 as required, not to exceed \$67,500 with the funding coming from the Utility Working Capital. Second by Mike Holzinger. Motion carried unanimously.

ITEM 09-00 Purchase of New Chlorinator Heads

- Tom Krumpitsch stated that the old chlorinator heads have been in for 13 years. They have outlived their normal life.
- The new unit seems to surpass the old units in shorter maintenance cycle and it is more accurate.
- Two of the employees have had chlorine spray into their faces. Therefore a new unit also becomes a safety issue.

Motion by Alderman Wysocki to recommend to the Common Council approval for the purchase of 10 new Capital Controls Advance Direct Cylinder Vacuum Regulators and Ejectors with the amount not to exceed \$16,000 with the funding coming from the Utility Operating Budget. Second by Mike Holzinger. Motion carried unanimously.

ITEM 15-00 Greenfield Ave. Watermain Final Resolution

- The City Clerk thought the Utility Committee should look at this resolution again before it goes to the Common Council.
- J. P. Walker discussed where the Council actions are included in this amended report.
 - Item 1, the date is changed to April 24, 2000, amended from February 24, 2000.
 - Item 3, the cost of 1 2" water service dropped from \$29.60 to \$16.40.
 - Item 5, seven (7) year deferral for everyone.
 - Item 6, residential parcels where water services deferred indefinitely until they connect.
- Alderman Patzer asked if we had a new assessment. J.P. Walker stated that the new assessment will be on the next Council meeting.
- Alderman Bullermann asked about the Johnson property. He asked if someone communicated to him the motion in regard to his property.
- Mike Holzinger discussed the impact the deferrals will have on the Water Utility. The Utility will be running in deficit.
- J. P. Walker discussed that each citizen has the right to be heard before a special committee when they have abnormal reasons. He questioned whether the Johnson would fall into this category.

ITEM 16-00 MMSD Project Proposal

- Larry Wilms stated that MMSD has budgeted money to do pilot demonstration projects focusing on a particular type of rehabilitation. Examples might be problems with down spouts contributing water to the system, high incidence of foundation drains and have a project to eliminate them, or sanitary laterals that are leaking. The focus would be to look at a problem inherent in our system.
- Alderman Wysocki questioned whether we have problems with rain gutters and foundations. Mr. Wilms stated that we have homes that are pre-1954 and could be a problem.
- Alderman Patzer questioned whether Buena Park drainage could be used as a project. Mr. Wilms stated that he did not think this would be the type of project they would use.
- Alderman Wysocki asked what the relationship was between the City and MMSD.
- Mr. Wilms stated that one of the LSSES report recommendations will be to do two(2) pilot areas, one that we monitor with minimum repairs and one that we look at and try to do more repairs. We need two areas where the basin can be measured easily.
- Alderman Bullermann questioned whether we could ask MMSD for funding on projects that we have done in the last 12 months. Mr. Wilms stated that funding is not available for projects already done.
- Tim Murphy stated that MMSD will monitor the flow out of the basin, and then the demonstration project will include items A through G. It is a basin specific project.
- Mike stated that funds would come out of the operating budget and Council already passed the operating budget.

Motion by Alderman Wysocki to recommend that the Utility Committee direct and authorize preparation a proposal for the Infiltration and Inflow (I/I) Reduction Demonstration Project in the City of New Berlin in response to the MMSD RFP dated 27, 2000. Second by Alderman Bullermann. Motion carried unanimously.

Mike Holzinger asked what the availability would be for the Committee Members to meet next week. It was decided to meet on May 9th at 8:00 a.m.

ITEM 14-00 Update on Deer Creek Interceptor Project

- Mike Holzinger stated that there was a developers agreement that was approved that had a limited dollar amount of what it would cost the Sewer Utility to do this project. The Utility now will be doing the total interceptor and the removal of Regal Manor North. Mike questioned whether the \$460,000 was still a realistic amount.
- Alderman Patzer stated that the committee needs to know what is actually happening with this project.
- Alderman Wysocki stated that it provides the main line that goes to the north of the golf course. It was decided that they would go through the golf course before it was done.
- Mr. Wilms stated that there are several unknown costs on this project, right of way acquisition costs, and DNR issues about wet lands.
- Alderman Wysocki stated that Steve Hoese or Mark Lake would have the developers agreement. The Utility Committee needs to find out what the total cost of the project will be.

Motion to adjourn the meeting at 8:45 a.m. by Alderman Wysocki. Second by Alderman Patzer. Motion carried unanimously.