

Minutes

NEW BERLIN UTILITY COMMITTEE

November 3, 2000

Members Present: Alderman Wysocki, Alderman Patzer, Mike Holzinger (Director of Finance & Utilities), and Robert Dude

Member Excused: Alderman Bullermann

Others Present: Rick Johnson (Lead Water Operator), Larry Wilms (Division Engineer), Ms Burany, Scott Kloskowski (Utility Superintendent-Muskego), and Sean McMullen (Director of Engineering/Building Inspection-Muskego).

Mr. Dude was introduced and gave a brief background.

Alderman Wysocki called the meeting to order at 8:05 a.m.

ITEM 44-00 Muskego Inter-Municipal Agreement

- Mr. Wilms discussed the map showing the current Linnie Lac Sewer District. Another area served by Muskego is on Janesville Rd. There are several businesses that are served but are not part of the agreement with Muskego. Two other properties would also like to hook up to Muskego's sewer system. The engineering department has no problem with the addition of these properties.
- Mr. Wilms further stated the new agreement included all properties served by Muskego rather than just the Linnie Lac District.
- Alderman Wysocki asked if the extensions in questions were at the request of the landowner? Also would any other properties be impacted financially? Mr. Kloskowski stated the request was from the landowners. He further stated that only the properties in question would be impacted.
- Mr. Kloskowski stated the first agreement is from 1974, the second agreement has been in progress since 1998. Both City Attorney's have looked at both agreements and changes have been made.
- Alderman Patzer questioned whether other properties could hook up to Muskego's Sewer System. Mr. Kloskowski stated each property would be handled on a case by case basis.

Motion by Mike Holzinger to recommend to the Common Council approval of the Muskego Inter-Municipal Agreement Amendment creating a Linnie Lac Sanitary Sewer District between Muskego and New Berlin. Second by Alderman Patzer. Motion passed unanimously.

ITEM 46-00 Well Concerns - 14995 Small Rd.

- Mike Holzinger gave some background information on Well #9. In 1993, there were some property owners that did come before the city stating that their wells had gone dry. There were also some property owners that contacted the city again in 1995 and 1996. In these cases, some had to have their pumps lowered, or drilling the wells deeper. In all cases, we had gotten a Right of Entry to go onto the property to work on the wells.
- Mike asked Ms Burany to sign a document of Right of Entry to have Layne Northwest go out and test her well, check the water level and the pump settings, or whether deepening is necessary.
- Alderman Wysocki asked if all well reconstructions were approved by the Utility Committee. It was stated that most of these cases were before the Utility Committee was formed, therefore they were brought before the Common Council.

- Ms Burany stated that her well went dry at the same time as her neighbors. She stated that numerous times she contacted the City.
- Mike Holzinger stated that he could not find any information in our files on Ms Burany's property.
- Rick Johnson talked with Layne Northwest and they will be out on Thursday or Friday to look at Ms Burany's well.
- Larry Wilms asked if at anytime the well was worked on. Ms Burany stated that once she had Guthrie out to work on the well. Mr. Wilms stated that this particular well is not in the state records.
- Ms Burany also asked that her mailbox be put back up.

Motion by Alderman Patzer to authorize the Director to take the appropriate action on Ms Burany's well, whether it be to lower the pump, deepen the well, and replacement of the pump because of the inactivity. Second by Robert Dude. Motion passes unanimously.

ITEM 1A-00 Approve Meeting Minutes, October 6, 2000

Motion by Mike Holzinger to approve the minutes for the October 6, 2000 meeting. Second by Alderman Wysocki. Motion carried with Mr. Dude voting present.

ITEM 43-00 Establish a Meeting Date

- Mike Holzinger would like to establish a meeting day for the Utility Committee Meetings. The last several meetings have been the Friday before Common Council. This means we have to try to figure out what may go to Council from the Utility Committee. He would suggest setting the first Monday of the month at 8:00 a.m. as the regular meeting time.
- Alderman Wysocki stated that the aldermen would also appreciate having the minutes available to them from the meeting before the Common Council meeting.

Motion by Mike Holzinger to establish the first Monday of the month at 8:00 a.m. for the Utility Committee Meetings. Second by Alderman Patzer. Motion passes unanimously.

ITEM 45-00 LSSSES Amendment #6-Deer Creek Interceptor Computer Modeling

- Larry Wilms explained what LSSSES is for Mr. Dude.
- Mr. Wilms explained that they would like to do computer modeling at the Deer Creek Interceptor because MMSD changed their design criteria when they adopted the 2010 Facility Plan.
- Alderman Wysocki asked if this needed to go to Council and Mr. Wilms stated that this is actually part of the current contract we have with R.A. Smith.
- Alderman Wysocki asked if this money should come out of the Deer Creek Interceptor project or the LSSSES project. Mike Holzinger stated that this \$2,880 would come from the LSSSES project.

Motion by Mr. Dude that the computer modeling fee of \$2,880 be approved relative to the new design procedures required by the MMSD Year 2010 Facility Plan. Second by Alderman Wysocki. Motion passes unanimously.

ITEM 34-00 Cost to Maintain Brookfield Plant Capacity

- Mike Holzinger stated that the Brookfield Plant is not expanding at this time.
- Larry Wilms stated that Brookfield would like to know if we are going to keep the capacity because there is another community that is interested in purchasing our capacity.
- Alderman Wysocki stated that a decision should be made on the capacity we have for the Brookfield Plant.

- Alderman Patzer stated that he is still interested in keeping the capacity for the corner of Greenfield & Barker.
- Alderman Wysocki recommended that early next year they have a Utility Committee Meeting on just this topic.

ITEM 41-00 MMSD New Policies and Impacts on New Berlin's Utilities

- Mike Holzinger stated that according to articles in the newspapers MMSD isn't going to be voting on the policy direction as quickly as they thought.

Motion by Alderman Wysocki to adjourn the meeting at 9:30 a.m. Second by Alderman Patzer. Motion carried unanimously.