

# Minutes

## NEW BERLIN UTILITY COMMITTEE

MARCH 29, 1999

UTILITY SHOP (16250 West National Avenue) 8:30 A.M.

Members Present: Chairman Bullermann, Alderman Wysocki, Alderman Patzer, Director of Public Works Hamid Hashemizadeh, and Tim Murphy.

Others Present: Utility Superintendent Larry Wilms, and Utility Accounting Clerk Kelly Porter

Meeting was called to order at 8:32 a.m.

### **ITEM 4-99 Utility Garage Addition (Tour of Facility)**

Consensus of the Utility Committee to take the tour after the business portion of the meeting.

### **ITEM 1A-99 Approval of Minutes - January 18, 1999**

**Motion by Alderman Wysocki to approve the minutes from the January 18, 1999, Utility Committee meeting. Second by Director of Public Works Hamid Hashemizadeh. Motion carried unanimously.**

### **ITEM 1-99 Michael and Jane Sporer - 1502 Sunnyslope Road (Tabled 1/18/99)**

**Motion by Alderman Wysocki to drop this from the agenda. Second by Director of Public Works Hamid Hashemizadeh. Motion carried unanimously.**

### **ITEM 6-99 Westbrooke Sewers - (Patzer Request) (Tabled 1/18/99)**

Consensus of the Committee to keep this item on the table until the bids come back in August or September.

### **ITEM 7-99 Direct Debit Payment (Referred From Board of Public Works)**

General Discussion on:

Who pays the .15¢ per transaction charge and if there is a way to incorporate this into the resident charge (Wysocki).

Once programs are up and running approximately 2% take advantage of the program, so it is not a large number (Wilms).

There is a \$35.00 monthly charge as well as the per transaction fee (Bullermann).

The usage is minimal, will we break even (Patzer).

Having this program run for a trial period of one year (Wysocki).

What is the possibility of having Internet charges? (Patzer)

If program is going to run for a trial period, publicize it in the newsletter (Murphy).

**Motion by Alderman Wysocki to recommend to the Common Council for the City of New Berlin to enter an Automated Clearing House agreement with Bank One, Wisconsin to provide Direct Debit Payment service for payment to utility bills. Second by Tim Murphy. Motion carried with Aldermen Patzer and Bullermann voting against.**

#### **ITEM 8-99 Ameritech Easement Request - 16250 W National Avenue**

Have Ameritech place some screening (shrubs) along the National Avenue side of the easement, if it is possible to do so without causing a vision problem. (Wysocki).

The screening must be placed so that the telephone company still has adequate access (Murphy).

**Motion by Director of Public Works Hamid Hashemizadeh to recommend to Common Council to execute a Telephone Utility easement with Ameritech Wisconsin across Utility Division property at 16250 National Avenue (Key 1174-976) to permit service to be extended for the New Public Safety Building. Second by Alderman Wysocki. Motion carried unanimously.**

#### **ITEM 9-99 SEWRPC Committee Aquifers**

**Motion by Alderman Wysocki to recommend to Common Council to approve Resolution 99- , which authorizes Water Utility to fund a fair share of unfunded costs for Southeastern Wisconsin Regional Planning Commission to develop a regional groundwater aquifer simulation model. Second by Alderman Bullermann. Motion carried unanimously.**

#### **ITEM 10-99 Well No. 5 Chemical Treatment**

Report of location of well, process of treatment, and the small number of quality contractors that perform this type of work (Wilms).

**Motion by Alderman Wysocki to authorize the Utility to proceed with hiring Layne-Northwest to proceed with chemical treatment of Well #5 at a not to exceed cost of \$19,750.00. Second by Alderman Bullermann. Motion carried unanimously.**

#### **ITEM 3-99 Abandonment of Well 6 Report**

Brief explanation of location of well and that adjoining property owner has expressed interest in the building (Wilms).

Brief report of process so far, waiting for City Attorney to respond (Hashemizadeh).

#### **ITEM 11-99 Linnie Lac Area Sewer**

Explanation of location of area and what has transpired thus far. (Hashemizadeh).

Initial agreement made with Muskego approximately 20 years ago (Hashemizadeh).

Muskego's denial to allow hook ups in this area (Hashemizadeh).

Muskego/MMSD agreement and the possibility of exceeding flow and dealing with penalties (Wilms).

**Consensus of Committee to drop this item from the agenda.**

**ITEM 12-99 1999 Maintenance Plan (Report of Schedule/Program)**

Brief discussion regarding vandalism and the possibility of renting a light from WEPCO to deter future vandalism (Wysocki/Wilms).

This is regularly schedule maintenance that is reviewed annually (Patzner/Wilms).

The costs are part of the operating budget (Patzner/Wilms).

Discussion regarding the Kasian development, its location, and the possibility of eliminating a lift station in the future (Wysocki/Wilms).

**ITEM 13-99 1999 I/I Reductions (Brief Report of Planned Works)**

Report on projects that have been completed thus far such as relining, manholes, and flood proofing along with a status report on upcoming projects such as creation of a system plan and updating section maps (Wilms).

General discussion on problem areas and the possibility of future flooding (All members).

It is necessary to show the constituents that we are doing something about the problem areas (Patzner).

The area of Woodshire Drive and Lincoln needs to have investigation done (Murphy).

Utility Division will investigate the area of Woodshire and Lincoln and report back. (Wilms).

**Consensus was to leave this item on the agenda.**

**ITEM 14-99 Purchase of Water From Milwaukee**

Request to start dialogue with Milwaukee (Hashemizadeh).

Consensus of the Committee to direct the Director of Public Works Hamid Hashemizadeh to send letter to Director of Public Works of Milwaukee to start some dialogue to investigate the possibility of purchasing water at some time in the future.

It was the consensus of the Committee to hold the remaining items on the agenda ( 15-99, 16-99, and 17-99) until the next meeting due to time constraints.

**Motion by Alderman Bullermann to adjourn. Second by Tim Murphy. Motion carried unanimously.**

Meeting adjourned at 9:45