

Minutes
(REVISED 7/14/99)*

NEW BERLIN UTILITY COMMITTEE MEETING

JUNE 16, 1999 2:30 PM
ENGINEERING CONFERENCE ROOM

Members Present: Alderman Wysocki, Alderman Bullermann, and Director of Public Works Hamid Hashemizadeh.

Members Excused: Alderman Patzer

Members Absent: Tim Murphy

Meeting was called to order at 2:30 p.m.

ITEM 1A-99 Approval of Minutes - May 12, 1999

Motion by Alderman Wysocki to approve the Utility Committee minutes from May 12, 1999. Second by Director of Public Works Hamid Hashemizadeh. Motion carried with Alderman Bullermann abstaining.

It was the consensus of the Committee to take several items out of order on the agenda to allow for those present to hear their items sooner.

ITEM 26-99 Amendment to Sewer Service Area

Explanation of the history of this issue with regard to agreement with City of Muskego, and the process that has traditionally been taken to add service to areas (Hashemizadeh).

Explanation of the history that Council has had with respect to adding service areas. The next opportunity for amendment would be in the 2002 facilities planning process. (Chase).

General discussion on possible solutions to a failing system in the mean time, such as remediation of the current system, locating a new area for a new system, a holding tank and if necessary abandoning the property. It was also mentioned that some vendors may have other methods available to assist with making the soil more suitable.

It was the consensus of the Committee members that no further time and/or effort be spent on this issue at this time due to the knowledge that MMSD will not allow for piece meal additions to the service area. This item will be kept on file and will be included with the amendments to the 2002 plan.

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

25-99 Allocation of RCA Funds for utility Garage Site

Brief history given with regard to the property, the purchase of it and the discussions that the Utility has had with the Park and Recreation Department.

Motion by Alderman Wysocki to recommend to Common Council approval of the allocation of \$25,000 of Wastewater Utility Reserve Capacity Assessment Fees- Account No. 800-000-310.00, to the 1999 Utility Capital Improvements budget to Capital CIP No. 99-Capital WW-07, for which payment is to be made to the Park and Recreation Department for required work/improvements and the land utilized by the Utility Division for their recently constructed vehicle garage. Second by Director of Public Works Hamid Hashemizadeh. Motion carried unanimously.

ITEM 27-99 City Center Sanitary Sewer Service

General discussion with regard to the sewer main extension with the Green Acres Project proposed by Dennis Kasian.

Location of proposed project and what developer planned to pursue for sewer service to that development.

Past practice of the City with regard to requiring other developers to install oversized mains for sewer to connect to other areas. This has generally been done in a cost sharing manner, where the developer pays their share and the City picks up the rest or there is some way of recouping funds once a new area is developed.

Mr. Kasian felt that he should have been given the information about the oversize sewer some time ago, and if he had that information, he would not have pursued the project, especially since his property would not benefit by it.

Various steps are taken during the approval process of developments and the City does not look at the sewer issue until much later in the process.

It was the consensus of the Committee to have Mr. Kasian draft a proposal stating the costs for installation of sewer for 1300 feet, and the costs for installation of 2300 feet, as well as the cost of what Mr. Kasian originally planned and what he is proposing.

It was the consensus of the Committee to keep this item on the agenda.

ITEM 6-99 Westbrooke Sewers

Consensus to leave on the agenda since Alderman Patzer was not present.

ITEM 18-99 Water Meter Discussion

Consensus to leave on the agenda.

ITEM 21-99 Election of Officers

Motion by Alderman Wysocki to nominate Alderman Bullermann for the office of Chairman of the Utility Committee. Second by Director of Public Works Hamid Hashemizadeh. Alderman Bullermann accepted the nomination. Upon voting, motion carried unanimously.

ITEM 22-99 Milwaukee SMSA Limited Partnership Cellular Antenna Tower - 2620 S Calhoun Road

Motion by Alderman Wysocki to table. Second by Director of Public Works Hamid Hashemizadeh. Motion carried unanimously.

ITEM 23-99 Part Time Help

*The request was for four part time positions, however Utility has been told by Human Resources that they cannot hire them due to the lack of funds in the account.

Motion by Alderman Wysocki to recommend to Common Council that the Utility (Water and Wastewater) be authorized to exceed their 1999 budget by an amount not to exceed \$12,000, to fill part time positions as anticipated. Affected accounts are: Water - 631.02, 673.02, and 677.02 and Sewer - 831.02, 850.02. Second by Alderman Bullermann. Motion carried unanimously.

ITEM 24-99 Utility Y2K Update

General discussion with regard to Utility emergency capabilities if necessary during the Y2K time frame. Explanation of current equipment such as generators, and the possibility of purchasing additional items.

Consensus to keep this item on the agenda.

ITEM 15-99 Intermunicipal Agreement Between District 4 Town of Brookfield Sanitary Sewer District

Consensus to keep on agenda.

ITEM 17-99 Safe Drinking Water Act Requirements Update

Consensus to keep on agenda.

ITEM 28-99 Buena Park - Manhole Inspection

Consensus of the Committee to move forward with the project as quickly as possible. Since this is under \$10,000 it does not require any further action by the Committee. Staff are to proceed with hiring of a consulting firm to assist the City with repair, replacement, and preparing specifications for bidding process. Funds have already been budgeted for the work.

Consensus to keep on agenda.

ITEM 29-99 City Wide I/I Reduction Program - RFP's

Status of project given. Three to four companies will be selected for interviews. The interviews will be held on June 30, 1999, with Alderman Bullermann participating in the process.

Consensus to keep on agenda.

ITEM 30-99 MMSD Capital Charges

Karrie Schmittinger to forward packet (which was included in Committee binders) to Alderman Chiovatero, as he is the new member of the sub-committee.

Karrie Schmittinger to contact Leon Deaton and let him know that the Committee would like to have a report from him by the next Utility Committee meeting.

Consensus to keep this item on agenda.

Motion by Wysocki to adjourn. Second by Alderman Bullermann. Motion carried unanimously.

Meeting adjourned at 4:26 p.m.