

# **Minutes**

## **NEW BERLIN UTILITY COMMITTEE**

**July 6, 1999**

**New Berlin City Hall, 3805 South Casper Drive, Engineering Conference Room**

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

Staff Present: Larry Wilms, Utility Superintendent.

Excused: Tim Murphy

Alderman Bullermann called the meeting to order at 9:23 a.m.

ITEM 1A-99 Approval of Minutes (June 16, 1999)

Motion by Alderman Wysocki to approve the Utility Committee minutes as amended, from June 16, 1999. Second by Alderman Patzer. Motion carried unanimously.

ITEM 31-99 Award of Contract For Sewer System Evaluation Survey

Motion by Alderman Wysocki to recommend to Common Council hiring of R.A. Smith and Associates, Inc. of Brookfield, Wisconsin, for our limited sewer system evaluation survey in the amount of \$499,365.00 plus 30% for work scope adjustment, early rehab project design and bidding services, and contingencies, for a total amount of \$650,000.00 to conduct this study. Funds to come from Account No. 831-04, in the approved budget. Second by Alderman Bullermann. Motion carried unanimously.

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

Meeting adjourned at 9:55 a.m.