

Minutes

CITY OF NEW BERLIN SPECIAL UTILITY COMMITTEE MEETING

JULY 23, 1999

Members Present: Aldermen Patzer, Wysocki, and Bullermann (Chairman), Resident Member Tim Murphy.

Members Excused: Hamid Hashemizadeh, Director of Public Works

Others Present: City Engineer Jeff Chase, Division Engineer John Graber, Mark Lake of Planning Department, and Dennis Kasian.

Meeting was called to order by Chairman Bullermann at 8:12 a.m.

ITEM 32-99 Sanitary Sewer Construction Agreement with KASCO

Discussion on the following items:

Two options of scope of project: 1300 feet or 2300 feet.

How the interceptor extension would affect the lift stations in the Regal Manor area.

The design process of the interceptor would indicate the best area to cross the creek.

The process for the interceptor would be that the City would design the sewer, Mr. Kasian would obtain bids and do the actual construction, the City would then purchase the sewer from Mr. Kasian.

The project would be funded 100% by the City.

Motion by Alderman Bullermann to recommend to Common Council authorization to enter into a construction agreement with KASCO to install a 21" interceptor sewer with a cost not to exceed \$400,000 with funds coming from Sanitary Sewer Impact Fees Account No. 252. Second by Tim Murphy.

Friendly amendment to include 15% contingency for a total not to exceed cost of \$460,000.

Motion carried unanimously.

Motion to adjourn by Alderman Patzer. Second by Tim Murphy. Motion carried unanimously.

Meeting adjourned at 8:30 a..m.

ks