

Minutes

NEW BERLIN UTILITY COMMITTEE

September 04, 2002

Members Present: Aldermen Gallagher, Ament and Harenda

Others Present: Ray Grzys (Director of Streets and Utilities), J.P. Walker (City Engineer) Larry Wilms (Division Engineer), Eric Nitschke (Stormwater Engineer) Michael Holzinger (Director of Finance and Administration) Mark Klawitter (Lead Wastewater Operator) Steve Schultz of Ruekert/Mielke, Andrew Lukas of Brown and Caldwell and Kristen Stewart of Crispell- Snyder.

Excused: Robert Dude (Citizen Member)

Alderman Gallagher called the meeting to order at 4:36 p.m.

ITEM J-02 Approval of minutes for Aug 28

Motion by Alderman Ament to approve the minutes of Aug 28. Second by Alderman Harenda and approved unanimously.

ITEM 36-01 Buena Park Update – I & I

In depth PowerPoint presentation by consulting firms Crispell – Snyder and Brown and Caldwell to bring the committee up to date on the I & I project. Committee questions included whether or not any action has yet been taken, and is staff ready to give firm recommendations to proceed. Staff was directed to meet with the consultants for ideas and possible solutions and return to committee with a proposal to proceed by the October 2nd meeting.

ITEM 39-01 Well # 11 – Plumbness & Alignment Test Results

Steve Schultz, with input from Larry Wilms, explained the plumbness, or lack thereof of Well # 11. Mr. Schultz assured the committee that this well meets all industry standards, and is in fact more plumb than many all ready in the City, and should present no future problems.

Motion by Alderman Ament to accept the drilling as is, and make final payment subject to Committee and Council approval, and transmittal of appropriate documents. Second by Alderman Harenda, and approved unanimously.

ITEM 02-02 Menomonee Falls Request for Brookfield Capacity

Limited discussion on the pros and cons of selling the capacity. A negotiating team comprised of Alderman Ament, Ray Grzys and Larry Wilms were directed to begin the negotiation process with Brookfield, and report back to the committee at the October 2nd meeting

ITEM 41-02 Stormwater Inclusion – Utility Committee

Very brief discussion on the virtues, or lack thereof, of including Stormwater issues under the umbrella of the Utility Committee. J.P. Walker presented the reasons he would like to see the

Stormwater remain a separate committee, including the fact that he believes it would add a great

deal of time to all ready lengthy meetings. Mike Holzinger countered with the fact that Stormwater is a billing entity, included on the Water/Sewer bill, in control of rate increases, and should therefore be included with the Utility Committee.

Decision was made to defer this item, and the remaining three items (42-43-44) to a future meeting.

Motion to adjourn by Alderman Harenda at 6:30 p.m. Second by Alderman Ament and approved unanimously.