



Utility Committee MEETING MINUTES

March 28, 2023 - 4:45 PM
Conference Room A/B
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Alderman Harenda called the meeting to order at 4:50PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

INSERTNAME took the roll call as follows:

Present: Alderperson Garrigues, Alderperson Hopkins, Alderperson Harenda

Excused: Commissioner Anderson and Commissioner Nissen

Staff Present: Utility Manager Jim Hart, City Attorney Mark Blum, Deputy City Clerk Sherri Hanson

3. APPROVAL OF MINUTES

A. January 24, 2023 Utility Committee Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Garrigues
Second by: Alderperson Hopkins
Motion Passed 3-0

4. NEW BUSINESS

- A. UT 06-23 Recommend to the Common Council to award the construction contract for the Private Property I/I Pipe Bursting Project to the lowest responsive bidder, Mid City Corporation, in the amount not to exceed \$1,976,847.00.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Garrigues
Motion Passed 3-0

5. UPDATES

6. ADJOURN

MOTION: Motion to Adjourn at 4:46PM

VOTE: Motion by: Alderperson Garrigues
Second by: Alderperson Hopkins
Motion passed 3-0

Respectfully Submitted by:
Sherri L Hanson
Deputy City Clerk