



CITY OF NEW BERLIN
SPECIAL UTILITY COMMITTEE MEETING
Wednesday, May 11, 2022
4:45 PM
Via Zoom

The Council has satisfied the requirements as directed by the Common Council on June 22, 2021 and Ordinance No. 2651 to hold this meeting via electronic means. The full text of this ordinance and the minutes from the above mentioned meeting can be viewed at www.newberlin.org

Any comments that the public wishes to make may be communicated to the city via email at citizencomments@newberlin.org and will be forwarded to the Mayor and City Council. Interested parties may also participate by:

- Downloading the ZOOM app located at <https://zoom.us/> and utilize this unique ID to join: 876 6921 1770
- Following this direct link to the meeting: <https://us02web.zoom.us/j/87669211770>
- Find your local number: <https://us02web.zoom.us/j/87669211770>

AGENDA

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

1. March 29, 2022 Utility Committee Minutes

COMMUNICATIONS

NEW BUSINESS

2. UT 12-22 Request to the Utility Committee to amend the 2020 Water CIP budget for the #7 Booster Station Improvement Project
3. UT 13-22 Recommend to the Utility Committee to approve to amend the 2022 Water CIP Budget.
4. UT 14-22 To recommend to the Utility Committee to approve the use of a portion of the contingency funds from the Moorland Road Water Main Rehabilitation Project in order for the Utility Staff to perform Alternate #1 and Alternate #2 plus two other locations. Cost not to exceed \$255,000.00.

UPDATES

ADJOURN

PLEASE NOTE:

- ✓ It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that members of and possible a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
- ✓ Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Clerk Georgia Stanford (262) 786-8610.