



**CITY OF NEW BERLIN
UTILITY COMMITTEE - MINUTES
Wednesday, May 11, 2022**

VIA ZOOM

4:45 PM

Please note: Minutes are unofficial until approved by the UTILITY COMMITTEE at the next regularly scheduled meeting.

This Committee 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

To participate in the meeting, view the meeting, and/or ask questions, the public was able to do so by downloading the ZOOM app located at <https://zoom.us/> and utilize Meeting ID # 876 6921 1770: to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

Alderman Harenda called the Meeting to Order at 4:45PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Alderpersons, Harenda, Hopkins, Garrigues and Commissioner Nissen.

Also Present: City Attorney Mark Blum, Alderwoman Kroupa, Utility Manager Jim Hart, Utility Supervisor Mark Welch and Deputy City Clerk/Elections Specialist Sherri Hanson

APPROVAL OF MINUTES

ITEM: March 29, 2022 Utility Committee Minutes

MOTION: Motion to approve the March 29, 2022 Utility Committee Minutes.

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Hopkins
Motion Passed 4-0.

NEW BUSINESS

ITEM: UT 12-22 Request to the Utility Committee to amend the 2020 Water CIP budget for the #7 Booster Station Improvement Project

MOTION: Motion to amend the 2020 Water CIP Budget in the amount of \$49,000.00 to the Engineering Department for repairs to the water infrastructure during the Sunny Slope and Grange Intersection Improvement Project.

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Garrigues
Motion Passed 4-0.

ITEM: UT 13-22 Recommend to the Utility Committee to approve to amend the 2022 Water CIP Budget.

MOTION: Motion to amend the 2022 Water CIP Budget in the amount of \$308,445.00 for construction services, administration, inspection services and project close out. Due to higher costs than anticipated.

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Hopkins
Motion Passed 4-0

ITEM: 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.

MOTION: Motion 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.

VOTE: Motion by: Alderman Hopkins
Second by: Commissioner Nissen
Motion Passed 4-0.

ADJOURN

MOTION: Motion to adjourn at 4:56PM

VOTE: Motion by: Alderman Garrigues
Second by: Commissioner Nissen
Motion passed 4-0.

Respectfully submitted

Sherri L Hanson
Deputy City Clerk/Elections Clerk