



**CITY OF NEW BERLIN
UTILITY COMMITTEE - MINUTES
Tuesday, June 28, 2022**

Regular Meeting

Zoom Meeting

4:45 PM

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

The Utility 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 # 880 9044 0547: to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

Alderman Harenda called the meeting to order at 4:47PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Alderpersons, Harenda, Garrigues and Commissioner Anderson
Commissioner Nissen arrived at 4:53PM

Also Present: City Attorney Mark Blum, Alderwoman Kroupa, Utility Manager Jim Hart, Utility and Deputy City Clerk Sherri Hanson

APPROVAL OF MINUTES

ITEM: May 11, 2022 Utility Committee Meeting Minutes

MOTION: Motion to approve the May 11, 2022 Utility Committee Meeting Minutes

VOTE: Motion by: Alderman Garrigues
Second by: Commissioner Anderson
Motion Passed 3-0

NEW BUSINESS

ITEM: UT 12-22 Recommend to the Common Council to approve the Milwaukee Metro Sewerage District (MMSD) Funding Agreement for the Private Property Infiltration and Inflow (PPI/I) in an amount not to exceed \$1,586,000.00.

Utility Manager, Jim Hart answered questions regarding the 70 houses affected by the Agreement in the Regal South and Hearthridge Subdivisions

VOTE: Motion by: Alderman Garrigues
Second by: Commissioner Anderson
Motion Passed 4-0

ITEM: UT 13-22 Recommend to the Common Council to approve Resolution #22-08. Compliance Maintenance Annual Report (CMAR) for reporting year 2021.

Utility Manager Jim Hart stated the report is filed yearly and there have been little changes

MOTION: Motion to recommend to Common Council to approve Resolution #22-08. Compliance Maintenance Annual Report (CMAR) for reporting year 2021.

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

UPDATES

ITEM: Moorland Road Water Rehabilitation Project Information Update

Utility Manager provided an update on the progress of the project.

ADJOURN

MOTION: Motion to Adjourn at 5:08PM

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

*Respectfully Submitted,
Sherri L Hanson
Deputy City Clerk*