



**CITY OF NEW BERLIN
UTILITY COMMITTEE MEETING**

Tuesday, August 23, 2022

4:45 PM

ZOOM MEETING

<https://us02web.zoom.us/j/85381787127>

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

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: 853 8178 7127
- Following this direct link to the meeting: <https://us02web.zoom.us/j/85381787127>
- Dial your local number: 312) 626-6799 and use Meeting ID: 853 8178 7127

AGENDA

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

1. Approval of June 28, 2022 Utility Committee Minutes

NEW BUSINESS

2. UT 17-22 PPI/I Pipe Bursting Lateral Repair Project. Recommend to the Common Council to approve the Professional Services agreement for R.A. Smith, Inc., in the amount of \$145,245.00 for construction engineering services, administration and inspection services and project close out needed to complete this repair project
3. UT 18-22 Approve a \$666,666, ten (10) year sewer utility loan to the City, interest rate of 3%. Proceeds to fund the second installment of the Waukesha Water Intergovernmental Agreement.
4. UT 19-22 Approve a \$5.5 million, twenty (20) year loan to the Water utility, interest rate of 3%. Proceeds to fund the water main replacement project on Moorland Road.

UPDATES

5. Moorland Road Water Rehabilitation Project Information Update
6. Utility Department Presentation

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 Rubina R Medina (262) 786-8610.