



**CITY OF NEW BERLIN
UTILITY COMMITTEE - MINUTES
Tuesday, August 23, 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 # 853 8178 7127 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

ITEM: **Present:** Alderpersons, Harenda, Garrigues and Commissioner Anderson

Excused: Commissioner Nissen

Also Present: City Attorney Mark Blum, Finance Director Ralph Chipman, Utility Manager Jim Hart, Utility and Deputy City Clerk Sherri Hanson

APPROVAL OF MINUTES

ITEM: Approval of June 28, 2022 Utility Committee Minutes

MOTION: Motion to approve the June 28, 2022 Meeting Minutes.

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

NEW BUSINESS

ITEM: 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

MOTION: Motion to 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 the PPI/I Pipe Bursting Lateral Repair Project.

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

ITEM: 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.

MOTION: Motion to recommend to Common Council to 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.

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

ITEM: 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.

MOTION: Motion to recommend to Common Council to 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.

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

UPDATES

ITEM: Moorland Road Water Rehabilitation Project Information Update

MOTION: Utility Manager Jim Hart said the Moorland Road Water Rehabilitation Project is in the final phase and expected to be completed by September 9, 2022.

ITEM: Utility Department Presentation

MOTION: Utility Manager Jim Hart briefly discussed the power point presentation attached that was to be presented to the Common Council the same evening.

ADJOURN

MOTION: Motion to Adjourn at 5:04PM by Alderman Hopkins, seconded by Commissioner Anderson.
Motion Passed 4-0.

*Respectfully Submitted,
Sherri L Hanson
Deputy City Clerk*