



Utility Committee MEETING MINUTES

May 9, 2023 - 5:30 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Alderman Harenda called the meeting to order at 5:30PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Deputy City Clerk Sherri Hanson took the roll call as follows:

Present: Alderperson Hopkins, Alderperson Harenda, Commissioner Nissen Jr., Commissioner Anderson, Alderperson Kroupa

Staff Present: City Attorney Mark Blum, Utility Manager Jim Hart, Utility Supervisor Mark Welch, John Sughroue, Accounting Supervisor and Deputy City Clerk Sherri Hanson

3. APPROVAL OF MINUTES

A. March 28, 2023 Utility Committee Meeting Minutes

MOTION: Motion to Approve the March 28, 2023 Utility Committee Meeting Minutes

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Kroupa
Motion Passed 5-0

4. NEW BUSINESS

A. UT 07-23 Recommend to Common Council to reject the bid from Power & Tel as being non-responsive to the bid specifications in respect to the Fiber Optic Cable Installation Project.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Commissioner Anderson
Motion Passed 5-0

- B.** UT 08-23 Recommend to the Common Council to award the construction contract for the Fiber Optic Cable Installation Project to the lowest responsive bidder, Dulaca and Tobin in the amount of \$1,480,005.28, with a ten percent (10%) contingency of \$148,000.00, for a total project cost not to exceed \$1,628,005.28.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Commissioner Nissen Jr.
Motion Passed 5-0

5. UPDATES

- A.** Rate Case Update

Accounting Supervisor John Sughrue stated that the PSC approved the rate increase with Milwaukee Water, which went into effect on April 1, 2023. Our old rate was \$1.59 per 1,000 gallons of water and the new rate would be \$1.70 per 1,000 gallons of water for about a 6.7% increase. The Utility Department will be starting our own rate case with the PSC in the near future.

6. ADJOURN

MOTION: Motion to Adjourn

VOTE: Motion by: Commissioner Nissen Jr.
Second by: Alderperson Kroupa
Motion Passed 5-0

Submitted by,
Sherri Hanson, Deputy City Clerk