



Utility Committee MEETING MINUTES

June 27, 2023 - 4:45 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 4:45PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Deputy Clerk 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, Accounting Supervisor John Sughroue and Deputy City Clerk Sherri Hanson

3. APPROVAL OF MINUTES

A. May 9, 2023 Utility Committee Meeting Minutes

MOTION: Motion to Approve the May 9, 2023 Utility Committee Minutes

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

4. NEW BUSINESS

A. UT 09-23 Recommend to the Common Council to approve Resolution #23-11 Compliance Maintenance Annual Report (CMAR) for the reporting year 2022.

MOTION: Motion to Approve Resolution 23-11 Compliance Maintenance Annual Report (CMAR) for the reporting year 2022

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

B. UT 10-23 Discussion and possible action that the Utility Committee considers to approve or disapprove a sanitary sewer hook-up including applicable fees associated with the connection John Emanuele, owner of the residence of 16235 W. Hansen Dr., explained to the Committee his need for sanitary sewer hook-up with the City. His

representative was also present and spoke in regards to options that could be done.

There was no action on this item at this time.

- C. UT 11-23 Recommend to the Utility Committee to discontinue the service of allowing the use of City of New Berlin Hydrants for pool filling.

MOTION: Motion to Approve to discontinue the service of allowing the use of City of New Berlin Hydrants for pool filling.

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

5. UPDATES

- A. PSC Rate Case

Accounting Supervisor John Sughroue gave an update on the PSC rate case and stated that they are pretty much finished with the sheets the PSC provided and they will be sent out either Thursday or Friday of this week.

6. ADJOURN

MOTION: Motion to Adjourn at 5:18PM

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

*Respectfully Submitted,
Sherri L Hanson, Deputy City Clerk*