



# Utility Committee MEETING AGENDA

October 24, 2023 - 4:45 PM  
Council Chambers  
3805 S. Casper Drive

Posted 10/18/2023

## AGENDA

### 1. CALL TO ORDER

### 2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

### 3. APPROVAL OF MINUTES

- A. September 26, 2023 Utility Committee Meeting Minutes

### 4. OLD BUSINESS

- A. PSC Rate Case Information

### 5. NEW BUSINESS

- A. UT 13-23 Recommend to the Utility Committee & Common Council to approve a reduction of Wastewater rates by 2.5% to help offset an increase of water rates.
- B. UT 14-23 Discussion and possible approval on the proposed 2024 Water Utility Operating Budget
- C. UT 15-23 Discussion and possible approval on the proposed 2024 Water Utility CIP Budget. Information included in the 2024 Water Utility Operating Budget.
- D. UT 16-23 Discussion and possible approval on the proposed 2024 Wastewater Utility Operating Budget.
- E. UT 17-23 Discussion and possible approval on the proposed 2024 Wastewater Utility CIP Budget. Information included in the 2024 Wastewater Utility Operating Budget.

### 6. UPDATES

### 7. ADJOURN

#### **Supplemental Information:**

- The meeting agenda and agenda packet are available online at [www.NewBerlin.org](http://www.NewBerlin.org). The minutes are published online and are approved at the next regularly scheduled meeting.
- 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.
- You may provide comments to the City Clerk via email at [CitizenComments@NewBerlin.org](mailto:CitizenComments@NewBerlin.org). Comments will be forwarded to the Mayor and members of the governing body. Emailed comments are not read during the meeting.
- The City of New Berlin strives to host inclusive, accessible meetings that enable all individuals to engage and participate fully. Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible, please contact City Clerk Rubina R. Medina at (262) 786-8610 or via email at [CityClerk@NewBerlinWI.gov](mailto:CityClerk@NewBerlinWI.gov) at least 48 hours before the scheduled meeting time. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and/or services.
- It is also possible that members of and possibly 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 in the above notice.