Utility Committee
MEETING AGENDA

January 23, 2024 - 4:45 PM
Council Chambers
3805 S. Casper Drive

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
   - **A.** 10/24/2023 Meeting Minutes
4. **NEW BUSINESS**
   - **A.** UT 02-24 Recommend to the Common Council to amend the 2024 Water and 2024 Wastewater CIP Budget in the amount of $225,000.00 to purchase a tandem dump truck.
5. **UPDATES**
   - **A.** Water Rate Case Information, application of the City of New Berlin, Waukesha County, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates.
   - **B.** Fiber Optic Insulation Update
6. **ADJOURN**

Supplemental Information:

- *The meeting agenda and agenda packet are available online at 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. 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 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.*