



Utility Committee MEETING MINUTES

January 23, 2024 - 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 4:45 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Sarah Holtz took the roll call as follows:

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

Staff Present: Utility Manager Jim Hart, Utility Finance Coordinator John Sughrue, Assistant Deputy City Clerk Sarah Holtz

3. APPROVAL OF MINUTES

A. 10/24/2023 Meeting Minutes

MOTION: Motion to Approve

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

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.

MOTION: Motion to Approve

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

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.

Utility Finance Coordinator John Sughrue provided an update on the Water Rate Case. He stated that per a letter from the Public Service Commission of Wisconsin, the increase in water utility revenues results from a 41.23 percent increase in gross plant investment and a 16.87 percent increase in operating expenses

since the last water conventional rate case (CRC) in 2009. The overall increase in customer rates is 33.17 percent and consists of a 30.41 percent increase in general service charges and a 48.88 percent increase in PFP (public fire protection) charges.

B. Fiber Optic Insulation Update

Utility Manager Jim Hart provided an update on the Fiber Optic Insulation. He stated that all fiber optics have now been installed and inspected.

6. ADJOURN

MOTION: Motion to Adjourn at 5:00 PM

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

***Respectfully Submitted,
Sarah Holtz, Assistant Deputy City Clerk***