



Utility Committee MEETING MINUTES

February 27, 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 4:45pm

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina Medina took the roll call as follows:

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

Others Present: City Attorney Mark Blum, City Clerk Rubina Medina, Utility Manager Jim Hart, Accounting Supervisor John Sughrue, Assistant Deputy City Clerk Sarah Holtz

City Clerk Rubina Medina stated that a quorum was established and that the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. January 23, 2024 Meeting Minutes

MOTION: Motion to Approve

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

4. 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 - FINAL DECISION.

Accounting Supervisor John Sughrue gave an update on the Water Rate Case Information. He stated that the Final Rate Case is now concluded. Nothing has changed since last month's update. Changes will take place on the 2nd quarter bills in July 2024.

5. CLOSED SESSION

City Clerk Rubina Medina took a roll call vote to enter into Closed Session

MOTION: Motion to Enter Closed Session at 4:48pm

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

- A.** The basis for the items to be discussed in closed session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes, (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, more specifically
- B.** UT 04-24 Discussion and possible action related to the Cell Lease/Generator Installation at the Calhoun Water Tower #1

6. RECONVENE TO OPEN SESSION

City Clerk Rubina Medina took a roll call vote to reconvene to Open Session

MOTION: Motion to Reconvene to Open Session at 4:54pm

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

- A.** UT 04-24 Discussion and possible action related to the Cell Lease/Generator Installation at the Calhoun Water Tower #1

No action needed.

7. ADJOURN

MOTION: Motion to Adjourn at 4:54pm

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

Respectfully Submitted,

Sarah Holtz, Assistant Deputy City Clerk