



## Utility Committee MEETING AGENDA

September 24, 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. August 27, 2024 Meeting Minutes
4. **UPDATES**
  - A. Lead and Copper Rules Revisions
5. **OLD BUSINESS**
  - A. AT&T cell tower lease negotiations
6. **NEW BUSINESS**
  - A. UT-10-24 – Recommend to Common Council the awarding of a two-year professional services contract to Hydro Corp for Cross Connection Inspection of industrial and commercial properties in the Utility Service area not to exceed \$67,968.00 (\$2,832 per month)
  - B. UT-11-24 - Recommend to Common Council to accept proposal from Visu-Sewer LLC to clean and televise sanitary lines in three locations throughout the city in the amount of \$37,375.00
  - C. UT 12-24 – Recommend to the Common Council to award the maintenance contract for Westward Manor sewer lining to the lowest responsive bidder, Visu-Sewer LLC in the amount of \$127,667.00 with a ten percent contingency of \$12,767.00 or a total project cost of \$140,434.00.
  - D. UT 13-24 – Recommend to the Common Council to award the maintenance contract for Kelly Pointe manhole lining to the lowest responsive bidder, Hydro-Klean LLC, in the amount of \$54,573.60 with a ten percent contingency of \$5,457.36 for a total project cost of \$60,030.96.
7. **CLOSED SESSION**
  - A. The matters to be discussed in closed session are as enumerated in Wisconsin Statutes Section 19.85(1)(e) : Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. More specifically:
  - B. Amendment to the Sunnyslope lease with AT&T
8. **RECONVENE TO OPEN SESSION**

A. Amendment to the Sunnyslope lease with AT&T

9. ADJOURN

**Supplemental Information:**

- *The meeting agenda and agenda packet are available online at [www.NewBerlinWI.gov](http://www.NewBerlinWI.gov)*
- *The minutes are published online and are approved at the next regularly scheduled meeting.*
- *Action may be taken on any of the agenda items and the agenda may be discussed in any order.*
- *You may email comments to the City Clerk at [CitizenComments@NewBerlinWI.gov](mailto:CitizenComments@NewBerlinWI.gov). The comments will be forwarded to the mayor and governing body members. The emailed comments are not read during the meeting.*
- *The City of New Berlin is committed to hosting inclusive, accessible meetings. We strive to enable all individuals, regardless of their abilities, to engage and participate fully. If you have a qualifying disability under the Americans with Disabilities Act that requires the meeting to be accessible, please contact the Office of the City Clerk at (262) 786-8610 or via email at [ClerksOffice@NewBerlinWI.gov](mailto:ClerksOffice@NewBerlinWI.gov) at least 48 hours before the scheduled meeting time. We will make every effort to accommodate your needs through appropriate aids and/or services.*
- *It is also possible that members of and possibly a quorum of other municipal governmental bodies may attend the above-stated meeting to gather information; any governmental body will take no action at the above-stated meeting other than the governmental body specifically referred to in the above meeting notice.*