Utility Committee
MEETING MINUTES

January 28, 2025 - 4:45 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL TO ORDER

Alderman Harenda called the meeting to order at 4:48 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

Staff Present: Utility Manager Alex Parker, Accounting Supervisor John Sughroue, Assistant Deputy City Clerk Sarah Holtz

Sarah Holtz confirmed that a quorum was established and that the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. 12/03/2024 Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Hopkins
Motion Passed 4-0

4. NEW BUSINESS

A. UT 01-25 Recommend to the Common Council to approve the Milwaukee Metro Sewerage District (MMSD) Funding Agreement for the Private Property Infiltration and Inflow (PPI/I) in an amount not to exceed $338,400.00 for cost incurred throughout the work described in Attachment A in this agreement.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa

Second by: Commissioner Nissen Jr.
Motion Passed 4-0

B. UT 02-25 Recommend to the Common Council to approve the professional services contract for the engineering and consulting for private property I/I dye testing with raSmith in the amount of $82,000.00 with an additional $8,200.00 (10%) for contingencies, resulting in a total project cost of $90,200.00.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Hopkins
Motion Passed 4-0

C. UT 03-25 Recommend to the Common Council to approve the professional services contract for a leak detection survey with Westrum Leak Detection in the amount of $11,950.00, without contingency, for a total project cost of $11,950.00.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Kroupa
Motion Passed 4-0

D. UT 04-25 Recommend to the Common Council to award the construction contract for the Davit Lift Station Cranes to the lowest responsive bidder, Sabel Mechanical LLC, in the amount of $68,279.00 with $6,828.00 (10%) in contingencies, for a total project cost not to exceed $75,107.00.

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Nissen Jr.
Second by: Alderperson Hopkins
Motion Passed 4-0

E. UT 05-25 Recommend to the Common Council to approve the professional services agreement with CBS Squared for consulting services related to the design, engineering, plans, specifications, and bidding documents for the Greenridge water main replacement project in the amount of $148,700.00.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Commissioner Nissen Jr.
Motion Passed 4-0

5. OLD BUSINESS

A. Discussion and possible recommendation to the Common Council to approve a gas service easement agreement with We Energies for Calhoun Tower, as reviewed and approved by the City Attorney.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Hopkins
Second by: Commissioner Nissen Jr.
Motion Passed 4-0

6. UPDATES

7. ADJOURN

MOTION: Motion to Adjourn at 5:01 PM

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Hopkins
Motion Passed 4-0

Respectfully Submitted,
Sarah Holtz, Assistant Deputy City Clerk