



Utility Committee MEETING MINUTES

February 25, 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 Anderson, Alderperson Kroupa

Excused: Commissioner Howard Nissen Jr.

Staff Present: Utility Manager Alex Parker, Assistant Deputy City Clerk Sarah Holtz

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

3. APPROVAL OF MINUTES

A. January 28, 2025 Meeting Minutes

MOTION: Motion to Approve

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

4. NEW BUSINESS

A. UT 06-25 Recommend to the Common Council to award the professional services contract for the 2025 flow monitoring and I/I quantification project to raSmith to assist the Utility with the 2025 Sanitary Sewer Flow Monitoring Program.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Hopkins
Second by: Commissioner Anderson
Motion Passed 4-0

5. OLD BUSINESS

None

6. UPDATES

None

7. ADJOURN

MOTION: Motion to Adjourn at 4:51 PM

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

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