

Date: November 7, 2019
To: Common Council
From: Alderman Bartels
Re: October 29th Commission Meeting Summary

- A PSA with Dixon Engineering in the amount of \$32,227.00 for design, review and inspection services associated with the Meadowbrook Water Tower Repainting was approved.
- A Developer's Agreement with Kingbird Real Estate for 229' of 8" water main to serve the new Avid Hotel was approved.
- An additional \$50,000 payment to the WI PSC was approved for construction authorization and permitting review, bringing the total 2019 cost to \$150,000. The time spent by the PSC going through DNR reviews and related hearings and construction authorization proceedings through the intervening process with the PCS has outpaced the original estimate.
- The Commission approved \$2.9 million Waterworks System Revenue Bonds through the State of Wisconsin Safe Drinking Water Loan Program. This will be presented to the Finance Committee on November 12th and the Council on November 19th.
- Discussion was held on the 2020 Operating Budget, which will be presented for approval at the November meeting.
- Great Lakes Update: A closed session was held to discuss the proposed Minooka Park Pumping Station with legal counsel. A meeting was held with Waukesha County, New Berlin staff and city staff for the county to explain why they believe the Minooka Park site and the site selected in Minooka park was the preferred site by Waukesha County. The DNR held the public hearing for the wastewater WPDES permit that includes the permit limits for the discharge to the Root River for return flow. Several environmental groups commented on the permit at the hearing. The prequalified contractor list has been completed and includes 33 companies.

The next commission meeting is scheduled for November 21st at 6 PM.

PB/lmg