

MINUTES OF A MEETING OF THE WATER UTILITY COMMISSION OF THE CITY OF CUDAHY, WISCONSIN HELD AT CITY HALL 5050 S. LAKE DRIVE ON THURSDAY NOVEMBER 12, 2015

The meeting was called to order at 4:30 P.M. by Chairman Miller with the following members in attendance: Mr. O'Connell, Mr. Kober and Mr. Kramer. Superintendent Miller and Director of PW Lange also present. Mr. Hanson absent and excused.

APPROVE MINUTES OF THE SEPTEMBER 24, 2015 MEETING

Moved by Mr. Kramer, second by Mr. Kober to approve the minutes of the September 24, 2015 meeting.
All voting in favor.

RATE CASE

Superintendent Miller presented the Commission with proposed rates from the WI-PSC. There was discussion on the impact to various customer classes. There was also discussion on the additional revenue this would generate and if it would allow the ability to fund needed projects.

Move by Mr. Kramer, second by Mr. Kober to direct Superintendent Miller to notify the WIPSC to proceed with the rate process using the proposed rates.

Mr. Kramer, Mr. Kober, Mr. Miller voting in favor.
Mr. O'Connell abstains

Motion passed.

ADJOURNMENT

There being no further business, it was moved by Mr. Kramer, second by Mr. Kober to adjourn.
All voting in favor (5:00 PM)

Ken Kramer-Secretary,

Attest: Bill Miller