

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 MAY 21, 2015

The meeting was called to order at 4:00 P.M. by Chairman Miller with the following members in attendance: Mr. Kober and Mr. Kramer. Superintendent Miller also present. Mr. Hanson, Mr. O'Connell and Director of PW Lange absent and excused.

APPROVE MINUTES OF THE MARCH 19, 2015 MEETING

Moved by Mr. Kober, second by Mr. Kramer to approve the minutes of the MARCH 19, 2015 meeting.
All voting in favor.

REVIEW OF 2015 FINANCIAL AUDIT

Superintendent reviewed the 2014 financial audit and answered questions from the commission. The utility had two large expenses that caused a loss for the year. Painting the water tower, and the repair costs from the winter of 2014. With the change in local tax rates the utility tax equivalent dropped to \$377,370 for the year.

Revenue from water sales increased 4.6% for the year.

The 2014 Audit was placed on file.

RATE CASE UPDATE

The Superintendent gave a quick update on the status of the current rate application. We had to hold the application while staff worked with our billing software vendor to write a new report to supply data needed for the application. This report turned out to be much more complicated than first thought. A version of the report that looks like it may work has just been completed. It is 1750 pages with several summary pages. Staff is reviewing the current report to make sure it is accurate and provides the data needed. Once the accuracy is assured the utility can complete the rate application.

WATER LOSS AUDIT TRAINING GRANT

The Superintendent appraised the Commission of an opportunity for the Utility to participate in a pilot training program in the use of water loss software. This software was developed by AWWA to assist water utilities in looking for unaccounted for or lost water. The Utility has been active with a WWA Water Efficiency Committee-WIPSC-WIDNR effort to conduct pilot training in Wisconsin. As part of this effort Superintendent Miller asked the Commission to authorize him to allow the Utility to apply for a grant to assist in this training.

Since the Utility is already involved in the efforts to conduct this training seeking the grant would impose no additional work on the staff and would assist in making the utility a leader in the state as the Regulatory Agencies place greater focus on water loss.

Moved by Mr. Kramer, second by Mr. Kober to authorize the Utility and Superintendent Miller to apply for Grant – Enhancing Utilities Water Efficiency: A Water Loss Audit Training Program.

All voting in favor.

MEETING START TIME

Commissioner Kramer asked member in attendance if a later start time, 4:30 would be possible for the monthly meetings, the 4:00 start time is difficult for him to make with his current work schedule. Superintendent Miller stated that he would contact all members of the Commission to see if a later start was possible.

ADJOURNMENT

There being no further business, it was moved by Mr. Kramer, second by Mr. Kober to adjourn.
All voting in favor (5:02 PM)

Ken Kramer-Secretary,

Attest: Bill Miller