

MINUTES OF A MEETING OF THE WATER UTILITY COMMISSION OF THE CITY OF CUDAHY, WISCONSIN HELD AT WATER FILTER PLANT, 5110 SOUTH LAKE DRIVE ON THURSDAY JUNE 16, 2011

The meeting was called to order at 4:04 P.M. by Chairman Kober with the following members in attendance: Mr. Kramer, Mr. Hanson, Mr. Heidenreich and Mr. Miller. Mayor Day, Superintendent Miller and Public Works Director Lange also present.

APPROVE MINUTES OF THE MARCH 17, 2011 MEETING

Moved by Mr. Kramer, second by Mr. Hanson to approve the minutes of the March 17, 2011 meeting.

All voting in favor.

REVIEW OF 2010 DRAFT AUDIT

Superintendent Miller reviewed the 2010 utility financial audit for the Commission. Operating expenses in 2010 were slightly below 2009, however the utility lost money in 2010 due to a 20% decrease in water sales.

Moved by Mr. Heidenreich, second by Mr. Hanson to place on file.

All voting in favor.

UPDATE ON PACKARD AVE. PROJECT

Director of Public Works Lange discussed the current status of the Packard Ave project. She informed the Commission about delays related to the complexity of the water portion of the job and there was discussion about the existing water maps for the area. They date back to 1894 and are not accurate, engineering and utility personnel have had to spend a lot of time verifying piping locations. Director Lange also answered several questions from the Commission regarding Packard Ave.

RATE CASE UPDATE

The Commission reviewed the proposed rates from the WI Public Service Commission, the increase is within the limits the utility had requested. It will maintain declining block rates for business and go to a flat rate structure for residential customers. Superintendent Miller explained that the next step is to contact the WIPSC and schedule the public hearing.

TREATMENT PLANT OPERATOR

The Superintendent informed the Commission that the Mayor has given approval to hire an operator to fill the vacant second shift position. Personnel will review the request to hire on July 26 so the process can begin.

COMMISSION RESIGNATION

Commissioner Heidenreich informed the Commission that after 21 years of service he will be resigning from the Utility Commission. He is leaving the area and will no longer be able to serve. Mr. Heidenreich will be available into July for any Commission issues. Mayor Day informed the Commission that he is working on appointing a new Commissioner and he should be in place by August. The Mayor, Commissioners, Ms. Lange and Mr. Miller all expressed their appreciation for Mr. Heidenreich's years of service.

ADJOURNMENT

There being no further business, it was moved by Mr. Kramer, second by Mr. Heidenreich to adjourn.

All voting in favor (4:52 PM)

John Heidenreich, Secretary

Attest: Henry Kober