

# **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 JULY 16, 2015**

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

## **APPROVE MINUTES OF THE MAY 21, 2015 MEETING**

Moved by Mr. Kramer, second by Mr. Hanson to approve the minutes of the May 21, 2015 meeting.  
All voting in favor.

## **CITY OF CUDAHY DEBT PAYMENT SCHEDULE**

The Commission reviewed the payback schedule proposed by the city for money owed to the city from the utility. If the Commission approves the schedule it will then be taken up by the Finance Committee.

Moved by Mr. Hanson, second by Mr. Kramer to approve the agreement as written.  
All voting in favor.

## **WATER LOSS AUDIT TRAINING GRANT**

The Superintendent notified the Commission that the training grant that was applied for in May has been approved. Training schedules and content are being developed at this time with training to start in the fall.

## **CROSS CONNECTION INSPECTION PROGRAM**

The Superintendent discussed the Cross Connection inspection requirements mandated by WIDNR. To meet the program requirements the utility has contracted with a inspection company Hydro Corp. to perform all Commercial, Industrial and Public Authority inspections.

There was lengthy discussion on the scope of the inspections, the statutory requirements for the program and the time required to do the inspections.

## **RATE CASE UPDATE**

The rate increase application has been submitted and accepted by the WIPSC.

## **ADJOURNMENT**

There being no further business, it was moved by Mr. Kramer, second by Mr. Hanson to adjourn.  
All voting in favor (5:18 PM)

Ken Kramer-Secretary,

Attest: Bill Miller