

# **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 SEPTEMBER 22, 2016**

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, Mr. Kramer, Mr. Hanson. Superintendent Miller and DPW Lange also present.

## **APPROVE MINUTES OF THE JULY 21, 2016 MEETING**

Moved by Mr. Kober, second by Mr. Hanson to approve the minutes of the July 21, 2016 meeting.

All voting in favor.

## **WATER UTILITY STAFFING**

Superintendent Miller informed the Commission that the Utility Billing Clerk Alex Janicek has resigned. The Superintendent asked for permission to fill the position.

Moved by Mr. O'Connell, second by Mr. Kober to fill the vacant utility clerk position.

All voting in favor.

## **AT&T LEASE EXTENSION**

The Superintendent discussed the latest proposal from AT&T to extend the lease for cell equipment on the water tower. The City Attorney has reviewed the proposal and recommends denying the proposed agreement based on language that would give AT&T the ability to expand the use of the area with no negotiation and no additional compensation. This language was included in paragraph 4 of the proposed contract.

Moved by Mr. Hanson, 2<sup>nd</sup> by Mr. Kober to reject the contract proposal as written.

All voting in favor.

## **WHITNALL ANNEX VANDALISM**

DPW Lange informed the Commission of vandalism that occurred at the Utility owned property at 5133 Whitnall Ave. A fire was started that destroyed several hundred garbage and recycling cans. No utility property was damaged.

## **SUPERINTENDENT UPDATES**

Superintendent Miller and DPW Lange updated the Commission on a few topics:

- 2017 Budget work has started, a draft for Commission review should be out in mid-October.
- Packard Ave construction schedules were discussed.
- Current status of the WIDNR lead grants.
- Chromium items that appeared in the new recently.

## **ADJOURNMENT**

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

All voting in favor (4:56 PM)

Ken Kramer - Secretary,

Attest: Bill Miller