

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 24, 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 JULY 16, 2015 MEETING

Moved by Mr. Kramer, second by Mr. Kober to approve the minutes of the July 16, 2015 meeting.
All voting in favor.

STAFFING

Superintendent Miller informed that Commission that there has been a resignation at the Utility. The swing shift operator Nick Martin has resigned to take a position with another agency. Superintendent Miller asked for permission to fill the empty position.

There was some discussion on current pay and benefits and the ability to retain qualified employees.

Moved by Mr. O'Connell, second by Mr. Kober to hire a treatment plant operator.
All voting in favor.

DISCUSSION REGARDING THE 2016 BUDGET

There was general discussion on the 2016 budget, health insurance and wages. A draft budget will be going out for review in mid to late October and the Commission will take action on a budget at the November 18 meeting.

CROSS CONNECTION INSPECTION PROGRAM

Cross connection inspections have begun on the commercial and industrial properties, there have been no major issues so far. A review of the cross connection program did come up during the recent WIDNR Sanitary Survey.

RATE CASE UPDATE

The WIPSC has determined the revenue requirements for the Utility and is designing rates at this time. Superintendent Miller feels that it will be possible to put the new rates into effect January 1, 2016.

SUPERINTENDENT UPDATES

- The Utility has seen several service leaks in the last 2 weeks, no common factor in the leaks, just abnormal to see those leaks this time of year.
- The Utility is a participant in Lead and Copper study being done in conjunction with several area utilities and the USEPA, sampling will take place during the last week in September.
- The WIDNR was in the plant for the 3 year Sanitary Inspection. There were no major issues, several small discrepancies were found that have been corrected. There may be an issue in the next 3 years with the location of a chemical storage tank.

ADJOURNMENT

There being no further business, it was moved by Mr. O'Connell, second by Mr. Kober to adjourn.
All voting in favor (5:15 PM)

Ken Kramer-Secretary,

Attest: Bill Miller