

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 DECEMBER 4, 2014

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

APPROVE MINUTES OF THE OCTOBER 16, 2014 MEETING

Moved by Mr. O'Connell second by Mr. Kober, to approve the minutes of the October 16, 2014 meeting.
All voting in favor.

2015 OPERATING AND MANTENANCE BUDGET

The 2015 Operating budget was reviewed, there was discussion regarding the impact of last winter and the rising costs of repairs and restoration. Revenue projections were also discussed.

Moved by Mr. Hanson, second by Mr. Kober to approve the 2015 Operating Budget as written.
All voting in favor.

2015 CAPITAL BUDGET

The 2015 Capital Budget was reviewed. There will be no major capital projects in 2015, total capital spending in 2015 will be \$190,800. Superintendent Miller discussed the need to update the 5 year capital plan for the 2016 budget.

Moved by Mr. Kober, second by Mr. Hanson to approve the 2015 Capital Budget.

WATER TOWER UPDATE

Superintendent Miller gave an update on the tower work. Painting is complete and the tower is back on line. The utility is now in the process of reviewing and approving cell company plans to allow the carriers to reinstall their equipment. The paint project went very well with minimal problems and one main break during the entire project.

ADJOURNMENT

There being no further business, it was moved by Mr. O'Connell , second by Mr. Hanson to adjourn.
All voting in favor (4:50 PM)

Patrick Kober Acting-Secretary,

Attest: Bill Miller