

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 JANUARY 15, 2015

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

APPROVE MINUTES OF THE DECEMBER 4, 2014 MEETING

Moved by Mr. Kober, second by Mr. Hanson to approve the minutes of the December 4 , 2014 meeting.
All voting in favor.

T-MOBILE CONTRACT AMENDMENT

Superintendent Miller reviewed a contract amendment from T-Mobile for the space they lease on the cell tower. The amendment would allow T-Mobile to add additional equipment, lower future lease payments, require the utility to pay the relocation costs due to the tower paint job and would ask the Utility to pay for any costs associated with future tower work. After discussions with the City Attorney and Dixon Engineering, Superintendent Miller and DPW Lange see no benefit to the utility if this amendment was approved. There was some discussion.

Moved by Mr. Hanson, second by Mr. O'Connell to reject the proposed amendment.

All voting in favor.

The Superintendent was directed to inform T-Mobile that the Utility would be open to discussing additional compensation if they wished to add equipment to the tower site.

YMCA BANKRUPTCY

The Commission was presented with a settlement proposal from the City Attorney for the bankruptcy at the YMCA property. The offer would pay 90% of the current delinquent billings. The City Attorney recommended the Commission accept this offer.

Moved by Mr. Kramer, second by Mr. Miller to accept the offer.

All voting in favor

ADJOURNMENT

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

All voting in favor (4:57 PM)

Ken Kramer-Secretary,

Attest: Bill Miller