

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 24, 2014

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

APPROVE MINUTES OF THE MAY 22, 2014 MEETING

Moved by Mr. Kober second by Mr. O'Connell, to approve the minutes of the May 22, 2014 meeting.
All voting in favor.

WATER RATE INCREASE

The Commission reviewed rate information provided by Baker Tilly. After some discussion the Commission moved to apply to the WI PSC for a rate increase.

Moved by Mr. Kramer, second by Mr. Kober to direct staff to apply for a rate increase which will maximize the utility's rate of return.
All voting in favor.

WATER TOWER PAINT PROJECT

Superintendent Miller presented color and design choices to the Commission for the water tower. After much discussion the Superintendent was directed to request pricing for the options presented, before a final design would be approved.

SUPERINTENDENT UPDATES

Superintendent Miller asked the Commission for permission to develop alternatives to current PILOT payments and to discuss those options with City Staff and elected officials. The Commission directed him to proceed.

ADJOURNMENT

There being no further business, it was moved by Mr. Kober, second by Mr. O'Connell to adjourn.
All voting in favor (5:01 PM)

Ken Kramer, Secretary

Attest: Carter Hanson