

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 MARCH 20, 2014

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

APPROVE MINUTES OF THE DECEMBER 3, 2013 MEETING

Moved by Mr. Kober second by Mr. Kramer, to approve the minutes of the December 3, 2013 meeting.
All voting in favor.

UPDATE ON WINTER OPERATIONS

Superintendent Miller gave the an update on winter operations issues including main breaks and over time use to date. He reported that the following:

- It will take until mid-year to have a good estimate on main break expenses, road repair will be a big part of the expense.
- The utility has had only one water service freeze this winter, a very low number compared to neighboring utilities
- The distribution crew is short one person due to injury, the short staffing combined with the extreme winter conditions has put a lot of stress on the remaining two servicemen. There has been excellent response from DPW employees during this time to help fix breaks.

WATER TOWER PAINT PROJECT

Work is proceeding on the plans and specs for the tower project. We have held a meeting with all four cell carriers who lease tower space to discuss removal of equipment and temporary locations for their facilities. The target date for equipment removal is July 1 with painting to start by August 1.

BONDING FOR 2015-2016 PROJECTS

Director of PW Lange discussed the city schedule for road projects and informed the Commission that the reconstruction of Packard Avenue north of Cudahy Ave has been moved up to 2016. With this change all utility work will need to be done in 2015. The water main on Packard must be replaced as part of this project which will require the utility to shift some items in the five year capital plan around. At this time there is a possibility that the utility will not have the cash on hand to pay for the main replacement. The City is in the process of selling utility bonds and Director Lange recommended that the water utility use this opportunity to borrow funds for the Packard Ave project.

There was some discussion on the five year plans and current projects. There was also discussion on the age of the Packard Ave mains and current revenue projections.

Moved by Mr. Kramer, second by Mr. O'Connell to proceed with bonding totaling \$250,000.

All voting in favor.

SUPERINTENDENT UPDATES

Superintendent Miller gave a quick overview of operations:

- The utility work to schedule carbon filter change outs with Calgon Carbon.
- The utility currently has one employee out with a Workman's Comp injury and one employee who just returned to work after a 9 week absence after a non-work injury.
- The WI PSC report will be filed within a week, once it is filed the utility will begin the Simplified Rate Case Process.

ADJOURNMENT

There being no further business, it was moved by Mr. O'Connell, second by Mr. Kramer to adjourn.
All voting in favor (4:40 PM)

Ken Kramer, Secretary

Attest: Bill Miller