

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 OCTOBER 16, 2014

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

APPROVE MINUTES OF THE SEPTEMBER 4, 2014 MEETING

Moved by Mr. Kober second by Mr. O'Connell, to approve the minutes of the September 4, 2014 meeting.
All voting in favor.

FILTER PLANT OPERATOR POSITION

Superintendent Miller notified the Commission that a filter plant operator has resigned effective October 17. The Superintendent asked for permission to fill the vacant position which will be on second shift. There was some discussion on current staffing levels and the WIDNR requirements to run the filtration plant.

Moved by Mr. Kober, second by Mr. O'Connell to hire an operator to fill the second shift position.

WATER TOWER UPDATE

Superintendent Miller gave an update on the progress of the water tower project. Things are on schedule, right now the contractor needs good weather to finish the exterior work. The interior is finished.

2015 BUDGET

Superintendent Miller announced that he hoped to have a draft budget out by the end of October for the Commission to take action on at the next meeting.

ADJOURNMENT

There being no further business, it was moved by Mr. O'Connell , second by Mr. Kober to adjourn.
All voting in favor (4:28 PM)

Ken Kramer, Secretary

Attest: Bill Miller