

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 23, 2013

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

APPROVE MINUTES OF THE AUGUST 22, 2013 MEETING

Moved by Mr. Kramer second by Mr. Hanson, to approve the minutes of the August 22, 2013 meeting.
All voting in favor.

DISCUSSION REGARDING 2014 BUDGET

Superintendent Miller discussed utility revenue and usage to date, employee costs and some basic budget parameters. A draft budget will be sent out for review by November 8 and the Commission will act on the budget at the November 21 meeting.

SUPERINTENDENT UPDATES

Superintendent Miller gave a quick overview of operations:

- Utility revenue and pumpage through October 1. While the summer has been dry it has also been cool so water use lags 2012 levels. However revenue is currently meeting targets.

- Raw Water Pump #3 has been replaced and is running, the final adjustments have not been made yet to get the pump to peak efficiency.

- Several area utilities are discussing a joint research study looking the viability of using directional flushing to reduce lead levels in the distribution system, which will allow the utility to feed lower amounts of phosphorus for corrosion control. The Superintendent and Director Lange attended a meeting at the North Shore Water Commission to discuss the project. At this time it is not feasible to do any of this work, the WIDNR has stated that any testing results for lead levels would be used for compliance monitoring. None of the utilities involved wish to risk going out of compliance with the Lead and Copper Rule.

- Starting Monday October 28 the utility will be cleaning out the settling lagoons at the water treatment plant. This will involve contract trucking and the rental of a large excavator. Staff will work for one week to remove as much material as possible; it should leave room to operate for up to a ten years.

ADJOURNMENT

There being no further business, it was moved by Mr. Kramer, second by Mr. Kober to adjourn.
All voting in favor (4:20 PM)

Ken Kramer, Secretary

Attest: Bill Miller