

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 SEPTEMBER 4, 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 and Mr. O'Connell. Superintendent Miller and Director of PW Lange also present. Mr. Kober was absent and excused.

APPROVE MINUTES OF THE JULY 24, 2014 MEETING

Moved by Mr. Kramer second by Mr. Hanson, to approve the minutes of the July 24, 2014 meeting.
All voting in favor.

WATER TOWER PAINT PROJECT

Superintendent Miller presented color and design choices to the Commission for the water tower. One of the proposed design choices would incur an extra charge due to the pigment being used. There was discussion of the project costs, water rates and the need for capital investment. Mr. Kramer moved to approve the additional funds for the proposed paint scheme. There was no second for the motion.

Superintendent Miller will seek the paint scheme that most closely matches the design that was proposed while staying in the contract price.

ADJOURNMENT

There being no further business, it was moved by Mr. Kramer, second by Mr. O'Connell to adjourn.
All voting in favor (4:58 PM)

Ken Kramer, Secretary

Attest: Bill Miller