

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 MAY 22, 2014

The meeting was called to order at 4:03 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 MARCH 20, 2014 MEETING

Moved by Mr. Kramer second by Mr. O'Connell, to approve the minutes of the March 20, 2014 meeting.
All voting in favor.

2013 FINANCIAL REPORT

The Water Commission reviewed the 2013 Financial Report and Audit from Baker Tilly. While operating expenses have remained at reasonable rates, decreases in water use are making it difficult to generate cash for capital projects. Several members of the Commission expressed concern at current cash reserve levels. Superintendent Miller explained that while several small rate increases over the last few years have managed to keep revenues at a constant level the utility does not have the funds to pay for major capital projects and that it may be time to consider a larger increase.

There was discussion regarding rates and the state of the water system. The problems Milwaukee Water Works is facing due to aging infrastructure were mentioned. The Superintendent was directed to start gathering rate information and to place a rate discussion on the agenda for the next meeting.

Moved by Mr. Kramer to accept the 2013 Financial Report and place on file. Second by Mr. O'Connell
All voting in favor.

WATER TOWER PAINT PROJECT

Bids for the projects were opened on May 12 and the bid tabulation (attached) and a letter of recommendation from Dixon Engineering were reviewed by the Commission. The bids came in over budget, bidders commented on the proximity to Lake Michigan which can cause wind problems and the limited space to do the work in.

There was discussion on the project and the fact that it has been delayed for several years. Also discussed was the financing of the project. The Superintendent felt that there should be cash on hand by the end of 2014 to pay for the work and if necessary the utility could use 2014 Bond funds that are allocated for 2016 Packard Ave water main work as long as those funds are paid back when the N. Packard work starts.

The Commission also asked about the impact of having the tower out of service for 75-90 days. Superintendent Miller explained that plans are being worked on to insure that the utility functions as normal. Additional generator capacity will be brought in on site and staff has met with Cudahy Fire Dept. to discuss operations during this work.

Moved by Mr. Kramer to award the contract to Maxcor Inc. of New Lenox IL for a total amount of \$787,000. Using bonds funds if needed to finance the project with the stipulation that those funds be paid back in time for the N. Packard work to proceed. Second by Mr. Hanson.

All voting in favor.

SUPERINTENDENT UPDATES

Superintendent Miller gave a quick overview of operations:

- Calgon Carbon will be in on June 2 to replace GAC filter media in filters 7&8.

- The utility has been approached by a company interested in the water tower cell leases. There should be more

information and analysis at the next Commission meeting..

ADJOURNMENT

There being no further business, it was moved by Mr. O'Connell, second by Mr. Kramer to adjourn.
All voting in favor (5:07 PM)

Ken Kramer, Secretary

Attest: Carter Hanson

	LC United	Maxcor	AmCoat	TMI Coatings	Classic Prot. Coatings	Era Valdivia	Jetco
	Sterling Hgts,	New Lenox,	Homer Glen,	St. Paul,	Menomonie,	Chicago,	Palatine,
	MI	IL	IL	MN	WI	IL	IL
Section 05 00 00							
Pit Welding (1)	1,500	3,000		4,250	1,000		
Riser Manway (2)	8,500	8,400		5,000	6,500		
Wet Interior Roof Hatch (3)	3,000	2,800		1,300	2,250		
Overflow Pipe Brace Repair (4)	1,000	900		1,000	1,200		
Fall Prevention Device (5)	6,000	8,700		5,000	9,500		
New Wet Interior Ladder (6)	9,500	9,000		8,000	6,000		
Sidewall Ladder w/Platform (7)	9,000	11,300		6,000	12,800		
Roof Vent (8)	6,500	7,300		6,000	6,800		
Weld Cathodic Covers (9)	1,000	2,100		2,000	4,800		
Roof Handrail (10)	13,500	11,000		7,000	26,600		
Painter's Rail Repair (11)	6,500	2,900		2,800	12,200		
AT&T Antenna Mod. (12)	62,000	44,300		16,000	23,500		
Cudahy Antenna Mod. (13)	0	0		0	0		
Sprint Antenna Mod. (14)	44,000	35,800		14,000	17,200		
T-Mobile Antenna Mod. (15)	49,000	43,600		16,000	22,100		
Verizon Antenna Mod. (16)	51,000	35,800		14,000	19,750		
Total Section 05 (1-16)	272,000	226,900	0	108,350	172,200	0	0
Section 09 97 13							
Ext. Repaint w/Containment (1)	419,000	422,000		461,850	505,800		
Wet Interior Repaint (2)	132,000	129,200		214,300	220,000		
Seam Sealer (3)	4,000	5,400		4,000	5,000		
Pit Filling (4)	2,000	3,500		7,000	5,000		
Total Section 09 (1-4)	557,000	560,100	0	687,150	735,800	0	0
Project Total	829,000	787,000	0	795,500	908,000	0	0
Bid Bond							