

# **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 JUNE 21, 2012**

The meeting was called to order at 4:11 P.M. by Chairman Kober with the following members in attendance: Mr. Kramer, and Mr. O'Connell. Mr. Hanson and Mr. Miller absent and excused. Superintendent Miller also present.

## **APPROVE MINUTES OF THE APRIL 19, 2012 MEETING**

Moved by Mr. Kramer, second by Mr. O'Connell to approve the minutes of the April 19, 2012 meeting. All voting in favor.

## **TREATMENT PLANT PLANNING STUDY**

The Commission discussed the Treatment Plant Planning study. In general the report showed that the plant facilities are in good shape. There were no regulatory or safety issues. The report did note several items that the utility should consider including in the 5 year capital plan. The report also noted that if ERA/WIDNR rules change regarding Filter to Waste and Backwash Recycling there may be major capital costs involved with compliance.

## **SUPERINTENDENTS REPORT**

Superintendent Miller reviewed several items:

1. Due to the dry conditions water sales are up compared to June 2011. The average pumpage per day is up 18% and the peak day has increased 25%.
2. The UV Disinfection units are currently not running. There are communication problems with the control PLC's. The manufacturer has been contacted and they are working on pricing to replace the existing PLC's.
3. Superintendent Miller introduced the new Utility Billing Clerk, Alexandra Janicek, to the Water Commission.
4. There was some discussion on the next meeting date. Due to a busy summer schedule the next meeting will be held August 16. A representative from Baker Tilly will be on hand to discuss the 2011 audit.

## **PACKARD AVENUE UPDATE**

DPW Director Lange gave a final update on the Packard Ave project and discuss the future paving plans.

## **ADJOURNMENT**

There being no further business, it was moved by Mr. Kober, second by Mr. Kramer to adjourn. All voting in favor (5:05 PM)

Ken Kramer, Secretary

Attest: Henry Kober