

MINUTES OF A MEETING OF THE WATER UTILITY COMMISSION OF THE CITY OF CUDAHY, WISCONSIN HELD AT CITY HALL CONFERENCE ROOM A, 5050 SOUTH LAKE DRIVE ON WEDNESDAY MAY 21, 2009

The meeting was called to order at 4:00 P.M. by Chairman Kober with the following members in attendance: Mr. Heidenreich, Mr. Miller and Mr. Kramer. Superintendent Miller and Director of Public Works Lange also present. Mr. Marsh absent and excused.

APPROVE MINUTES OF THE FEBRUARY 19, 2009 MEETING

Moved by Mr. Kramer, second by Mr. Miller to approve the minutes of the February 19, 2009 meeting.

All voting in favor.

REVIEW OF THE 2008 FINANCIAL REPORT

Superintendent Miller presented the 2008 utility financial audit to the Commission.

After some discussion it was moved by Mr. Miller, second by Mr. Kramer to accept the 2008 utility financial audit.

All voting in favor.

PROJECT UPDATE

Superintendent Miller Public Works Director Lang updated the Commission on several ongoing projects:

1. Work has started on the NE Storm Sewer project, this project will include the replacement of the water main on the 3800 and 3900 blocks of E. Squire Ave.
2. Water tower painting is going to be pushed back to spring of 2010, with the amount of other projects already proceeding it will place a lot of stress on management and staff to complete prior to this winter.
3. More brick work is scheduled for the filter plant building on the south side. The issues are similar to the problems found on the north side of the building, the brick face is pulling away from the structural walls.
4. The gate on the pumping station road is being replaced, it has been hit by a car again, in this instance a hit and run driver.

REGULATORY UPDATE

Superintendent Miller gave the Commission an update on some regulatory issues:

1. State Water Fee – this fee or tax is still included in the Governor's budget proposal and will cost the utility \$5000 to \$8000 annually. The revenue will be used to fund four positions at the WIDNR required under the rules of the Great Lakes Compact.
2. UMCR 2 – The Unregulated Contaminant Monitoring Rule, the EPA, per provisions of the Safe Drinking Water Act, is required to test for several new possible contaminants, late this year and in 2010 we will be required to run several tests for a list of explosive compounds and pesticides. The cost of the testing will be approximately \$1900.
3. Cross Connection Inspections – new rules being developed by WIDNR may include mandates to do inspections in residential properties for backflow and cross connection issues. If the rule passes as currently drafted it would require extensive man hours to implement.

ADJOURNMENT

There being no further business, it was moved by Mr. Heidenreich second by Mr. Miller to adjourn.

All voting in favor (4:46 PM).

John Heidenreich, Secretary

ATTEST: Henry Kober