

# **MINUTES OF A MEETING OF THE WATER UTILITY COMMISSION OF THE CITY OF CUDAHY, WISCONSIN HELD AT CITY HALL CONFERENCE ROOM B, 5050 SOUTH LAKE DRIVE ON THURSDAY SEPTEMBER 23, 2010**

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

## **APPROVE MINUTES OF THE JUNE 17, 2010 MEETING**

Moved by Mr. Kramer, second by Mr. Miller to approve the minutes of the June 17, 2010 meeting.

All voting in favor.

## **2011 BUDGET DISCUSSION**

Superintendent Miller discussed the challenges facing the utility regarding the 2011 budget. Several capital projects may be delayed. There was also discussion about the calendar this year for budget approval. The Superintendent would like to get a budget out to the Commission by mid October for action at the October 21 meeting. If there are issues with the budget the Commission could then delay action until the November meeting.

## **LADISH DAMAGE CLAIM**

Superintendent Miller informed the Commission that Ladish Forge Co. has filed a damage claim for \$20,189.05 for flood damage caused by the utility operating and breaking a valve for an abandoned line that entered a meter pit in the Ladish plant. There was some discussion about the sequence of events that caused the flood and why the line and valve were not abandoned properly. Due to the size of the claim the matter has been turned over to the city's insurance carrier.

## **SUPERINTENDENTS REPORT**

Superintendent Miller gave the Commission updates on several operation items:

- A handout showing changes in WIDNR 809, 810, 811 was handed out. There was discussion about the manpower and budget impacts on the utility, especially the new cross connection rules.
- A monthly update was given on pumpage and revenue, following trends for the last 20 months both are down.
- A summary of hot topics from the annual WWA conference was given out. The current administration in Washington is pushing EPA to add additional regulation before the end of the year, at this time no one is sure what they are supposed to regulate. There is also a lot of concern about the impact of the new WIDNR Phosphate Rule on utility operations.
- The Superintendent noted that the Commission can expect an agenda item for the October meeting requesting permission to submit a rate case to the WIPSC.

## **ADJOURNMENT**

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

All voting in favor (4:52 PM)

Ken Kramer, acting Secretary

Attest: Henry Kober