

PUBLIC UTILITIES BOARD MEETING - CITY OF ZILWAUKEE

December 27, 2011

The meeting was called to order at 3:30 P.M. by Chairman Tom Waters.

Roll Call:

Present: Jack Niemi, Pete Rouech and Tom Waters.

Absent: Mark Black and George Dembinsk.

Also Present: DPW Superintendent Warren Davis, Administrator Jeff Zittel and Greg Dawes of Glaeser Dawes.

Correspondence:

The records of Bacteriological tests taken for October and November show no violations.

The minutes of the November 28, 2011 meeting were considered. A motion was made by P. Rouech, supported by J. Niemi, to approve the minutes as mailed with a change on the second page. In the fourth paragraph first sentence, change the word "water" to "sewer". The motion carried.

Audience Participation: None.

Superintendents Report:

OCTOBER 3, 2011 TO NOVEMBER 7, 2011

Water Purchased	3,565,000	gallons
Sewage Pumped (Jones St)	4,863,599	gallons
Sewage Pumped (Edison St)	1,070,000	ga1lons
Total Sewage Pumped	5,933,599	gallons

NOVEMBER 7, 2011 TO DECEMBER 5, 2011

Water Purchased	2,715,000	gallons
Sewage Pumped (Jones St)	5,702,401	gallons
Sewage Pumped (Edison St)	1,030,000	ga1lons
Total Sewage Pumped	6,732,401	gallons

DPW Activity report:

Nov 15 - John E. Green installed a new check valve at the Jones Street pump station.

Nov 29 - Bill Prine from Hamilton Electric installed a new voltage regulator on the generator at the Jones Street pump station. W. Davis mentioned this generator will need replacing in the future as it is very old and NWUA should cover the cost of this.

Old Business: None.

New Business: None.

Managers Report:

Adm. J. Zittel mentioned the areas within the City that need water line replacement. A high priority area is the Fire Station on West Cornell. Greg Dawes of Glaeser Dawes has looked at the water line in that area. The water line is under the cement and will be a process of "pipe bursting". There will be no open digging. The only holes will be at the entry and exit sites of the work and by the hydrant. The water line will be replaced on Cornell between Adams and Jefferson and this will be an open dig. There will be a water line replacement on Cornell from Westervelt east to the river. The time table for the work at the Fire Station will be approximately 4 days to install the pipe and 1&1/2 to 2 weeks for testing at a cost of approximately \$32,000. The cost of the work from Adams to Jefferson will be approximately \$32,000 and the cost of the work from Westervelt to the river will be approximately \$21,000. W. Davis mentioned that the DEQ requires an engineer for work that has a cost over \$15,000. Adm. Zittel will look into this to see if replacement work is different than new construction. If no engineer is needed for the work then it will be necessary for W. Davis to submit drawings of the projects.

A motion was made by P. Rouech, supported by J. Niemi, the meeting be adjourned. The motion carried. Meeting adjourned at 4:30 P.M. The next meeting will be held on Monday, January 30, 2012 at 3:30 P.M.

Respectfully Submitted,

Carole Inman, Secretary