

PUBLIC UTILITIES BOARD MEETING – CITY OF ZILWAUKEE

April 29, 2013

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

Roll Call:

Present: Mark Black, George Dembinski, Jack Niemi, Pete Rouech and Tom Waters.

Also Present: DPW Superintendent Eric Mahan.

The minutes of the March 25, 2013 meeting were considered. A motion was made by M. Black, supported by G. Dembinski, to approve the minutes as mailed. The motion carried.

Correspondence:

Records of Bacteriological tests taken for March 2013 show no violations.

Audience Participation:

M. Ford mentioned to the Board that a break in the water line had occurred in December under a rental at 217 S. Jefferson. The water ran on the ground and not through the sanitary sewer. He questioned if the sewer charge could be removed from the bill. After some discussion a motion was made by P. Rouech, supported by J. Niemi, that M. Ford will be responsible for all charges on the bill except the sewer usage charge as the water had not gone through the sanitary sewer system. The motion carried.

Superintendents Report:

MARCH 5, 2013 TO APRIL 1, 2013

|                           |           |         |
|---------------------------|-----------|---------|
| Water Purchased           | 2,885,000 | Gallons |
| Sewage Pumped (Jones St)  | 6,265,100 | Gallons |
| Sewage Pumped (Edison St) | 1,252,429 | Gallons |
| Total Sewage Pumped       | 7,517,529 | Gallons |

DPW Activity Report:

Three sewer leads were completed.

Three hydrant meters were hooked up and ready to use. These are for Bell Landscaping, Water Boys of Hemlock and the State Department.

Edison and Jones wet wells were cleaned out and the cost will be covered by NWUA as they requested it.

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The DPW did a forcemain shutdown to flush the line.

All the storm and sewer stations were serviced.

Two homes in the City have had their water turned back on, 315 Capitol and 117 W. Johnson.

The DPW has had two weep/sewer tile inspections this month.

The DPW reported all the stations handled the massive amount of rainfall this month.

The DPW has started to check manholes within the City for possible I & I and they have also cleaned out the drains in town.

There was an electrical problem at the Schust & Sherman station. Helm Electric repaired the problems.

Old Business:

There was discussion on excessive water in the City due to high rainfall and the amount of ground water standing in many areas around the City.

Managers Report:

None.

New Business:

It was mentioned that only half of the Commonwealth water main project will be done this year. The Adams Lane sewer project will be done this year.

T. Waters questioned whether our files and video tapes from the sewer project and other projects have been given to the City from Wilcox Engineering. E. Mahan stated that most things have been brought to us.

There are still approximately 50 disconnects not done in the City. These are now paying the \$100.00 penalty on their utility bill.

A motion was made by P. Rouech, supported by G. Dembinski, the meeting be adjourned. The motion carried. The meeting adjourned at 4:15 P.M. The next meeting will be held on Monday, May 20, 2013 at 3:30 P.M. a week early due to the Memorial Day holiday.

Respectfully Submitted,

Carole Inman, Secretary