

PUBLIC UTILITIES BOARD MEETING – CITY OF ZILWAUKEE

August 26, 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.

Absent: None.

Also Present: DPW Superintendent Eric Mahan, Mayor Gene Jolin and City Administrator Jeff Zittel.

The minutes of the June 24, 2013 meeting were considered. A motion was made by J. Niemi, supported by P. Rouech, to approve the minutes as mailed. The motion carried.

Correspondence:

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

Audience Participation:

None.

Superintendents Report:

JUNE 1, 2013 TO JULY 31, 2013

Water Purchased	3,730,000	Gallons
Sewage Pumped (Jones St)	3,983,799	Gallons
Sewage Pumped (Edison St)	855,981	Gallons
Total Sewage Pumped	4,839,780	Gallons

The water reading was from 7-8-13 to 7-28-13. Missing 10 days for actual reading.

DPW Activity Report:

The I & I group continues to meet bi-monthly.

Force main shut downs every month are still going on.

E. Mahan attended arsenic training for water personal in Mt. Pleasant.

Lead and Copper samples have been taken.

The DPW had one weep tile inspection. Two new sewers in the City. One new meter installed and one auxiliary meter.

Stage II samples were taken and sent to the lab there are no results at this time.

E. Mahan went to the courthouse for information on the Universal Drain.

Old Business:

The Commonwealth project will begin in mid-September. Glacier Dawes is working on another project and would like to wrap that one up before starting here.

The dip in Schust road near Venoy will be repaired in mid-September.

Managers Report:

Adm. Zittel mentioned working on obtaining a grant for the I & I project. This grant will only help with assistance to acquire devices such as flow meters to help find problems in the lines. There was some discussion on NWUA and approximate future costs of sewer and water. Adm. Zittel mentioned the biggest task in the City at this time is sewer repair.

New Business:

The penalty for those not yet in compliance with the sewer project will go up to \$150.00 per utility bill in January.

T. Waters questioned the \$30.00 user fee to meters on hydrants for water usage and if it was effective yet. E. Mahan stated it has been in effect since July 2, 2013.

T. Waters mentioned receiving a letter regarding an assessment for the Universal Drain and wondered if more residents had received one. It was thought that property owners in a certain area got this. E. Mahan mentioned the cost will probably be minimal.

It was mentioned that Charter Communications will be leasing 50,000 sq. ft. of the Pro-Met building.

A motion was made by J. Niemi, supported by G. Dembinski, the meeting be adjourned. The motion carried. The meeting adjourned at 4:00 P.M. The next meeting will be held on Monday, September 30, 2013 at 3:30 P.M.

Respectfully Submitted,

Carole Inman, Secretary