

PUBLIC UTILITIES BOARD MEETING – CITY OF ZILWAUKEE

December 30, 2013

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

Roll Call:

Present: George Dembinski, Jack Niemi and Tom Waters.

Excused: Pete Rouech and DPW Superintendent Eric Mahan.

Absent: Mark Black.

Also Present: Adm. Jeff Zittel.

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

Correspondence:

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

Audience Participation: None

Superintendents Report:

NOVEMBER 1, 2013 TO DECEMBER 1, 2013

Water Purchased	2,800,000	Gallons
Sewage Pumped (Jones St)	4,059,701	Gallons
Sewage Pumped (Edison St)	956,010	Gallons
Total Sewage Pumped	5,015,711	Gallons

DPW Activity Report:

The DPW did a monthly force main shutdown.

D. Mahan and E. Mahan were certified in P.A.C.P. - L.A.C.P. & M.A.C.P. for the sewer grant program.

The DPW did several high usage checks on meters and repaired 3 meters this month.

Two sewer replacements have been completed.

Old Business:

None.

Managers Report:

J. Zittel mentioned there will be presentations at the Council meeting in January regarding the Riverfront project. There is an issue with the fencing around the playground. There will also be a presentation at this Council meeting from Tom Dorey regarding some issues with NWUA.

J. Zittel mentioned the Sewer Grant has been submitted.

New Business:

G. Dembinski mentioned the Universal Drain has been cleaned out.

There was some discussion on the amounts of water purchased in the City versus the amount of water used. This will be discussed with Dawn at the January meeting.

A motion was made by G. Dembinski, supported by J. Niemi, the meeting be adjourned. The motion carried. The meeting adjourned at 4:00 P.M. The next meeting will be held on Monday, January 27, 2014 at 3:30 P.M.

Respectfully Submitted,

Carole Inman, Secretary