

PUBLIC UTILITIES BOARD MEETING – CITY OF ZILWAUKEE

January 29, 2013

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

Roll Call:

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

Excused: Pete Rouech.

Also Present: Adm. Jeff Zittel.

The minutes of the November 26, 2012 meeting were considered. A motion was made by G. Dembinski, supported by M. Black, to approve the minutes as mailed. The motion carried.

Correspondence:

Records of Bacteriological tests taken for November and December 2012 show no violations.

Audience Participation:

None

Superintendents Report:

DECEMBER 3, 2012 TO JANUARY 7, 2013

Water Purchased	3,210,000	Gallons
Sewage Pumped (Jones St)	5,915,899	Gallons
Sewage Pumped (Edison St)	1,269,700	Gallons
Total Sewage Pumped	7,185,599	Gallons

DPW Activity Report:

None.

Old Business:

G. Dembinski questioned the charges to the codes on the utility bill such as WR, SW, WA, SR and GA. There was discussion on this.

J. Niemi distributed charts of sewage pumped versus water purchased. There was some discussion on this. The members thanked J. Niemi for taking his time to put this information on these charts.

Managers Report:

Adm. Zittel mentioned that the water line replacement for Commonwealth will be put on hold until it is absolutely necessary.

Adm. Zittel mentioned Zilwaukee Township would like to install a water fill station at the Fire Station on Cornell for their usage. They agree to pay for all the expenses and liability incurred. There was some discussion on this. It was mentioned that Thomas Township had recently done something like this and Adm. Zittel will contact them regarding this.

There was discussion regarding the closing of Wilcox Engineering. It was mentioned that American Excavating still has a 2 year agreement after closing for repairs relating to the sewer project.

There was discussion on infiltration into the sanitary sewer system regarding spikes in the readings. This will be checked into more thoroughly in the spring of the year.

Adm. Zittel discussed the City budget in various areas.

New Business:

T. Waters questioned the outsourcing of lawn service in the City. Adm. Zittel stated in the beginning it went well but not so good in the middle of the season.

A motion was made by M. Black, supported by J. Niemi, the meeting be adjourned. The motion carried. The meeting adjourned at 4:45 P.M. The next meeting will be held on Monday, February 25, 2013 at 3:30 P.M.

Respectfully Submitted,

Carole Inman, Secretary