

PUBLIC UTILITIES BOARD MEETING – CITY OF ZILWAUKEE

June 24, 2013

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

Roll Call:

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

Absent: Mark Black

Also Present: DPW Superintendent Eric Mahan and City Administrator Jeff Zittel.

The minutes of the May 20, 2013 meeting were considered. A motion was made by P. Rouech, supported by J. Niemi, to approve the minutes as mailed. The motion carried.

Correspondence:

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

Audience Participation:

None.

Superintendents Report:

MAY 1, 2013 TO MAY 31, 2013

Water Purchased	3,430,000	Gallons
Sewage Pumped (Jones St)	5,997,999	Gallons
Sewage Pumped (Edison St)	1,096,671	Gallons
Total Sewage Pumped	7,094,670	Gallons

DPW Activity Report:

JUNE 4 -- Force main shut down.

The I & I (inflow and infiltration) field study team has met 3 times. They popped approximately 50 lids and have found no major problems.

All sewer stations were serviced.

Three year lead and copper samples will begin in the next few weeks.

The 2012 CCR report was sent in and the 2012 CCR report delivered to residents.

The home at 801 Edison has had its' sewer replaced.

There was 1 camera inspection for sewer this month and 2 new meters were installed.

Greg Dawes from Glacier Dawes Construction will begin the Commonwealth water main project on July 15, 2013. The sewer line on Adams extension will be replaced with the same size line therefore no engineer or DEQ involvement is necessary. This work will begin when commonwealth project is finished.

A duplex will be constructed on N. Sherman. It will have 2 water services and 1 sanitary sewer stub on the owner's property.

Three residents have signed up for the SQUIF program but no work has been done at this time.

Old Business:

The issue tabled at the April meeting regarding a fee for meters on hydrants for water use was discussed. A motion was made by P. Rouech, supported by J. Niemi, to recommend to Council a \$30.00 user fee be charged for meters on hydrants for water usage effective July 2, 2013. The motion carried.

Managers Report:

Adm. Zittel mentioned all issues he was going to mention have already been brought up earlier in this meeting.

New Business:

None.

A motion was made by J. Niemi, supported by P. Rouech, the meeting be adjourned. The motion carried. The meeting adjourned at 4:15 P.M. The next meeting will be held on Monday, July 29, 2013 at 3:30 P.M.

Respectfully Submitted,

Carole Inman, Secretary