

PUBLIC UTILITIES BOARD MEETING – CITY OF ZILWAUKEE

November 25, 2013

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

Roll Call:

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

Excused: Jack Niemi and DPW Superintendent Eric Mahan.

Also Present: Adm. Jeff Zittel.

The minutes of the October 28, 2013 meeting were considered. A motion was made by M. Black, supported by P. Rouech, to approve the minutes as mailed. The motion carried.

Correspondence:

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

Audience Participation: None

Superintendents Report:

OCTOBER 1, 2013 TO NOVEMBER 1, 2013

Water Purchased		Gallons
Sewage Pumped (Jones St)	3,056,599	Gallons
Sewage Pumped (Edison St)	806,249	Gallons
Total Sewage Pumped	3,862,848	Gallons

DPW Activity Report:

The DPW has winterized all hydrants.

The DPW did a force main flush.

Stage II water samples were taken.

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

Several water leaks were checked by the DPW.

Old Business:

M. Black questioned the price break down for the SAW Grant program. Adm. Zittel mentioned some of the prices are high based on other Communities numbers. There was more discussion on this and Adm. Zittel mentioned this will be ongoing process. This grant will provide the City with monies to make proper improvements and obtain information to see where problem areas are. The City will also be applying for additional grants. Adm. Zittel will have more information for answers to some of the questions brought up at this meeting at the December meeting.

Managers Report:

Adm. Zittel mentioned the new trash bins are on display in the office lobby. They are 64 gallons and residents will get two - one for trash and one for recycling. Adm. Zittel is still negotiating with Waste Management for all options for the pick ups. Adm. Zittel mentioned that the City's Web Site is now up and it looks GREAT. It was mentioned that the Land Bank is currently cleaning up the area on Westervelt near Wellington. The site of the old Gas Station many years ago. Adm. Zittel is currently working with FEMA trying to remove as much of the City as possible from the flood plain. The City is working on an Ordinance Enforcement Team to have a process to enforce areas of blight and houses that need inspections for various reasons.

New Business:

None.

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

Respectfully Submitted,

Carole Inman, Secretary