

PUBLIC UTILITIES BOARD MEETING – CITY OF ZILWAUKEE

October 28, 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: City Administrator Jeff Zittel and Jack Niemi.

Also Present: DPW Superintendent Eric Mahan.

The minutes of the September 30, 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 September 2013 show no violations.

Audience Participation: None

Superintendents Report:

SEPTEMBER 1, 2013 TO OCTOBER 1, 2013

Water Purchased	3,840,000	Gallons
Sewage Pumped (Jones St)	2,699,100	Gallons
Sewage Pumped (Edison St)	681,641	Gallons
Total Sewage Pumped	3,380,741	Gallons

DPW Activity Report:

The Adams Alley sewer project has been completed.

The Commonwealth Street water main is completed. Residents yards have been seeded and the contractor will return in the spring for any touchups that are necessary.

The DPW has repaired two hydrants in the last few months.

Hydrant meters have been removed.

The DPW has done the monthly force main shutdown.

The DPW load tested the generator at Schust and Sherman.

New motems
have been installed at the sewer stations.

The DPW tested the fire protection line on the I-75 Bridge after it was reinstalled.

The DPW is starting to winterize and flush dead end hydrants (10-29-13).

The SAW (Stormwater Asset Management Wastewater) Grant Program process is now in action. There was discussion on the grant progress. It was mentioned that the City could qualify for Disadvantage Status which will help. This grant deals with the sanitary sewer system repairs and upgrades.

Old Business:

T. Waters questioned E. Mahan regarding a program to clean out catch basins.
E. Mahan stated there is a program in place at this time.

Managers Report:

None. (Most issues had been discussed in DPW report).

New Business:

J. Niemi dropped off copies of charting for sewage pumped versus water purchased in the last month. These were distributed and there was discussion on the amounts.

M. Black questioned the SAW grant price breakdown. T. Waters recommended tabling this until the November meeting when there would be more information.

A motion was made by G. Dembinski, supported by M. Black, the meeting be adjourned. The motion carried. The meeting adjourned at 4:15 P.M. The next meeting will be held on Monday, November 25, 2013 at 3:30 P.M.

Respectfully Submitted,

Carole Inman, Secretary