

PUBLIC UTILITIES BOARD MEETING – CITY OF ZILWAUKEE

September 30, 2013

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

Roll Call:

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

Excused: DPW Superintendent Eric Mahan and City Administrator Jeff Zittel.

Absent: None.

Also Present: None.

The minutes of the August 26, 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 August 2013 show no violations.

Audience Participation:

It was mentioned that the home at 5200 Sherman had a water leak using 8 units that did not go through the sanitary sewer system. The home owner requested the sewage cost not be charged on the utility bill. After some discussion a motion was made by M. Black, supported by G. Dembinski, to remove the sanitary sewer charge for the 8 units of water from a water leak under the kitchen sink that did not go through the system. The motion carried.

Superintendents Report:

AUGUST 1, 2013 TO AUGUST 31, 2013

Water Purchased	3,910,000	Gallons
Sewage Pumped (Jones St)		Gallons
Sewage Pumped (Edison St)		Gallons
Total Sewage Pumped	4,000,000	Gallons

DPW Activity Report:

There was no report as E. Mahan was not in attendance due to sanitary sewer line work on Adams Lane.

Old Business:

J. Niemi distributed sewage pumped -vs - water purchased charts. There was discussion on the amounts of water purchased and pumped out.

G. Dembinski mentioned the City should remind homeowners not to rake their leaves into the streets.

M. Black questioned the progress of the grant to acquire flow meters for the I & I project. At this time there is no further information on this. There was some discussion on the findings from the I & I project. M. Black mentioned they have not found any major issues.

Managers Report:

None.

New Business:

The Commonwealth water line replacement project is almost finished. This was a 6" water line replacement.

T. Waters mentioned the fire department should keep track of the size of water lines within the City. This has been done in previous years by color coding on the hydrants.

M. Black mentioned the I & I group is marking the manhole covers and this could be helpful in the future. T. Waters mentioned he will meet with E. Mahan regarding a program for cleaning out catch basins and hydrant coding for water main size.

A motion was made by P. Rouech, supported by G. Dembinski, the meeting be adjourned. The motion carried. The meeting adjourned at 4:15 P.M. The next meeting will be held on Monday, October 28, 2013 at 3:30 P.M.

Respectfully Submitted,

Carole Inman, Secretary