

**MINUTES OF A REGULAR MEETING
WATER AND SEWER UTILITY COMMISSION
TUESDAY, JANUARY 14, 2020**

ROLL CALL Present at the 9:00 a.m. beginning were: Commissioners Wille, Siepert, Gehl, Richards and Cigale. Members of the Utility staff in attendance were: General Manager Sullivan, Utility Engineer Johnston, Distribution Manager Schwartz, Plant Manager Robe and Accounting Supervisor Stenzel.

PREVIOUS MINUTES APPROVED Minutes of the last regular meeting, held on December 10, 2019, were approved as recorded with a motion by Commissioner Wille and seconded by Commissioner Gehl. Roll call vote, all voted aye.

CLOSED SESSION No action was taken on this agenda item.

PROJECT APPROVALS Commissioner Siepert, with Commissioner Wille seconding, made the motion to award the East Jewell Street Sanitary Sewer Project (Project 17106) contract to the lowest responsive, responsible bidder, DF Tomasini Contractors, Inc., based on the bid amount of \$1,390,801.00. Roll call vote, all voted aye.

Commissioner Siepert, with Commissioner Gehl seconding, made the motion to approve the HUB13 Development for the extension of public water main and private interceptor sanitary sewer at 7581 South 13th Street. Roll call vote, all voted aye.

ENGINEERING DESIGN CONTRACT FOR WEATHERLY DRIVE WATER MAIN Commissioner Wille, with Commissioner Siepert seconding, made the motion to authorize the Utility Engineer to enter into an agreement with Cedar Corporation for providing general engineering services in the design of a water main looping project (Project 20102) in the not to exceed amount of \$24,000.00. Roll call vote, all voted aye.

ENGINEERING DESIGN CONTRACT FOR RAWSON AVENUE WATER MAIN Commissioner Gehl, with Commissioner Siepert seconding, made the motion to authorize the Utility Engineer to enter into an agreement with Cedar Corporation for providing general engineering services in the design of a water main looping project (Project 20103) in the not to exceed amount of \$30,500.00. Roll call vote, all voted aye.

ENGINEERING DESIGN CONTRACT FOR HOWELL LINING Commissioner Siepert, with Commissioner Gehl seconding, made the motion to authorize the Utility Engineer to enter into an agreement with raSmith for providing general engineering services in the design of a water main lining project (Project

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20106) in the not to exceed amount of \$18,300.00. Roll call vote, all voted aye.

PROJECT PAYMENT APPROVAL	No action was taken on this agenda item.
VOUCHER APPROVAL	Vouchers incurred during December, 2019, totaled \$442,344.37. Commissioner Wille, with Commissioner Siepert seconding, made the motion to approve payment of all invoices. Roll call vote, all voted aye.
UTILITY INVESTMENTS	Accounting Supervisor Stenzel reported utility investments as of December, 2019. A copy of the report is on file.
INTERFUND LOAN INTEREST RATE	Accounting Supervisor Stenzel reported the annual interest rate on the interfund loan for December 15, 2019 through December 14, 2020 is adjusted to 1.88%, based on previous Commission direction.
MMSD RATES	Commissioner Siepert, with Commissioner Gehl seconding made the motion approving the 2020 pass-through rates for Milwaukee Metropolitan Sewerage District charges. Roll call vote, all voted aye.
ALDERMANIC REPORT	Commissioner Gehl updated the Commission and staff on operations occurring in the City during December, 2019.
ADMINISTRATIVE OPERATIONS REPORT	Accounting Supervisor Stenzel reported administrative operations during December, 2019. A copy of the report is on file.
ENGINEERING OPERATIONS REPORT	Utility Engineer Johnston reported engineering operations during December, 2019. A copy of the report is on file.
DISTRIBUTION OPERATIONS REPORT	Distribution Manager Schwartz reported distribution operations during December, 2019. A copy of the report is on file.
PLANT OPERATIONS REPORT	Plant Manager Robe reported plant operations during December, 2019. A copy of the report is on file.
MANAGER'S REPORT	General Manager Sullivan informed the Commission that Distribution Manager Schwartz has given the Utility notice that his official retirement date is April 3, 2020. The process to hire

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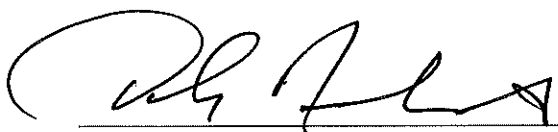
for the position will start soon so as to facilitate on the job training for the new hire.

General Manager Sullivan provided an overview of the City of Milwaukee's Hawley Road main break, including determining the causes of the break, fixing the main, getting water to people's homes, and the subsequent clean up.

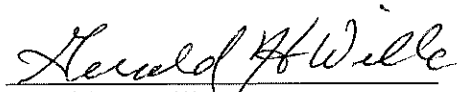
General Manager Sullivan discussed the issue of PFAS chemicals and the future challenges municipalities may face including DNR regulations and clean up.

ADJOURN

Commissioner Wille, with Commissioner Siepert seconding, adjourned the meeting at 10:08 am. Roll call vote, all voted aye.



Dale J. Richards, President



Gerald H. Wille, Secretary

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