

**MINUTES OF A REGULAR MEETING
WATER AND SEWER UTILITY COMMISSION
TUESDAY, NOVEMBER 10, 2020**

ROLL CALL Present at the 9:00 a.m. beginning were: Commissioners Siepert, Gehl, Richards, and Cigale. Members of the Utility staff in attendance were: General Manager Sullivan, Accounting Manager Danner, Utility Engineer Johnston, Distribution Manager Allard, and Plant Manager Robe (all via video conference).

PREVIOUS MINUTES APPROVED Minutes of the last regular meeting, held on October 13, 2020, were approved as recorded with a motion by Commissioner Siepert and seconded by Commissioner Cigale. Roll call vote, all voted aye.

CLOSED SESSION The meeting went into closed session at 9:00 a.m. with a motion by Commissioner Siepert, and a second by Commissioner Cigale, in accordance with Section 19.85 (1)(e) and (g) of the Wisconsin State Statutes for the following purpose:

A. Wholesale Water Contract

Roll call vote, all voted aye.

Commissioner Siepert, with Commissioner Gehl seconding, made the motion to reconvene into open session at 9:08 a.m. Roll call vote, all voted aye.

A. Wholesale Water Contract

- No action was taken on this agenda item.

MISCELLANEOUS MATTERS Commissioner Cigale, with Commissioner Gehl seconding, made the motion to approve the Hold Harmless Agreement with the Oak Creek Franklin School District. Roll call vote, all voted aye.

VOUCHER APPROVAL Vouchers incurred during October, 2020, totaled \$564,054.84. Commissioner Cigale, with Commissioner Gehl seconding, made the motion to approve payment of all invoices. Roll call vote, Commissioners Gehl, Richards, and Cigale voted aye. Commissioner Siepert lost video conference connection.

Commissioner Siepert, with Commissioner Gehl seconding, made the motion to approve the 2020 Operating Budget. Roll call vote, all voted aye.

11/10/2020

ALDERMANIC
REPORT

Commissioner Gehl updated the Commission and staff on operations occurring in the City during October, 2020.

ENGINEERING
OPERATIONS
REPORT

Utility Engineer Johnston reported engineering operations during October, 2020. A copy of the report is on file.

DISTRIBUTION
OPERATIONS
REPORT

Distribution Manager Allard reported distribution operations during October, 2020. A copy of the report is on file.

PLANT
OPERATIONS
REPORT

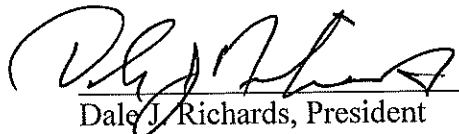
Plant Manager Robe reported plant operations during October, 2020. A copy of the report is on file.

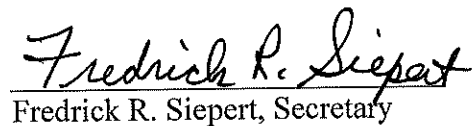
MANAGER'S
REPORT

General Manager Sullivan introduced and welcomed Accounting Manager Derrick Danner to the Utility.

ADJOURN

Commissioner Siepert, with Commissioner Gehl seconding, adjourned the meeting at 9:39 a.m. Roll call vote, all voted aye.


Dale J. Richards, President


Fredrick R. Siepert, Secretary

11/10/2020