

**MINUTES OF A REGULAR MEETING
WATER AND SEWER UTILITY COMMISSION
TUESDAY, JANUARY 8, 2019**

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

PREVIOUS MINUTES APPROVED Minutes of the last regular meeting, held on December 11, 2018, were approved as recorded with a motion by Commissioner Siepert and seconded by Commissioner Wille. Roll call vote, all voted aye.

CLOSED SESSION The meeting went into closed session at 9:01 a.m. with a motion by Commissioner Siira, and a second by Commissioner Siepert, in accordance with Section 19.85 (1) and (g) of the Wisconsin State Statutes for the following purpose:

A. Water Quality Improvement Project

Roll call vote, all voted aye.

Commissioner Siepert, with Commissioner Wille seconding, made the motion to reconvene into open session at 9:10 a.m. Roll call vote, all voted aye.

No action was taken on this agenda item.

PROJECT APPROVALS No action was taken on this agenda item.

PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH Commissioner Siira, with Commissioner Wille seconding, made the motion to table this agenda item until the February commission meeting. Roll call vote, all voted aye.

PROFESSIONAL SERVICES AGREEMENT WITH RA SMITH, 2019 CIP PROJECTS Commissioner Wille, with Commissioner Siepert seconding, made the motion authorizing the Utility Engineer to enter into an agreement with RA Smith National, Inc. for providing professional services in the design of 2019 Capital Improvement Program Water Main projects in the not to exceed amount of \$60,000.00. Roll call vote, all voted aye.

PROFESSIONAL
SERVICES
AGREEMENT WITH
RA SMITH FOR THE
SANITARY SEWER
REHABILITATION
PROJECT PHASE II

Commissioner Richards, with Commissioner Siepert seconding, made the motion authorizing the Utility Engineer to enter into an agreement with RA Smith National, Inc. for providing professional services in the design of the 2018 Sanitary Sewer Rehabilitation project in the not to exceed amount of \$50,000.00. Roll call vote, all voted aye.

PROJECT PAYMENT
APPROVALS

Commissioner Siira, with Commissioner Richards seconding, made the motion to approve Project Approval Payment No. 1 for the South 27th Street Water Main Extension (Project 18104) to Globe Contractors, Inc. in the amount of \$157,182.00. Roll call vote, all voted aye.

Commissioner Richards, with Commissioner Siepert seconding, made the motion to approve Project Approval Payment No. 2 for the I-94 Crossing at Puetz Road Water Main Replacement (Project 18108) to Globe Contractors, Inc. in the amount of \$268,565.31. Roll call vote, all voted aye.

VOUCHER
APPROVAL

Vouchers incurred during December totaled \$914,116.25. Commissioner Wille, with Commissioner Siira 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, 2018. A copy of the report is on file.

INTERFUND LOAN
INTEREST RATE

No action was taken on this agenda item.

MMSD RATES

Commissioner Siepert, with Commissioner Siira, seconding made the motion approving the 2019 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, 2018.

ADMINISTRATIVE
OPERATIONS
REPORT

Accounting Supervisor Stenzel reported administrative operations during December, 2018. A copy of the report is on file.

ENGINEERING
OPERATIONS
REPORT

Utility Engineer Pritzlaff reported engineering operations during December, 2018. A copy of the report is on file.

DISTRIBUTION
OPERATIONS
REPORT

Distribution Manager Schwartz reported distribution operations during December, 2018. A copy of the report is on file.

PLANT
OPERATIONS
REPORT

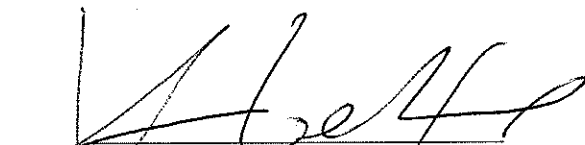
Plant Manager Robe reported plant operations during December, 2018. A copy of the report is on file.

MANAGER'S
REPORT

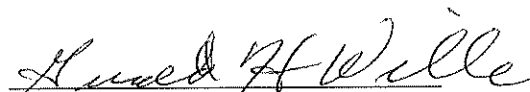
No report was presented this month.

ADJOURN

Commissioner Siefert, with Commissioner Wille seconding, adjourned the meeting at 9:51 a.m. Roll call vote, all voted aye.



Kenneth A. Gehl, Chairman



Gerald H. Wille, Secretary

01-08-19