

**MINUTES OF A REGULAR MEETING
WATER AND SEWER UTILITY COMMISSION
TUESDAY, MARCH 10, 2015**

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, Plant Manager Francis, Distribution Manager Schwartz, and Accounting Supervisor Stenzel.
PREVIOUS MINUTES APPROVED	Minutes of the last regular meeting, held on February 10, 2015, were approved as recorded with a motion by Commissioner Siepert and seconded by Commissioner Siira. Roll call vote, all voted aye.
PROJECT PAYMENT APPROVALS	No action was taken on this agenda item.
VOUCHER APPROVAL	Vouchers incurred during February totaled \$607,577.84. 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 February 2015. A copy of the report is on file.
PLANT OPERATIONS REPORT	Plant Manager Francis reported plant operations during February 2015. A copy of the report is on file.
DISTRIBUTION OPERATIONS REPORT	Distribution Manager Schwartz reported distribution operations during February 2015. A copy of the report is on file.
ADMINISTRATIVE OPERATIONS REPORT	Accounting Supervisor Stenzel reported administrative operations during February 2015. A copy of the report is on file.
ENGINEERING OPERATIONS REPORT	Utility Engineer Pritzlaff reported engineering operations during February 2015. A copy of the report is on file.
MANAGER'S REPORT	The Partnership for Safe Water Distribution System Optimization report will be submitted this week. Copies of the report will be forthcoming.

PROJECT
APPROVALS

No action was taken on this agenda item.

MISCELLANEOUS
MATTERS

Safe Drinking Water Loan Program Authorized Representative
for the CT Tank Compliance Project:

Commissioner Siepert, with Commissioner Richards seconding, made the motion to authorize the General Manager as the Utility representative to execute funding applications, financial aid, grant, and loan agreements and other documents under the Wisconsin Environmental Improvement Fund, Safe Drinking Water Loan Program, and that he be further authorized and empowered to do all things necessary to receive funding for the CT Tank Compliance project. Roll call vote, all voted aye.

EXECUTIVE
SESSION

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

- a. Financial Impacts of Selling Water to Waukesha Report Presentation

Roll call voted, all voted aye.

Commissioner Wille, with Commissioner Siepert seconding, made the motion to reconvene into open session at 10:45 a.m. Roll call vote, all voted aye.

Trilogy Consulting LLC presented their draft "Report on the Financial Impacts of Selling Water to Waukesha". Commission and staff reviewed and discussed the report at length. No action was taken on this agenda item.

The meeting went into executive session at 11:25 a.m. with a motion by Commissioner Wille, and a second by Commissioner Siepert, in accordance with Section 19.85 (1) (c) & (f) of the Wisconsin State Statutes for the following purpose:

- b. Employee Termination/Separation

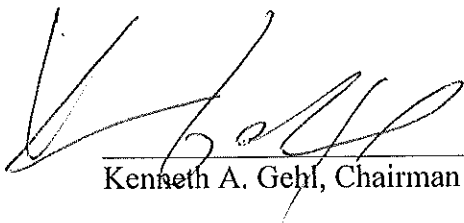
Roll call vote, all voted aye.

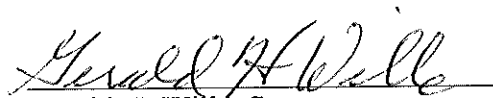
Commissioner Wille, with Commissioner Siira seconding, made the motion to reconvene into open session at 11:29 a.m. Roll call vote, all voted aye.

Commissioner Wille, with Commissioner Siira seconding, made the motion to approve the retirement and release agreement as presented. Roll call vote, all voted aye.

ADJOURN

Commissioner Siira, with Commissioner Wille seconding, made the motion to adjourn the meeting at 11:30 a.m. Roll call vote, all voted aye.


Kenneth A. Gehl, Chairman


Gerald H. Wille, Secretary

03-10-15