

**MINUTES OF A REGULAR MEETING
WATER AND SEWER UTILITY COMMISSION
TUESDAY, OCTOBER 13, 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 September 15, 2015, were approved as recorded with a motion by Commissioner Siepert and seconded by Commissioner Richards. Roll call vote, all voted aye.
REVENUE BOND REFINANCING	Commissioner Richards, with Commissioner Siepert seconding, made the motion to proceed with the refunding of the Utility's revenue bonds. Roll call vote, all voted aye.
PROJECT PAYMENT APPROVALS	No action was taken on this agenda item.
VOUCHER APPROVAL	Vouchers incurred during September totaled \$307,761.59. 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 September 2015. A copy of the report is on file.
ALDERMANIC REPORT	Commissioner Gehl updated the Commission and staff on September operations occurring in the City.
PLANT OPERATIONS REPORT	Plant Manager Francis reported plant operations during September 2015. A copy of the report is on file.
DISTRIBUTION OPERATIONS REPORT	Distribution Manager Schwartz reported distribution operations during September 2015. A copy of the report is on file.
ADMINISTRATIVE OPERATIONS REPORT	Accounting Supervisor Stenzel reported administrative operations during September 2015. A copy of the report is on file.

ENGINEERING
OPERATIONS
REPORT

Utility Engineer Pritzlaff reported engineering operations during September 2015. A copy of the report is on file.

MANAGER'S
REPORT

A meeting was held with City of Franklin representatives on the Chlorine Contact Tank Project. The meeting included a presentation and a question-and-answer period.

General Manager Sullivan will be attending a pre-hearing conference at the Public Service Commission in Madison on October 13 to establish the issues and set the schedule for pre-filed testimony and hearing dates related to the Chlorine Contact Tank Construction Authorization.

PROJECT
APPROVALS

20th Street Water Main and Sewer Extension:

Commissioner Wille, with Commissioner Siepert seconding, made the motion to approve the developer-funded 20th Street water and sewer main extension. Roll call vote, all voted aye.

MISCELLANEOUS
MATTERS

Expand Commission Membership to Seven Members:

Commissioner Richards, with Commissioner Gehl seconding, made the motion that the Oak Creek Water and Sewer Utility Commission has no objections to Mayor Steve Scaffidi's suggestion to increase the Utility's Commission membership from five to seven members in order to better capture and preserve the rich history held by the existing Commission.

ISO Report Results:

General Manager Sullivan informed the Commission that the City of Oak Creek received an increased rating on its fire protection classification for insurance purposes. The overall rating increased from a three to a two, and the Utility's high score of 96% significantly contributed to this increase. As a result of this higher rating, the City should obtain a reduction in future costs for fire insurance.

ADJOURN

Commissioner Siepert, with Commissioner Richards seconding, adjourned the meeting at 11:06 am. Roll call vote, all voted aye.



Edward G. Siira, Chairman



Gerald H. Wille, Secretary

FRED SIEPERT (11-10-15)

10-13-15