

REGULAR MEETING OF THE WATER AND LIGHT COMMISSION

September 11, 2013

Draft

Commission Vice-President Roush called the Regular Meeting of the Water and Light Commission to order at 8:00 a.m., with Commissioners Roy Kordus, and Don Merkes present on roll call. Also present were Melanie Krause, Interim General Manager; Steve Grenell, Project Engineer; Tim Gosz, Water Plant Supervisor; and Lonnie Pichler, Electric and Water Distribution Supervisor.

Those absent were: Commission President Allwardt, Commissioner Zelinski, Business Operations Accountant Hubertus, Customer Services Manager Maurer, and Technical Services Engineer Teale.

In the absence of Commission Secretary Zelinski Commission Vice-President Roush appointed Commissioner Kordus as Acting Secretary for this meeting.

Item II. No one from the Gallery was heard on any topic of public concern to the Utility.

Item III. Unfinished Business, Strategic Planning Water Utility – Interim General Manager Krause reported most of the Water Utility prior strategic perspectives were retained and follow the same layout as the Electric Utility utilizing the Strategic Initiatives as the outline.

Comm. Merkes commented he would like to see more quantified measurements.

Water Plan Supervisor Gosz stated the System Reliability goal is to maintain or exceed water quality standards; update current procedures; and maintain cross connections. The Capital Improvements objectives focus on where the Utility is heading by finishing the source water study; evaluating the entire water system in order to come up with a capital needs plan; and creating a long-term strategy for the 4 inch water mains

Customer Services Manager Maurer and Technical Services Engineer Teale arrived at 8:10 a.m.

A discussion was held regarding the Water Plants output capacity in conjunction with fixed costs applied against a decrease in water consumption. Comm. Roush requested a breaking even point scenario regarding water consumption.

Comm. Roush commented that changes made to the bulleted items in the Electric Utility should be transferred over to the Water Utility.

Ms. Krause reported the majority of items within the Telecommunication Utility were identified in the Business Plan outlined in August. The key benefit of this Utility is its critical service for the City and Menasha Utilities. The focus of the Utility has not changed, it has just been reorganized.

Electric and Water Distribution Supervisor Pichler departed at 8:45 a.m.

Comm. Merkes mentioned waiting on replacing lights at Jefferson Park. Ms. Krause suggested modifying the objective to evaluate lighting against future plans with the parks.

Discussion ensued over the details of the consent decree and working with the EPA.

Item IV. No one from the Gallery was heard on any items discussed at this Meeting.

Item V. The motion by Comm. Merkes, seconded by Comm. Kordus, was unanimously approved on roll call to adjourn at 10:00 a.m.

By: JOANNE ROUSH
Vice-President

ROY KORDUS
Acting Secretary

NOTE: THESE MINUTES ARE NOT TO BE CONSIDERED OFFICIAL UNTIL ACTED UPON AT THE NEXT REGULAR MEETING, THEREFORE, ARE SUBJECT TO REVISION.