



Date: February 26, 2015
To: Common Council
From: Alderman Terry Thieme
Re: February 19, 2015 Water Utility Commission Meeting Summary

- The Water Utility Commission disallowed a claim filed by a resident on Oakmont Trail. The resident made a claim for wear and tear on their sump pump, after it was running for a long period of time due to a neighboring water service leak. This claim was denied by the Utility's insurance carrier and formally disallowed by the Water Commission because the leak was on the property owner's portion of the water lateral which is not owned by the Water Utility.
- Authorization was given to file with the Public Service Commission for a Simplified Rate Increase application. This application is consistent with our previously approved 2015 Operating Plan and our 10 year Financial Plan. We anticipate the increase to be between 3.0 and 4.0 % with an effective date of June 1, 2015.
- Two resolutions were referred to the Council that will allow the Utility to spend working capital on two large projects that will later be funded from the Safe Drinking Water Loan Fund. The two projects are the water main relay on Les Paul Parkway in the amount of \$3,406,500 and the relay on Main Street from Wisconsin to Clinton in the amount of \$877,112.
- The main extension and developer's agreement were approved for the Meijer's Store.
- The Annual audit for 2014 was completed with zero adjusting entries necessary. A full report will be presented at a future Commission meeting.
- An update was provided to the Water Commission on the status of the Great Lakes Water Application. General Manager Dan Duchniak updated the Water Commission on the status of the review by the Department of Natural Resources (DNR). There is one final piece that the Water Utility Consultants need to provide to the DNR, however, in order to finalize that piece, the DNR needs to provide the Water Utility with some additional information that will be incorporated into the response. Once that is complete, the DNR will be able to finalize the Environmental Impact Statement and determine the schedule moving forward.

The next commission meeting is scheduled for **Thursday, March, 19 at 6:00 PM.**

TT/ln