

**CITY OF MEQUON
WISCONSIN

**MUNICIPAL WATER UTILITY COMMISSION
MINUTES
October 14, 2014**

1. The meeting was called to order at 7:12 p.m. with Mayor Abendroth, Alderman Strzelczyk, Alderman Pukaite, Alderman Mayr, Alderman Leszczynski, Alderman Gierl, Alderman Hawkins, Alderman Nerbun and Alderman Adams present.

Also present was Assistant City Administrator Thyes, Finance Director Watson, Deputy Director of Public Works/Assistant City Engineer Jahncke, Water Utility Manager/President of City Water LLC Mike Rau, Water Utility Director of Operations Jim Voigt, City Attorney Sajdak, Thiensville Trustee John Treffert, and Administrative Secretary Kress.

2. The minutes of the June 10, 2014, Municipal Water Utility Commission meeting were moved for approval by Alderman Pukaite, seconded by Alderman Mayr, and unanimously approved by the Commission as written.
3. Water Utility Manager/President of City Water LLC Mike Rau presented a briefing of current projects and led a discussion regarding revenue credit policy, noting that the PSC approved an 8.8% price increase for wholesale water purchased from Milwaukee Water Works. He explained that the Utility has been very successful in its efforts to encourage new water customers in Bayside, but cash reserves do not allow for revenue credit to those customers. Staff and the Commission discussed options to address this, and the issue will be discussed further at the next Municipal Water Utility Commission meeting.
4. Water Utility Manager/President of City Water LLC Mike Rau presented the Manager's Report. He updated the Commission regarding water supply, distribution and service, finances, and new customer additions.
5. There being no further business to conduct, the meeting was unanimously adjourned at 7:37 p.m.