

**CITY OF MEQUON  
WISCONSIN  
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**MUNICIPAL WATER UTILITY COMMISSION  
MINUTES  
December 9, 2014**

1. The meeting was called to order at 7:15 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 Thyges, Director of Public Works/City Engineer Lundeen, Water Utility Manager/President of City Water LLC Mike Rau, City Attorney Sajdak, and Administrative Secretary Kress.

2. Because the cost of wholesale water purchased from Milwaukee Water Works has increased by 8.8%, Staff proposed a request for a Purchased Water Adjustment from the Public Service Commission. This approximately 2% rate increase to Utility customers will help offset the increased wholesale price.

Following discussion, it was moved by Ald. Pukaite, seconded by Ald. Leszczynski, and unanimously supported by the Municipal Water Utility Commission to pursue a Purchased Water Adjustment from the PSC.

3. Water Utility Manager/President of City Water LLC Mike Rau explained that the existing Revenue Credit is \$3,384 per REU, and this amount would cause the Utility to go into negative cash flow if applied to upcoming projects. Staff proposes to neutralize the cash flow issue by reducing the Revenue Credit to equate to System Costs, which are now \$1,080.48. The Commission was asked to approve a revised set of Water Utility Connection Rules which will be filed with the Public Service Commission.

Following discussion, it was moved by Ald. Pukaite, seconded by Ald. Strzelczyk, and unanimously approved by the Municipal Water Utility Commission to file the revised connection rules with PSC as presented.

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 7:25 p.m.