

**MINUTES OF A REGULAR MEETING  
WATER AND SEWER UTILITY COMMISSION  
TUESDAY, JANUARY 11, 2011**

ROLL CALL	Present at the 9:00 a.m. beginning were: Commissioners Wille, Burnside, Siepert, Gass, and Gehl. Members of the Utility staff in attendance were: General Manager Yttri, Utility Engineer Sullivan, Plant Manager Francis, Distribution Manager Fairbanks and Accounting Supervisor Stenzel.
PREVIOUS MINUTES APPROVED	Minutes of the last regular meeting, held on December 14, 2010, were approved as recorded with a motion by Commissioner Siepert and seconded by Commissioner Burnside. Roll call vote, all voted aye.
VOUCHER APPROVAL	Vouchers incurred during December totaled \$599,700.52. Commissioner Siepert, with Commissioner Gass 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 December 31, 2010. A copy of the report is on file.
PLANT OPERATIONS REPORT	Plant Manager Francis reported plant operations during December 2010. A copy of the report is on file.
DISTRIBUTION OPERATIONS REPORT	Distribution Manager Fairbanks reported distribution operations during December 2010. A copy of the report is on file.
ADMINISTRATIVE OPERATIONS REPORT	Accounting Supervisor Stenzel reported administrative operations during December 2010. A copy of the report is on file.
ENGINEERING OPERATIONS REPORT	Utility Engineer Sullivan reported engineering operations during December 2010. A copy of the report is on file.
MANAGER'S REPORT	General Manager Yttri provided the Commission with the American Water Works Association (AWWA) press release related to hexavalent chromium.
BOTTLED WATER PROJECT	No action was taken on this agenda item.

MMSD RATES	Commissioner Gehl, with Commissioner Siepert seconding, made the motion approving the pass through of Milwaukee Metropolitan Sewerage District rates for 2011. Roll call vote, all voted aye.
DISCUSS RACINE RATE APPLICATION	No action was taken on this agenda item.
TREATMENT PLANT FINANCING RECOMMENDATION	Commissioner Gehl, with Commissioner Siepert seconding, made the motion to recommend to the Common Council that they approve the issuance of \$12,500,000 of Waterworks System Revenue Bonds to redeem the \$12,500,000 of Waterworks System Revenue Bond Anticipation Notes due April 1, 2011. Roll call vote, all voted aye.
COMMISSION OFFICER ELECTIONS	Commissioner Gass, with Commissioner Burnside seconding, made the motion to retain Jerry Wille as Commission Chairman and Fred Siepert as Commission Secretary. Roll call vote, all voted aye.
PROJECT RECOMMENDATIONS AND APPROVALS	No action was taken on this agenda item.
PROJECTS IN PROGRESS	Utility Engineer Sullivan reported the construction status of water and sewer projects as of December 31, 2010.
MISCELLANEOUS MATTERS	<p>The meeting went into executive session at 10:35 am with a motion by Commissioner Gehl, and a second by Commissioner Siepert, in accordance with Section 19.85 (1)(c) of the Wisconsin State Statutes for the following purpose:</p> <p style="padding-left: 40px;">Non-union Compensation Evaluation</p> <p>Roll call vote, all voted aye.</p> <p>Commissioner Siepert, with Commissioner Gass seconding, made the motion to go out of executive session at 10:56 am. Roll call vote, all voted aye.</p> <p>Commissioner Burnside, with Commissioner Gass seconding, made the motion to adjust management compensation and compensation ranges by 1% effective January 1, 2011 and to adjust the Confidential Secretary compensation by 2.9%. Roll call vote, all voted aye.</p>
ADJOURN	Commissioner Siepert, with Commissioner Gass seconding, made a motion to adjourn the meeting at 10:58 a.m. Roll call vote, all voted aye.

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Gerald H. Wille, Chairman

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Fredrick R. Siepert, Secretary

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