

BOARD OF WATERWORKS COMMISSIONERS - 12: 00 PM (Thursday, April 26, 2018)Generated by Joe Trueblood on Friday, April 27, 2018

Member present:

Gerald Van De Kreeke, Ray Haen, Mark Smith

Staff/officials:

Superintendent Joe Trueblood

Visitors:

Mr. Thomas Treacy

#### 1. OPENING OF MEETING

President Van De Kreeke called the meeting to order at 12: 00.

1.1 Pledge of AllegianceAll present honored the flag.

#### 2. MINUTES

2.1 Approval of minutes from the April 24, 2018 meetingThese minutes will be submitted at the next regular Board meeting.

#### 3. REPORTSNone

#### 4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTIONNone

#### 5. ITEMS FOR DISCUSSION AND POSSIBLE ACTIONNone

#### 6. PERSONNEL

6.1 Discussion with Utility Engineer candidateSuperintendent introduced Thomas Treacy, who is interested in employment with the Water Utility.

Mr. Treacy will complete degrees in Civil Engineering and Economics at UW-Madison in May.

He related work experience at University Health Systems, WI DOT, and Best Buy, along with detailing his academic experience.

Mr. Treacy has completed coursework with Professor Harrington, who is active in the water industry.

The Commissioners discussed various aspects of Utility work, including the need for strong communication

and customer service skills within the engineering department.

Mr. Treacy related a number of experiences in work, school, and life that he feels have prepared him for technical and communication challenges.

Mr. Treacy asked

several questions of the Board members in order to further understand challenges that he might face.

Following the interview, the Board members expressed their satisfaction that Mr. Treacy is

well prepared and suited to begin work

in the Utility

Engineer position and that Superintendent

would have the Board's support in

offering employment to Mr. Treacy.

7. NEXT MEETING already scheduled for May 21, 2018 at 4: 00 pm.

8. ADJOURN

8.1 Motion to Adjourn Commissioner Van De Kreeke made a motion, seconded by Commissioner Haen, to adjourn at 12: 43 pm.

Motion carried unanimously.