

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
TO BE HELD ON
Monday, February 6, 2017 @ 5:00 p.m.
@ CITY HALL
1210 Main Street, Oconto, WI 54153
Meeting will be held in the Conference Room

This is an open meeting of the Oconto Utility Commission Committee of the City of Oconto. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the newspapers, and to all news media who have requested the same as well as by posting. Copies of the complete agenda are available for inspection at the office of the Clerk/Treasurer.

- 1.) Call meeting to order
- 2.) Roll Call
- 3.) Approval of Agenda
- 4.) Approval of Meeting Minutes from 12/19/2016
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Monthly Flows
 - c.) Septic Hauler Comparison
 - d.) Utility Report
 - e.) Sanitary survey report on Water Dept. from DNR
 - f.) Focus on Energy Grant Update
- 7.) Discussion/possible recommendations/updates on the following:
 - a) Approval to upgrade RAS [RAW Activated Sludge] building motor control center in the amount of \$81493.00 from Energenecs Inc.
 - b) Approval of electrical work to hook up new MCC unit to RAS building & both aeration tanks [amount will be given out @ meeting]
 - c) New generator at WWTP
- 8.) Approval of Accounts Payable from December 14, 2016 to December 31, 2016 in the amount of \$118,303.24 & January 1, 2017 to January 31, 2017 in the amount of \$101,990.04
- 9.) Revenue & Expenditure Guidelines for December 2016 & January 2016
- 10.) Next meeting date & time
- 11.) Adjournment

Dated this 1st, day of February, 2017

Julie A. Galik, Utility Clerk

If you are an individual with a disability and need special accommodations while attending this meeting as required by the ADA, please notify the Clerk/Treasurer's Office at (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements. If you as a Committee member can not make the meeting please call the City Clerk's Office at 834-7711 as soon as possible.

pc: Mayor Heier Al Schreiber Jeremy Wusterbarth
Jim Lacourciere Ron Filz
Earl Uhl Steve VanCampenhout