

NOTICE OF MEETING FOR  
OCONTO UTILITY COMMISSION  
TO BE HELD ON  
Monday, March 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 2/6/2017
- 5.) Public Input
- 6.) Correspondence:
  - a.) Phosphorus Article
  - b.) Electrical Costs
  - c.) WWTP Monthly Flows
  - d.) Septic Hauler Comparison
  - e.) Utility Report
  - f.) Water Tower proceeds from Utility Services [suez] Tower Agreements
- 7.) Discussion/possible recommendations/updates on the following:
  - a) Approve invoice from Crane Engineering in the amount of \$3,000.90 for pump repair at WWTP
- 8.) Approval of Accounts Payable from February 1, 2017 to February 28, 2017 in the amount of \$120,901.94
- 9.) Revenue & Expenditure Guidelines for February 2017
- 10.) Next meeting date & time
- 11.) Adjournment

Dated this 1st, day of March, 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