

NOTICE OF MEETING FOR OCONTO UTILITY COMMISSION
MONDAY, JUNE 5TH, 2017 @ 5 P.M.
City Hall Conference Room, 1210 Main Street, Oconto, WI 54153

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 City Administrator.

- 1.) Call meeting to order
- 2.) Roll Call
- 3.) Approval of Agenda
- 4.) Approval of Meeting Minutes from 5/8/2017
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Monthly Flows
 - c.) Septic Hauler Comparison
 - d.) Utility Report
- 7.) DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a) Approve invoice from Crane Engineering in the amount of \$11,194.00 for XRL 100 in line assembly
 - b) Approve invoice from Crane Engineering in the amount of \$1,266.00 for installation of XRL 100 in line assembly
 - c) Approve invoice from FSO Management, LLC in the amount of \$5,184.00 for Bio solids hauling and land application
 - d) Compliance Maintenance Annual Report [CMAR] for 2016
- 8.) Approval of Accounts Payable from May 1, 2017 to May 31, 2017 in the amount of \$116,586.04
- 9.) Revenue & Expenditure Guidelines for May 2017
- 10.) Next meeting date & time
- 11.) Adjournment

Dated this 31ST, day of May, 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 City Administrator's Office at (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements.

As a Committee member, if you are unable to attend this scheduled meeting, please notify the City Administrator's Office as soon as possible at 834-7711. Thank you.

pc: Mayor Heier Al Schreiber Jeremy Wusterbarth
Ron Filz Brian Vandenlangenberg
Earl Uhl Steve VanCampenhout