

Minutes of the Oconto Utility Commission held on February 12th, 2018

“Unapproved”

- 1.) Call meeting to order by President Schreiber at 5:00 p.m.
- 2.) Roll Call Members present: Ron Filz, Earl Uhl, Al Schreiber, & Brian Vandenlangenberg.
Others Present: Jeremy Wusterbarth.
- 3.) Approval of agenda: **Motion by Filz second by Vandenlangenberg to approve of the agenda as presented.** **4 ayes M/C**
- 4.) Approval of meeting minutes from 1/8/2018: **Motion by Uhl second by Vandenlangenberg to approve of the meeting minutes from 1/8/2018 as presented.** **4 ayes M/C**
- 5.) Public Input: None.
- 6.) Correspondence:
 - a.) Lindsey & Washburn Projects: The two streets, Lindsey and Washburn, need to be totally reconstructed and the water main needs to be replaced. The plans are being finished up this week and it then will be put out for bids as one project.
- 7.) Discussion/Recommendation/Action on the Following:
 - a) Approve construction bid for the reconstruction of McDonald St: Jeremy went over the bid schedule for the reconstruction of McDonald Street. It is scheduled to start the end of March/beginning of April and will be finished in August, before school starts. **Motion by Uhl second by Filz in favor to approve the construction bid for Dorner Inc. in the amount of \$1,309,110.00 for the reconstruction of McDonald Street** **4 ayes M/C**
 - b) Approve invoice from North Central Laboratories in the amount of \$4,160.00 for new incubator at the WWTP lab: We received the incubator already. The full invoice amount is to come out of the Equipment Replacement Fund. **Motion by Vandenlangenberg second by Uhl to approve invoice from North Central Laboratories in the amount of \$4,160.00 for new incubator at the WWTP lab.** **4 ayes M/C**
- 8.) Approval of Accounts Payable from January 1st to January 31st, 2018 in the amount of \$91,867.25: **Motion by Filz second by Uhl to approve of the Accounts Payable from January 1st to January 31st, 2018 in the amount of \$91,867.25.** **4 ayes M/C**
- 9.) Revenue & Expenditure Guidelines from 2018: Reviewed revenue & expenditure guidelines from 2018 as presented.
- 10.) Next meeting date & time: March 5th, 2018 at 5:00 p.m. Will need to discuss Steve Woodworth's retirement happening at the end of June 2018 and his replacement.
- 11.) Adjournment: **Motion by Uhl second by Vandenlangenberg to adjourn @ 5:25 p.m.**

Meeting minutes submitted by:
Brittney Bickel
Utility Clerk