

Minutes of the Oconto Utility Commission held on April 4th, 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, & Steve VanCampenhout. Others Present: Jeremy Wusterbarth.
- 3.) Approval of agenda: **Motion by Uhl second by VanCampenhout to approve of the agenda as presented.** 5 ayes M/C
- 4.) Approval of meeting minutes from 3/5/2018: **Motion by VanCampenhout second by Vandenlangenberg to approve of the meeting minutes from 3/5/2018 as presented.** 5 ayes M/C
- 5.) Public Input: None.
- 6.) Correspondence:
 - a.) Electrical Costs: Jeremy went over Electrical Costs spreadsheet with totals for 2017. Looking consistent and operating efficiently. Public Service recently did a meter change out at treatment plant. The wiring had burned up on the CTs, therefore it wasn't registering and they had been estimating. They rewired the CTs and put in a new meter.
 - b.) WWTP Monthly Flows: Jeremy went over WWTP Monthly Flows spreadsheet. Everything is normal. Little River went up a bit February. Jeremy explained that flows go up when it gets closer to the Spring, and back down in June/July.
 - c.) Septic Hauler Comparison: No change with the Septic Haulers in March 2018.
 - d.) Utility Report: No change in the February and March 2018 Utility Reports.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve pay request from Dorner Inc. for work completed on McDonald St: **Motion by Filz second by VanCampenhout to approve pay request from Dorner Inc. for work completed on McDonald St in the amount of \$91,749.68.** 5 ayes M/C
 - b.) Approve contractor and construction bid for the reconstruction of Lindsey Ave & Washburn Ave from Peters Concrete in the amount of \$651,963.30.: **Motion by Uhl second by Vandenlangenberg to approve contractor and construction bid for the reconstruction of Lindsey Ave & Washburn Ave from Peters Concrete in the amount of \$651,963.30.** 5 ayes M/C
- 8.) Approval of Accounts Payable from March 1st to March 31st, 2018 in the amount of \$163,078.46: **Motion by VanCampenhout second by Vandenlangenberg to approve of the Accounts Payable from March 1st to March 31st, 2018 in the amount of \$163,078.46.** 5 ayes M/C
- 9.) Revenue & Expenditure Guidelines from 2018: Reviewed revenue & expenditure guidelines from 2018 as presented. Jeremy reminded everyone that our bonding money will be used for reconstruction projects, there will be 2 accounts that will be used, so we will see a negative amount in these accounts in the upcoming months.
- 10.) Next Meeting Date & Time: As needed. We will be needing a meeting when the second pay request for McDonald St comes in.
- 11.) Adjournment: **Motion by VanCampenhout second by Uhl to adjourn @ 5:15 p.m.**

Meeting minutes submitted by:
Brittney Bickel
Utility Clerk