

OCONTO UTILITY COMMISSION

Monday, July 2nd, 2018 @ 5:00 P.M.

- 1.) The meeting was called to order by Chairman Schreiber @ 5:05 p.m.
- 2.) Roll Call: Ron Filz, Al Schreiber, Brian Vandenlangenberg
Absent: Steve Campenenout, Earl Uhl
Also Present: Superintendent Jeremy Wusterbarth
- 3.) **Filz called for approval of Agenda; Vandenlangenberg seconded.** (3 Ayes)
- 4.) **Approval of Meeting Minutes from 6/4/2018 was issued by Vandenlangenberg with a second of Filz.** (3 Ayes)
- 5.) Public Input: None.
- 6.) Correspondence:
 - a.) Electrical Costs— Nothing out of the ordinary as of yet. The DNR called 6 months ago to put well 7 back on line. All is positive.
 - b.) WWTP Monthly Flows— No unusual problems. Pensaukee was corrected to 1 million 4 hundred and 57.
 - c.) Septic Hauler Comparison— Appears fine. We are looking at sampling pickup for Troy Schaden, who dropped off DNR requirements: Little Suamico starting late July.
 - d.) Update on Construction Projects— July 16 there will be pre-constructed temporary water main on Washburn/Lindsey. McDonald St. underground is complete except for the stretch under the R.R. tracks. A manhole was added west and the pipe has to be lined, however this will run at a savings. The pouring of curb and gutter has started from Pine to Scherer Avenue: Thursday completion. Then the base will be placed on the street, sidewalks and driveway entries. We are on schedule and it is going well. Replacement of the storm sewer will be accessed to the R.R. (clay sections with a gas line). Schreiber heard positives from residents on the road work.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) **Approval of pay request #4 from Dorner Inc. for the McDonald St. construction project at a cost of \$246,781.87 was moved by Vandenlangenberg with a second of Filz.** (3 Ayes)
 - b.) **The invoice from ECS Midwest, LLC in the amount of \$4,300.00 was motioned into approval by Filz with a second of Vandenlangenberg.** (M/C)
(Soil borings)
 - c.) **Vandenlangenberg called a motion to approve the invoice from Xylem Water Solutions in the amount of \$4,846.20 and seconded by Filz.** (3 Ayes)
Note: this was to rebuild the Park Avenue station.
- 8.) Next Meeting Date & Time: Monday, August 13 @ 5 p.m.
- 9.) **Adjournment was summoned by Vandenlangenberg @ 5:23 p.m. with a second of Filz.** (M/C)

Minutes submitted by
Susan K. Seidl