

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Wednesday, February 6th, 2019 @ 5:00 P.M.
MEETING WILL BE HELD AT OCONTO CITY HALL
1210 Main Street, Oconto, WI 54153

AGENDA

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 1/7/2019
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Flows
 - c.) Septic Hauler Comparison
 - d.) Utility Report
 - e.) Bonding Funds
 - f.) Rate Increases
 - g.) Freeze-Ups
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve invoice from Vacuum, Pump, & Compressor, Inc. in the amount of \$3,323.03 for pump at Superior Ave Lift Station.
 - b.) Approve Pay Request #5 from Peter's Concrete.
 - c.) 5-Year Capital Improvement Plan
- 8.) Approval of Accounts Payable from January 1st to January 31st, 2019 in the amount of \$114,190.20.
- 9.) Revenue & Expenditure Guidelines from 2019
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 2st, day of February, 2019

Brittney M Bickel, 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.

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