

NOTICE OF MEETING FOR  
OCONTO UTILITY COMMISSION  
**Monday, May 13<sup>th</sup>, 2019 @ 7:30 A.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.) Election of President
- 4.) Election of Vice President
- 5.) Approval of Agenda
- 6.) Approval of Meeting Minutes from 4/8/2019
- 7.) Public Input
- 8.) Correspondence:
  - a.) Electrical Costs
  - b.) Septic Hauler Comparison
  - c.) Utility Report
  - d.) WWTP Flows
- 9.) Discussion/Recommendation/Action on the Following:
  - a.) Approve quote from B&M Technical Services in the amount of \$6,500.00 for upgrade to the SCADA system.
  - b.) Approve quote from Crane Engineering in the amount of \$7,210.00 to install VFD's for the influent pumps and trickling filter pumps at the WWTP. (\$2,400.00 will be paid back from Focus on Energy)
  - c.) Electrical Usage at WWTP
  - d.) WWTP Overflow on 4/18/2019.
- 10.) Approval of Accounts Payable from April 1<sup>st</sup> to April 30<sup>th</sup>, 2019 in the amount of \$719,519.75.
- 11.) Revenue & Expenditure Guidelines from 2019
- 12.) Next Meeting Date & Time
- 13.) Adjournment

Dated this 7<sup>th</sup>, day of May, 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	