

NOTICE OF MEETING FOR  
OCONTO UTILITY COMMISSION  
TO BE HELD ON  
~~Monday, September 26, 2016 @ 5:00 p.m.~~  
**CHANGED TO MONDAY, OCTOBER 3, 2016 @ 5:00 P.M.**  
@ CITY HALL  
1210 Main Street, Oconto, WI 54153  
Meeting will be held in the Conference Room

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 Clerk/Treasurer.

- 1.) Call meeting to order
- 2.) Roll Call
- 3.) Approval of Agenda
- 4.) Approval of Meeting Minutes from 8/22/2016
- 5.) Public Input
- 6.) Correspondence:
  - a.) Electrical Costs
  - b.) WWTP Monthly Flows
  - c.) Septic Hauler Comparison
  - d.) Utility Report
  - e.) Update on the McDonald Street new watermain project from Smith Avenue to Voy Avenue
  - f.) Letter to Kathy Richards Management
- 7.) Discussion/possible recommendations/updates on the following:
  - a.) Approve invoice to B & M Technical Services, Inc. in the amount of \$7,476.00 for belt press controller
  - b.) Approve invoice for Pay Request #1 to Dave Tanner, Inc. [will hand out Monday @ meeting]
- 8.) Approval of Accounts Payable for August 1<sup>st</sup>, thru August 31<sup>st</sup>, 2016 in the amount of \$112,132.20
- 9.) Revenue & Expenditure Guidelines for August 2016
- 10.) Next meeting date & time
- 11.) Adjournment

Dated this 21<sup>st</sup>, day of September, 2016

Julie A. Galik  
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 Clerk/Treasurer's Office at (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements. If you as a Committee member can not make the meeting please call the City Clerk's Office at 834-7711 as soon as possible.

pc:	Mayor Heier	Al Schreiber	Jeremy Wusterbarth
	Jim Lacourciere	Ron Filz	
	Earl Uhl	Steve VanCampenhout	