NOTICE OF MEETING FOR OCONTO UTILITY COMMISSION Monday, July 2nd, 2018 @ 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 6/4/2018
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Monthly Flows
 - c.) Septic Hauler Comparison
 - d.) Update on Construction Projects
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve pay request #4 from Dorner Inc. for the McDonald St construction project.
 - b.) Approve invoice from ECS Midwest, LLC in the amount of \$4,300.00.
 - c.) Approve invoice from Xylem Water Solutions in the amount of \$4,846.20.
- 8.) Next Meeting Date & Time
- 9.) Adjournment

Dated this 27th, day of June, 2018

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