

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Wednesday, June 4th, 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 4/30/2018
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Monthly Flows
 - c.) Septic Hauler Comparison
 - d.) Utility Report
 - e.) Update on Construction Projects
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve pay request #3 from Dorner Inc. for the McDonald St construction project.
 - b.) Approve invoice to FSO Management in the amount of \$9,004.50 for spring sludge removal.
 - c.) Approve invoice from WI DNR in the amount of \$5,460.18 for annual environmental fees.
 - d.) Approve invoice from Xylem Water Solutions in the amount of \$4,795.00 for the repair of pump at Park Ave lift station.
 - e.) Approve invoice from Core & Main, Inc. in the amount of \$3,861.39 for water repairs on McDonald St.
 - f.) Approve 2017 CMAR (Compliance Maintenance Annual Report)
- 8.) Approval of Accounts Payable from April 1st to April 30th, 2018 in the amount of \$760,100.21 and from May 1st to May 31st, 2018 in the amount of \$242,804.81.
- 9.) Revenue & Expenditure Guidelines from 2018
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 31st, day of May, 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	