

Minutes of the Oconto Utility Commission held on January 7th, 2019

“Unapproved”

- 1.) Call meeting to order by President Schreiber at 5:00 p.m.
- 2.) Roll Call Members Present: Ron Filz, Earl Uhl, Al Schreiber, & Brian Vandenlangenberg. Excused: Steve VanCampenhout. Others Present: Jeremy Wusterbarth.
- 3.) Approval of agenda: **Motion by Uhl second by Vandenlangenberg to approve of the agenda as presented.** **4 ayes M/C**
- 4.) Approval of meeting minutes from 11/5/2018: **Motion by Filz second by Vandenlangenberg to approve of the meeting minutes from 11/5/2018 as presented.** **4 ayes M/C**
- 5.) Public Input: None. Jeremy added a note that Colt Schwaller passed his first round of exams through the DNR.
- 6.) Correspondence:
 - a.) Electrical Costs: Remaining consistent. Nothing needs to be addressed at this time. Will have December’s numbers, and overall 2018 year-end total for next meeting to compare to 2017 totals. Expecting even better numbers in 2019 as far as water usage is concerned.
 - b.) WWTP Monthly Flows: Remaining consistent. Jeremy went over 2018 totals in comparison to 2017 totals. Numbers are improving after McDonald St reconstruction project in June 2018.
 - c.) Septic Hauler Comparison: Remaining consistent. Jeremy went over 2018’s final numbers. Received almost all Agreements back to be approved by the Commission.
 - d.) Utility Report: Remaining consistent. Nothing needs to be addressed at this time.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve used 2015 utility van for the water department in the amount of \$23,500.00 plus title fees: Replacing Joe’s 19 y/o truck. Considered new versus used. Found a good deal on 2015 with 18,000 miles and a remaining warranty. **Motion by Uhl second by Vandenlangenberg to approve used 2015 utility van for the water department in the amount of \$23,500.00 plus title fees.** **4 ayes M/C**
 - b.) Approve 2019 Leachate, Septic, and Sludge Hauler Agreements: Jeremy went over the individual agreements and increases in rates. **Motion by Filz second by Uhl to approve 2019 Leachate, Septic, and Sludge Hauler Agreements.** **4 ayes M/C**
- 8.) Approval of Accounts Payable from November 1st to November 30th, 2018 in the amount of \$129,293.77, and December 1st to December 31st, 2018 in the amount of \$170,151.15: Jeremy will have to report of Bonding Money and upcoming projects for the next meeting, after televising pipe. **Motion by Uhl second by Vandenlangenberg to approve the Accounts Payable from November 1st to November 30th, 2018 in the amount of \$129,293.77, and December 1st to December 31st, 2018 in the amount of \$170,151.15** **4 ayes M/C**
- 9.) Revenue & Expenditure Guidelines from 2018: Reviewed revenue & expenditure guidelines from 2018 as presented. Finishing 2018 bills this week, will have finished report next meeting. **Motion by Filz second by Vandenlangenberg to approve the Revenue & Expenditure Guidelines from 2018.** **4 ayes M/C**
- 10.) Next Meeting Date & Time: As needed.
- 11.) Adjournment: **Motion by Vandenlangenberg second by Uhl to adjourn @ 5:25 p.m.** **4 ayes M/C**

Meeting minutes submitted by:
Brittney Bickel
Utility Clerk