

Minutes of the Oconto Utility Commission held on June 3rd, 2019

“Unapproved”

- 1.) Call meeting to order by President Schreiber at 7:33 a.m.
- 2.) Roll Call: Members Present: Ron Filz, Earl Uhl, Al Schreiber, Brian Vandenlangenberg, & Steve VanCampenhout. Others Present: Jeremy Wusterbarth.
- 3.) Approval of agenda: **Motion by Uhl second by VanCampenhout to approve of the agenda as presented.** **5 ayes M/C**
- 4.) Approval of meeting minutes from 5/13/2019: **Motion by VanCampenhout second by Filz to approve of the meeting minutes from 5/13/2019 as presented.** **5 ayes M/C**
- 5.) Public Input: None.
- 6.) Correspondence:
 - a.) WWTP Electrical Usage Update: Jeremy met with Energenecs to talk about the blower packs. WPS has been in and put in a voltage meter. No numbers back yet. The meters were tested and everything came back good. WPS will be getting the report back to us soon.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve invoice from Vacuum, Pump, & Compressor, Inc. in the amount of \$4,476.94 for new pump at Superior Ave Lift Station: One pump went out at the Superior Lift Station, currently using the backup pump, need to replace the old backup. **Motion by Uhl second by VanCampenhout to approve invoice from Vacuum, Pump, & Compressor, Inc. in the amount of \$4,476.94 for new pump at Superior Ave Lift Station.** **5 ayes M/C**
 - b.) Approve the 2019 CMAR Report for the WI DNR: Jeremy went over the Compliance Maintenance Annual Report for the Wisconsin DNR as presented. Oconto Utility received all A's/4.0 GPA. It is required by the WI DNR that it is at least a 3.0 GPA. **Motion by Filz second by Vandenlangenberg to approve the 2019 CMAR Report for the WI DNR.** **5 ayes M/C**
- 8.) Next Meeting Date & Time: As needed.
- 9.) Adjournment: **Motion by Uhl second by VanCampenhout to adjourn @ 7:39 a.m.** **5 ayes M/C**

Meeting minutes submitted by:

Brittney Bickel

Utility Clerk