

## Minutes of the Oconto Utility Commission held on July 1<sup>st</sup>, 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 6/3/2019: **Motion by Filz second by Uhl to approve of the meeting minutes from 6/3/2019 as presented.** 4 ayes M/C
- 5.) Public Input: None.
- 6.) Correspondence:
  - a.) Electrical Costs: Have still been tracking the electrical costs. There was a phase missing and the meter was not reading properly, now that it is added back in, it makes sense that the bills are up. But it is not running as efficiently as it should be with the new blowers in. Still working on solving the issue with Energenecs.
  - b.) Septic Hauler Comparison: A contract to a new hauler in the Marinette area was sent out 2 weeks ago. Will be adding another hauler soon.
  - c.) Utility Report: No change.
  - d.) WWTP Flows: None.
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) Approve invoice from Crane Engineering in the amount of \$10,061.00 for repairs to the screen’s washer at the WWTP: **Motion by Uhl second by Vandenlangenberg to approve invoice from Crane Engineering in the amount of \$10,061.00 for repairs to the screen’s washer at the WWTP.** 4 ayes M/C
  - b.) Approve invoice from FSO Management, LLC in the amount of \$9,982.00 for 2019 Spring Cake Hauling & Land Application: **Motion by Filz second by Vandenlangenberg to approve invoice from FSO Management, LLC in the amount of \$9,982.00 for Spring Cake Hauling & Land Application.** 4 ayes M/C
- 8.) Approval of Accounts Payable from May 1<sup>st</sup> to May 31<sup>st</sup>, 2019 in the amount of \$166,600.41: Jeremy explained that there are some bad mains and root infiltration coming in, so there will be some televising done by Great Lakes on First St, from Collins Ave to Krueger Ave, and Madison St, from Main St to Superior Ave, so we will see some costs for that coming soon. **Motion by Uhl second by Vandenlangenberg to approve Accounts Payable from May 1<sup>st</sup> to May 31<sup>st</sup>, 2019 in that amount of \$166,600.41.** 4 ayes M/C
- 9.) Revenue & Expenditure Guidelines from 2019: **Motion by Filz second by Uhl to approve Revenue & Expenditure Guidelines from 2019.** 4 ayes M/C
- 10.) Next Meeting Date & Time: As needed.
- 11.) Adjournment: **Motion by Uhl second by Vandenlangenberg to adjourn @ 5:15 p.m.** 4 ayes M/C

Meeting minutes submitted by:  
Brittney Bickel  
Utility Clerk