NOTICE OF MEETING FOR OCONTO UTILITY COMMISSION Monday, August 5th, 2019 @ 7:30 A.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 7/1/2019
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical Costs
 - b.) Septic Hauler Comparison
 - c.) Utility Report
 - d.) WWTP Flows
 - e.) Belt Press
 - f.) Employee switch over from BOPW position
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve invoice from Crane Engineering in the amount of \$8,770.00 for repairs to the Trickling Filter Cascade Pump
- 8.) Approval of Accounts Payable from June 1st to June 30th, 2019 in the amount of \$179,972.63.
- 9.) Revenue & Expenditure Guidelines from 2019
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 29th, day of July, 2019

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 (920) 834-7711. Thank you.

cc: Mayor Heier Ron Filz Earl Uhl Al Schreiber Brian Vandenlangenberg Steve VanCampenhout

Jeremy Wusterbarth