

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Monday, November 4th, 2019 @ 5:30 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 10/7/2019
- 5.) Public Input
- 6.) Correspondence:
 - a.) PFOS in wastewater article from WRWA
 - b.) PFAS initiative from municipal utilities to the DNR
 - c.) Electrical Costs
 - d.) WWTP Flows
 - e.) Monthly Report
 - f.) Project Updates
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve pay request #6 (final) from Peters Construction for the reconstruction projects on Washburn Ave and Lindsey Ave.
 - b.) Approve engineering agreements from Robert E. Lee for Mott St in the amount of \$52,000.00.
 - c.) Approve engineering agreements from Robert E. Lee for First St in the amount of \$30,000.00.
 - d.) Forgive \$5,532.11 in past due amount for 318 Jefferson St, contingent upon re-development of property by 12/31/2020.
 - e.) Approve invoice in the amount of \$3,072.91 from L-R Meter Testing for testing & repairs of large meters.
 - f.) Approve invoice in the amount of \$3,213.14 from Jackie Foster Inc. to help repair water main on Oak Ct.
 - g.) Approve invoice from Xylem Water Solutions in the amount of \$4,302.00 for repair of pump at Park Ave lift station.
 - h.) Approve invoice from FSO in the amount of \$15,454.78 for emergency dewatering at the WWTP.
- 8.) Approval of Accounts Payable from September 1st to September 30th, 2019 in the amount of \$200,478.20.
- 9.) Revenue & Expenditure Guidelines from 2019
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 29th day of October, 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	Al Schreiber	Jeremy Wusterbarth
	Ron Filz	Brian Vandenlangenberg	
	Earl Uhl	Steve VanCampenhout	