

Minutes of the Oconto Utility Commission held on December 2nd, 2019

“Unapproved”

- 1.) Call meeting to order by President Schreiber at 5:05 p.m.
- 2.) Roll Call: Members Present: Earl Uhl, Al Schreiber, & Brian Vandenlangenberg. Excused: Ron Filz & Steve VanCampenhout. Others Present: Jeremy Wusterbarth.
- 3.) Approval of agenda: **Motion by Vandenlangenberg second by Uhl to approve of the agenda as presented.** 3 ayes M/C
- 4.) Approval of meeting minutes from 11/4/2019: **Motion by Vandenlangenberg second by Schreiber to approve of the meeting minutes from 11/4/2019 as presented.** 3 ayes M/C
- 5.) Public Input: Jeremy talked about the flooding that has been happening. We didn't go over our consumption at the WWTP as reported. There was extreme flooding and one of the lift stations on Harbor Road was down. Some of the customers in the area were getting minor backups. We used the bypass to take water from the lift station into the gravity sewer. Plenty of capacity at the plant. Limiting the flows was helpful in getting it under control. It was not a capacity issue, it was a lift station issue. Water was shut off and the meter taken out on Spies Road due to flooding and other issues for the winter.
We had our annual meeting with Chris Linskens who is our northeast coordinator for the DNR. He oversees all the water systems in this area. He let us know that we are one of the healthiest utilities in the state, financially.
- 6.) Correspondence:
 - a.) Utility Report: Normal. No changes.
 - b.) Electrical Costs: Normal. No changes.
 - c.) WWTP Flows: Lift station flows are up due to flooding.
 - d.) Septic Haulers: Normal. No changes.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve invoice from Crane Engineering in the amount of \$3,380.00 for installation of new pump at Brazeau Ave lift station: **Motion by Uhl second by Vandenlangenberg to approve invoice from Crane Engineering in the amount of \$3,380.00 for installation of new pump at Brazeau Ave lift station.** 3 ayes M/C
 - b.) Approve invoice from Revolution Industrial Services, LLC in the amount of \$36,000.00 for the completion of replacing rolls on the belt press: Final belt press invoice. **Motion by Vandenlangenberg second by Uhl to approve invoice from revolution Industrial Services, LLC in the amount of \$36,000.00 for the completion of replacing rolls on the belt press.** 3 ayes M/C
- 8.) Approval of Accounts Payable from October 1st to October 31st, 2019 in the amount of \$318,048.58 and November 1st to November 30th, 2019 in the amount of \$198,953.65: Jeremy went over payables and answered questions. **Motion by Uhl second by Vandenlangenberg to approve Accounts Payable from October 1st to October 31st, 2019 in the amount of \$318,048.58 and November 1st to November 30th, 2019 in the amount of \$198,953.65.** 3 ayes M/C
- 9.) Revenue & Expenditure Guidelines from 2019. **No motion needed.**
- 10.) Next Meeting Date & Time: As needed. May not need a meeting in January, unless the Mott St bids are ready in time.
- 11.) Adjournment: **Motion by Uhl second by Vandenlangenberg to adjourn @ 5:15 p.m.** 3 ayes M/C

Meeting minutes submitted by:
Brittney Bickel
Utility Clerk