

Minutes of the Oconto Utility Commission held on January 6th, 2020

“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, & Steve VanCampenhout. Excused: Brian Vandenlangenberg. Others Present: Jeremy Wusterbarth.
- 3.) Approval of agenda: **Motion by Uhl second by Filz to approve of the agenda as presented.** 3 ayes M/C
- 4.) Approval of meeting minutes from 12/2/2019: **Motion by Filz second by Uhl to approve of the meeting minutes from 12/2/2019 as presented.** 3 ayes M/C
- 5.) Public Input: None.
- 6.) Correspondence:
 - a.) Electrical Costs: Remaining consistent.
 - b.) WWTP Flows: Jeremy presented last year as well as the two years prior for comparison. (2017-2019). Jeremy and Adam have a meeting with Pensaukee to do some testing on the continuous extra flows.
 - c.) Utility Report: Remaining consistent.
 - d.) Septic Hauler Comparison: Jeremy sent out the 2020 Septic Hauler agreements. Received all but one back already.

****Steve VanCampenhout arrived at 5:05 p.m.****

- e.) Mott St Construction Update: Plans will be ready next week to go out to bid.
- f.) 2019 Sanitary Survey Report: Survey report from the DNR - no deficiencies were identified. Everything looked good. The DNR has a “no lead rule”, there are now more intensive pipe inspecting rules for in homes. There is no known lead in the City of Oconto. A cross connection report will tell us more.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve invoice from FSO Management in the amount of \$6,417.00 for sludge hauling: **Motion by Uhl second by VanCampenhout to approve invoice from FSO Management in the amount of \$6,417.00 for sludge hauling.** 4 ayes M/C
 - b.) Approve quote from Visu-Sewer in the amount of \$93,564.00 for the relining of the sanitary main and manhole rehab on First St from Collins Ave to Second St: Visu-Sewer came highly recommended for the First St relining project. **Motion by VanCampenhout second by Uhl to approve quote from Visu-Sewer in the amount of \$93,564.00 for the relining of the sanitary main and manhole rehab on First St from Collins Ave to Second St.** 4 ayes M/C
 - c.) Approve quote from B & M Technical Service, Inc. for the replacement of variable speed drive in the amount of \$3,836.00: **Motion by Filz second by VanCampenhout to approve quote from B & M Technical Service, Inc. for the replacement of variable speed drive in the amount of \$3,836.00.** 4 ayes M/C
- 8.) Approval of Accounts Payable from December 1st to December 31st, 2019 in the amount of \$189,631.36: **Motion by Uhl second by Vandenlangenberg to approve Accounts Payable from December 1st to December 31st, 2019 in the amount of \$189,631.36** 4 ayes M/C
- 9.) Revenue & Expenditure Guidelines from 2019. **Motion by VanCampenhout second by Uhl to approve Revenue & Expenditure Guidelines from 2019 as presented.** 4 ayes M/C
- 10.) Next Meeting Date & Time: Monday, February 3rd, 2020
- 11.) Adjournment: **Motion by Uhl second by VanCampenhout to adjourn @ 5:15 p.m.** 4 ayes M/C

Meeting minutes submitted by:
Brittney Bickel
Utility Clerk