

NOTICE OF MEETING FOR  
OCONTO UTILITY COMMISSION  
**Monday, January 6<sup>th</sup>, 2020 @ 5:00 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 12/2/2019
- 5.) Public Input
- 6.) Correspondence:
  - a.) Electrical Costs
  - b.) WWTP Flows
  - c.) Utility Report
  - d.) Septic Hauler Comparison
  - e.) Mott St Construction Update
  - f.) 2019 Sanitary Survey Report
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) Approve invoice from FSO Management in the amount of \$6,417.00 for sludge hauling.
  - 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.
  - c.) Approve quote from B & M Technical Service, Inc. for the replacement of variable speed drive in the amount of \$3,836.00.
- 8.) Approval of Accounts Payable from December 1<sup>st</sup> to December 31<sup>st</sup>, 2019 in the amount of \$189,631.36.
- 9.) Revenue & Expenditure Guidelines from 2019
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 31<sup>st</sup> day of December, 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