

Minutes of the Oconto Utility Commission held on February 3rd, 2020

“Unapproved”

- 1.) Call meeting to order by President Schreiber at 5:30 p.m.
- 2.) Roll Call: Members Present: Earl Uhl, Al Schreiber, & Steve VanCampenhout. Excused: Ron Filz & Brian Vandenlangenberg. Others Present: Jeremy Wusterbarth & Adam Filz.
- 3.) Approval of agenda: **Motion by Uhl second by VanCampenhout to approve of the agenda as presented.**
3 ayes M/C
- 4.) Approval of meeting minutes from 1/6/2020: **Motion by VanCampenhout second by Uhl to approve of the meeting minutes from 1/6/2020 as presented.**
3 ayes M/C
- 5.) Public Input: Jeremy and Adam Filz will be having a meeting with the Sanitary Districts to discuss extra flows of water and I&I due to the flooding. They want to get a plan and report back to the commission.
- 6.) Correspondence:
 - a.) Electrical Costs: Jeremy presented 2018 and 2019 for comparison. Flows are way down, back to normal now.
 - b.) WWTP Flows: Jeremy presented 2018 and 2019 for comparison. Meeting with Sanitary districts to discuss high flows.
 - c.) Septic Hauler Comparison: Normal. Expected.
 - d.) DNR letter from the flooding on 12/30/2019: Informational for the Commission. Showing we did our due diligence with the DNR during the flooding.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Review the Mott St Water Main Design: Jeremy went over maps of the water main design. Advertised for bids this morning for the project.
 - b.) Approve quote from Crane Engineering in the amount of \$42,975.00 for the purchase of 6” water pump at the WWTP: The 1972 Ford pump at the WWTP needs to be replaced. Will come out of the Equipment Repair Fund. Doesn’t get used every day, only during high flows. **Motion by VanCampenhout second by Uhl to approve quote from Crane Engineering in the amount of \$42,975.00 for the purchase of 6” water pump at the WWTP.**
3 ayes M/C
- 8.) Commission may vote at approximately 5:45 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(1)(c) for discussion on personnel matters.
 - a.) WWTP Employees: **Motion by Uhl second by VanCampenhout at 5:48 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(1)(c) for discussion on WWTP Employees.**
3 ayes M/C
- 9.) Commission may vote at approximately 6:15 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for the remainder of the agenda: **Motion by Uhl second by VanCampenhout at 6:08 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for the remainder of the agenda**
3 ayes M/C
- 10.) Action/Discussion on Matters from Closed Session: No Action.
- 11.) Next Meeting Date & Time: Monday, March 2nd (or 9th), 2020
- 12.) Adjournment: **Motion by Uhl second by VanCampenhout to adjourn @ 6:12 p.m.**
3 ayes M/C

Meeting minutes submitted by:
Brittney Bickel
Utility Clerk