

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

“Unapproved”

- 1.) Call meeting to order by President Schreiber at 5:02 p.m.
- 2.) Roll Call: Members Present: Al Schreiber, Brian Vandenlangenberg, & Steve VanCampenhout.
Members Excused: Ron Filz & Earl Uhl. Others Present: Jeremy Wusterbarth.
- 3.) Approval of agenda: **Motion by VanCampenhout second by Vandenlangenberg to approve of the agenda as presented.** **3 ayes M/C**
- 4.) Approval of meeting minutes from 7/6/2020: **Motion by Vandenlangenberg second by VanCampenhout to approve of the meeting minutes from 7/6/2020 as presented.** **3 ayes M/C**
- 5.) Public Input: None.
- 6.) Correspondence:
 - a.) Electrical Costs: No changes. Everything is normal.
 - b.) WWTP Flows: June is still high. July is starting to come back down.
 - c.) Septic Hauler Comparison: No changes. Everything is normal.
 - d.) Utility Report: The water loss is because of the biannual flushing, but otherwise everything is normal.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve pay request #4 for Mott St. (to be handed out at meeting): Nothing on this pay request is related to Utility Commission, all for Street Dept. **Motion by Vandenlangenberg second by VanCampenhout to approve pay request #4 for Mott St in the amount of \$72,014.84.** **3 ayes M/C**
 - b.) Approve invoice from Full Service Organics in the amount of \$9,300.00 for sludge removal. For biannual cleanout of sludge building. **Motion by VanCampenhout second by Vandenlangenberg to approve invoice from Full Service Organics in the amount of \$9,300.00 for sludge removal.** **3 ayes M/C**
 - c.) Approve invoice from David Tenor Corporation in the amount of \$6,200.00 for clean-outs at the WWTP. Behind the WWTP there are two clarifiers that discharge sludge. They have been having problems with the lines plugging for the past 2ish years. David Tenor dug down and installed clean-outs for easy access. **Motion by Vandenlangenberg second by VanCampenhout to approve invoice from David Tenor Corporation in the amount of \$6,200.00 for clean-outs at the WWTP.** **3 ayes M/C**
- 8.) Next Meeting Date & Time: With Monday, September 7th being Labor Day, Jeremy will let everyone know when the next meeting will be. It will be help via GoToMeeting.
- 9.) Adjournment: **Motion by VanCampenhout second by Vandenlangenberg to adjourn @ 5:10 p.m.** **3 ayes M/C**

Meeting minutes submitted by:

Brittney Bickel

Utility Clerk