

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Monday, August 31st, 2020 @ 5:00 P.M.
Meeting will be held via GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/480519613>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 480-519-613

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 8/3/2020
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Flows
 - c.) Septic Hauler Comparison
 - d.) Utility Report
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve invoices from Core & Main in the amount of \$3,862.00 and \$5,540.00 for manhole adjustment rings.
 - b.) Approve final pay request from DeGroot Construction to be dropped off before meeting.
- 8.) Approval of Accounts Payable from August 1, 2020 to August 25, 2020 in the amount of \$226,355.68.
- 9.) Revenue & Expenditure Guidelines from August 1, 2020 to August 25, 2020
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 26th day of August, 2020

Julie Galik, Deputy Clerk/Treasurer

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