

OCONTO UTILITY COMMISSION

Monday, August 31st, 2020 @ 5:00 P.M.

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

- 1.) Chairman Schreiber called the meeting to order.
- 2.) Roll Call: Ron Filz, Steve VanCampenhout, Al Schreiber, Brian Vandenlangenberg, Earl Uhl
Also Present: Jeremy Wusterbarth— Superintendent of Public Works
- 3.) **VanCampenhout called for approval of Agenda; Schreiber seconded. (5 Ayes)**
- 4.) **Approval of Meeting Minutes from 8/3/2020 was issued by Filz with a second of Schreiber. (5 Ayes)**
- 5.) Public Input: NONE.
- 6.) Correspondence:
 - a.) Electrical Costs—
 - b.) WWTP Flows— **THERE WAS NO DISCUSSION ON THESE ISSUES:**
 - c.) Septic Hauler Comparison— **ALL LOOKS GOOD.**
 - d.) Utility Report—
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) **Approval of invoices from Core & Main in the amount of \$3,862.00 and \$5,540.00 for manhole adjustment rings was placed in motion by VanCampenhout with a Vandenlangenberg second. (M/C)**
This covers the project on Madison, Chicago, and Hanson Ave.
 - b.) **Uhl motioned to approve the final pay request from DeGroot Construction (dropped off before meeting) in the amount of \$50,607.10 VanCampenhout witnessed the second. (M/C)**
The project was for the Mott St.: Oconto City is \$10,000 under project cost projection, reports Wusterbarth.
- 8.) **Approval of Accounts Payable from August 1, 2020 to August 25, 2020 in the amount of \$226,355.68 was placed into motion by Filz with a VanCampenhout second. (M/C)**
- 9.) **Revenue & Expenditure Guidelines from August 1, 2020 to August 25, 2020 were viewed as acceptable. Schreiber called motion and Vandenlangdenberg followed with second. (5 Ayes)**
- 10.) **Next Meeting Date & Time: Monday, October 5 @ 5 p.m.**
Budget 2021 will be a part of this meeting.
- 11.) **Filz summoned adjournment @ 5:12 p.m. VanCamphenhout followed up with a second. (M/C)**

Minutes submitted by
Susan K. Seidl