NOTICE OF MEETING FOR OCONTO UTILITY COMMISSION

Monday, November 30th, 2020 @ 5:00 P.M. Meeting will be held at City Hall in the Council Chambers

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 10/5/2020
- 5.) Public Input
- 6.) Correspondence:
 - a.) Update on Lab: Lab Equipment
 - b.) WWTP Flows
 - c.) Septic Hauler Comparison
 - d.) Electrical Costs
 - e.) Water Usage Report
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve quote from VPC to replace compressor at WWTP in the digester house in the amount of \$7,760.00.
 - b.) Approve invoice from FSO Management for Fall sludge haul-out.
- 8.) Approval of Accounts Payable from September 29th to November 19th, 2020 in the amount of \$440,485.43.
- 9.) Revenue & Expenditures Guidelines from 2020
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 20th day of November, 2020

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