

Minutes of the Oconto Utility Commission held on May 5th, 2021

“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. Others Present: Jeremy Wusterbarth. Members Excused: Ron Filz & Earl Uhl.
- 3.) Election of Chair: **Nomination for Al Schreiber by VanCampenhout second by Vandenlangenberg. President Schreiber called for any other nominations 3 times. None were presented. Motion by VanCampenhout second by Vandenlangenberg to close nominations and elect Al Schreiber as President. 3 ayes M/C**
- 4.) Election of Vice Chair: **Nomination for Brian Vandenlangenberg by VanCampenhout second by Vandenlangenberg. President Schreiber called for any other nominations 3 times. None were presented. Motion by Vandenlangenberg second by VanCampenhout to close nominations and elect Brian Vandenlangenberg as Vice President. 3 ayes M/C**
- 5.) Approval of Agenda: **Motion by VanCampenhout second by Vandenlangenberg to approve of the agenda as presented. 3 ayes M/C**
- 6.) Approval of Meeting Minutes from 4/12/2021: **Motion by VanCampenhout second by Vandenlangenberg to approve of the meeting minutes from 4/12/2021 as presented. 3 ayes M/C**
- 7.) Public Input: None.
- 8.) Correspondence:
 - a.) Electrical Costs: Everything is good and ordinary.
 - b.) WWTP Flows: Everything is good and ordinary.
 - c.) Septic Hauler Comparison: Jeremy pointed out the higher revenue this month due to Waldvogel Trucking.
 - d.) Public Informational Meeting: Jeremy informed the commission members about a public informational meeting planned for May 12th at 6pm in the MP Room. Jeremy also gave the commission members a copy of the CMAR for review to be approved at the next meeting.
- 9.) Discussion/Recommendation/Action on the Following:
 - a.) Approve invoice from MacQueen Equipment for repairs to the Vactor in the amount of \$9,703.16: Jeremy went over the invoice. Funds will come out of the Equipment Repair Fund. **Motion by VanCampenhout second by Vandenlangenberg to approve invoice from MacQueen Equipment for repairs to the Vactor in the amount of \$9,703.16. 3 ayes M/C**
 - b.) Approve invoice from FSO for Spring sludge haul out in the amount of \$8,680.00: Typical biannual sludge haul out. **Motion by VanCampenhout second by Vandenlangenberg to approve invoice from FSO for Spring sludge haul out in the amount of \$8,680.00. 3 ayes M/C**
- 10.) Approval of Accounts Payable from April 6th, 2021 to April 28th, 2021 in the amount of \$577,537.82: VanCampenhout raised a question regarding how things have been working with Badger Lab. Jeremy answered that they have been going well and very smoothly. Vandenlangenberg questioned whether we are having a hard time purchasing chemicals. Jeremy answered that no, we are not. **Motion by VanCampenhout second by Vandenlangenberg to approve Accounts Payable from April 6th, 2021 to April 28th, 2021 in the amount of \$577,537.82. 3 ayes M/C**

11.) Revenue & Expenditures Guidelines from 2021: Jeremy pointed out that the water meter was put into the old Shopko/new Tractor Supply today. So income will be coming in from there again.

12.) Next Meeting Date & Time: Wednesday, June 2nd, 2021.

13.) Adjournment: **Motion by Vandenlangenberg second by VanCampenhout to adjourn @ 5:20 p.m.**
3 ayes M/C

Meeting minutes submitted by: Brittney Bickel, Utility Clerk