

Minutes of the Oconto Utility Commission held on June 2nd, 2021

“Unapproved”

- 1.) Call meeting to order by President Schreiber at 5:02 p.m.
- 2.) Roll Call: Members Present: Earl Uhl, Al Schreiber, & Brian Vandenlangenberg. Others Present: Jeremy Wusterbarth. Members Excused: Ron Filz & Steve VanCampenhout.
- 3.) Approval of Agenda: **Motion by Vandenlangenberg second by Uhl to approve of the agenda as presented.** **3 ayes M/C**
- 4.) Approval of Meeting Minutes from 5/5/2021: **Motion by Uhl second by Vandenlangenberg to approve of the meeting minutes from 5/5/2021 as presented.** **3 ayes M/C**
- 5.) Public Input: None.
- 6.) Correspondence:
 - a.) Monthly Report: Everything is good and ordinary. Evergreen water tower was emptied for painting and maintenance.
 - b.) Septic Hauler Comparison: Everything is good and ordinary.
 - c.) WWTP Flows: Everything is good and ordinary. Water levels are still down.
 - d.) Electrical Costs: Everything is good and ordinary.
 - e.) Updates on any other water/sewer related concerns: 1. The facility study is almost complete. Jeremy will bring it to the OUC meeting when it is finished and get together a plan of action. 2. There was a small delay, but the new water meters are coming soon. 3. They are digging on Chicago Street. Will be paving soon. They are replacing bolts to get ready to pave. Will be a full truck route when finished, it previously was not.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve 2020 CMAR report (handed out at last meeting): Jeremy went over the report, pointing out the last page showing our 4.0 grade. He will be submitting it to the DNR. **Motion by Uhl second by Vandenlangenberg to approve 2020 CMAR report.** **3 ayes M/C**
- 8.) Approval of Accounts Payable from April 6th, 2021 to May 26th, 2021 in the amount of \$726,258.77: **Motion by Vandenlangenberg second by Uhl to approve Accounts Payable from April 6th, 2021 to May 26th, 2021 in the amount of \$726,258.77.** **3 ayes M/C**
- 9.) Revenue & Expenditures Guidelines from 2021: Jeremy pointed out an expense for \$3,778.10 was incorrectly coded to account number 610-00-57649-205, and needs to go to account number 610-00-57649-204. A journal entry will be done to correct the mistake. **Motion by Vandenlangenberg second by Uhl to approve Revenue & Expenditures Guidelines for 2021.** **3 ayes M/C**
- 10.) Next Meeting Date & Time: Probably won't need a meeting in July, Jeremy will keep everyone posted.
- 11.) Adjournment: **Motion by Uhl second by Vandenlangenberg to adjourn @ 5:15 p.m.** **3 ayes M/C**

Meeting minutes submitted by: Brittney Bickel, Utility Clerk