# NOTICE OF MEETING FOR OCONTO UTILITY COMMISSION

### Monday, August 2nd, 2021 @ 5:00 P.M.

## Meeting will be held at City Hall in the Council Chambers

1210 Main St. Oconto WI 54153

#### **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 6/2/2021
- 5.) Public Input
- 6.) Correspondence:
  - a.) Monthly Report
  - b.) Septic Hauler Comparison
  - c.) WWTP Flows
  - d.) Electrical Costs
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) Approve bid award in the amount of \$123,014.44 for the extension of Timber Trail to DeGroot Construction out of Green Bay.
  - b.) Approve invoice to Custom Metal Specialists for Vactor tank repairs in the amount of \$5,260.00.
- 8.) Approval of Accounts Payable from May 27<sup>th</sup>, 2021 to July 26<sup>th</sup>, 2021 in the amount of \$264,577.94.
- 9.) Revenue & Expenditures Guidelines from 2021
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 27<sup>th</sup> day of July, 2021

#### 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