

**Minutes of the Oconto Utility Commission held on August 2<sup>nd</sup>, 2021**

“Unapproved”

- 1.) Call meeting to order by President Schreiber at 5:00 p.m.
- 2.) Roll Call: Members Present: Al Schreiber, Brian Vandenlangenberg, & Steve VanCampenhout. Others Present: Jeremy Wusterbarth. Members Excused: Ron Filz & Earl Uhl.
- 3.) Approval of Agenda: **Motion by VanCampenhout second by Vandenlangenberg to approve of the agenda as presented.** **3 ayes M/C**
- 4.) Approval of Meeting Minutes from 6/2/2021: **Motion by VanCampenhout second by Vandenlangenberg to approve of the meeting minutes from 6/2/2021 as presented.** **3 ayes M/C**
- 5.) Public Input: None.
- 6.) Correspondence:
  - a.) Monthly Report: Everything is consistent and ordinary.
  - b.) Septic Hauler Comparison: Everything is consistent and ordinary.
  - c.) WWTP Flows: Everything is consistent and ordinary. Water levels are still down.
  - d.) Electrical Costs: Everything is consistent and ordinary.
- 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: We had two bidders. Both were close. Went with DeGroot. Got request from the property owners at the end of Timer Trail for services at two new homes. They were assessed for curb & gutter, the extension of the storm main, and a service lateral, a water and a sanitary lateral. Jeremy will be working on those and getting it to them this week, he gave them a rough estimate of approximately \$20,000 each. This will be a late Fall project and will be split with the Board of Public Works. **Motion by VanCampenhout second by Vandenlangenberg to approve bid award in the amount of \$123,014.44 for the extension of Timber Trail to DeGroot Construction out of Green Bay.** **3 ayes M/C**
  - b.) Approve invoice to Custom Metal Specialists for Vactor tank repairs in the amount of \$5,260.00: The tank on the Vactor was weak and got sucked in. Had two people look at it for us. Custom Metal does all the repairs for the Septic Hauler tanks and has a lot of experience. They did an excellent job on the repair and will get us a lot more years out of the tank. Will come out of the Equipment Repair Fund. **Motion by Vandenlangenberg second by VanCampenhout to approve invoice to Custom Metal Specialists for Vactor tank repairs in the amount of \$5,260.00.** **3 ayes M/C**
- 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. **Motion by Vandenlangenberg second by Uhl to approve Accounts Payable from April 6<sup>th</sup>, 2021 to May 26<sup>th</sup>, 2021 in the amount of \$726,258.77.** **3 ayes M/C**
- 9.) Revenue & Expenditures Guidelines from 2021: Everything looks good. Nothing to note.
- 10.) Next Meeting Date & Time: Jeremy will keep everyone posted.
- 11.) Adjournment: **Motion by Vandenlangenberg second by VanCampenhout to adjourn @ 5:12 p.m.** **3 ayes M/C**

Meeting minutes submitted by: Brittney Bickel, Utility Clerk