

Minutes of the Oconto Utility Commission held on November 15th, 2021

“Unapproved”

- 1.) Call meeting to order by President Schreiber at 7:31 a.m.
- 2.) Roll Call: Members Present: Al Schreiber, Brian Vandenlangenberg, Ron Filz, Earl Uhl, & Jeremy Wusterbarth.
Members Absent: Steve VanCampenhout
- 3.) Approval of Agenda: **Motion by Uhl, second by Filz to approve of the agenda as presented.**
4 ayes M/C
- 4.) Approval of Meeting Minutes from 11/01/2021: **Motion by Filz, second by Vandenlangenberg to approve of the meeting minutes from 11/01/2021 as presented.**
4 ayes M/C
- 5.) Public Input: The project on Timber Trail is complete, road was paved last week. One property owner intends to start building in spring.
- 6.) Correspondence: None
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve invoice from Midwest Meters Inc. in the amount of \$12,960.00 for new residential meters. The first installation of meters arrived last week. One meter was installed for training purposes thus far, more will be scheduled to be installed as soon as possible. It is estimated to take all next year to get all new meters in. **Motion by Uhl, second by Vandenlangenberg to approve invoice form Midwest Meters Inc. in the amount of \$12,960.00 for new residential meters.**
4 ayes M/C
 - *Steve VanCampenhout arrived at 7:35 a.m.
 - b.) Approve the sale of 2015 Ram Promaster Van in the amount of \$10,500.00 to S&L Motors. Needs a new transmission at the estimated cost of \$11,700.00. The transmission went out on the van and would cost an estimated \$11,700 to fix. Jeremy stated they will take their time to look for another vehicle to replace van, no rush as another vehicle can be used in the meantime. The purchase of a new vehicle would come out of the equipment repair fund. **Motion by Vandenlangenberg, second by VanCampenhout to approve the sale of 2015 Ram Promaster Van in the amount of \$10,500.00 to S&L Motors.**
5 ayes M/C
 - c.) Approve invoice from Midwest Meters Inc. for \$37,000.00. This invoice is for the meter heads that go on top of meters. The agenda stated the invoice was for \$40,000.00 as there a price increase on meters from \$185 to \$200. In the contract, the meters were quoted at \$185 and they are going to honor that price and send a new invoice out. **Motion by VanCampenhout, second by Uhl to approve invoice from Midwest Meters Inc. for \$37,000.00.**
5 ayes M/C
 - d.) Approve invoice from Full Service Organics Management LLC for \$9,114.00. Fall sludge haul-out. Jeremy explained this is a normal, annual haul-out. **Motion by Filz, second by Vandenlangenberg to approve invoice from Full Service Organics Management LLC for \$9,114.00.**
5 ayes M/C
- 8.) Revenue & Expenditures Guidelines from 2021: Everything looks good. Nothing to note.
- 9.) Next Meeting Date & Time: Jeremy will keep everyone posted.
- 10.) Adjournment: **President Schreiber motioned for adjournment @ 7:41 a.m.**

Meeting minutes submitted by: Brea Bostedt, Utility Clerk