

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Monday, January 3rd, 2022 @ 6:00 P.M.
Meeting will be held at City Hall in the Conference Room
1210 Main St, Oconto WI 54153
(Masks will be optional)

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 11/15/2021
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical costs
 - b.) Septic Hauler comparison
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve invoice from Crane Engineering in the amount of 12,580.70 for repairs to the trickling filter pump #2 at the WWTP.
 - b.) Approve quote from Crane Engineering in the amount of \$17,564.00 for lift station pump replacement at the Main/Chicago lift station.
- 8.) Approval of Accounts Payable from October 28th, 2021 to December 28th, 2021 in the amount of \$493,508.30
- 9.) Revenue & Expenditures Guidelines from 2021
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 28th day of December 2021

Brea Bostedt, 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