

OCONTO UTILITY COMMISSION

Monday, January 3rd, 2022 @ 6:00 P.M.

City Hall Conference Room

- 1.) Chairman Schreiber called the January 3, 2022 meeting to order @ 6:06 p.m.
- 2.) Roll Call: Ron Filz, Steve VanCampenhout, Brian Vandenlangdenberg, Earl Uhl, Al Schreiber
Also Present: Superintendent of Public Works Jeremy Wusterbarth
- 3.) **Uhl called for approval of Agenda; VanCampenhout seconded. (5 Ayes)**
- 4.) **Approval of Meeting Minutes from 11/15/2021 was issued by Filz with a second of VanCampenhout. (5 Ayes)**
- 5.) Public Input: Wusterbarth noted that Brittney and Jeff Belongia will be meeting with him on 1/19 to inform him of our Bond rating: this will ready us for re-Bonding.
- 6.) Correspondence:
 - a.) Electrical costs were seen as ordinary.
 - b.) Septic Hauler comparison— Superintendent Wusterbarth reported that 22 contracts are out with a small increase: all returned with contracts signed.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) **Approval of invoice from Crane Engineering in the amount of 12,580.70 for repairs to the trickling filter pump #2 at the WWTP was moved by Uhl with a second of Filz. (M/C)**
Payment will issue from the Equipment Repair Fund.
 - b.) **VanCampenhout motioned to approve the quote from Crane Engineering in the amount of \$17,564.00 for lift station pump replacement at the Main/Chicago lift station. Vandenlangdenberg called second. (M/C)**
Wusterbarth stated that this was the lowest bid. Monies will come from the Equipment Repair Fund.
- 8.) **Approval of Accounts Payable from October 28th, 2021 to December 28th, 2021 in the amount of \$493,508.30 was placed in motion by Vandenlangdenberg followed by a second of VanCampenhout. (M/C)**
Wusterbarth stated that we have a couple hundred meters installed already.
- 9.) Revenue & Expenditures Guidelines from 2021 were seen as appropriate and accepted.
- 10.) **Next Meeting Date & Time: Monday, January 31, 2022 @ 7:30 a.m.**
- Wusterbarth stated that the bonding and resolution will need Commission vote.
- 11.) **Adjournment was summoned by Uhl @ 6:15 p.m. with a second of VanCampenhout. (5 Ayes)**

Submitted by Susan K. Seidl