

Minutes of the Oconto Utility Commission held on March 7th, 2022

“Unapproved”

1. Call meeting to order by President Schreiber at 5:28 p.m.
2. Roll Call: Members Present: Al Schreiber, Brian Vandenlangenberg, Earl Uhl, Ron Filz, Steve VanCampenhout, & Jeremy Wusterbarth.
3. Approval of Agenda: **Motion by VanCampenhout, second by Vandenlangenberg to approve of the agenda as presented.** 5 ayes M/C
4. Approval of Meeting Minutes from 02/07/2022: **Motion by Uhl, second by Filz to approve of the meeting minutes from 02/07/2022 as presented.** 5 ayes M/C
5. Public Input:
 - a. Jeremy Wusterbarth:
 - b. WWTP & Lift Stations: Wusterbarth & Adam Filz completed inspection of WWTP and 10 lift stations located within the City. The treatment plant and lift stations are cleaned and well maintained by the WWTP employees.
 - c. Jones Ave Project: There will be new water mains installed on Jones Ave from Congress St to Jackson St. The bidding for the project will take place next week Tuesday. Wusterbarth stated the project should begin around the end of April.
6. Correspondence:
 - a. Electrical Costs: Everything is consistent and ordinary.
 - b. WWTP Flows: Everything is consistent and ordinary. There is meeting on Thursday with a few engineers to discuss changing the permit for flows. Everything designed so far is based off capacity now which is oversized. We want to get this lowered so we are not oversizing the plant when doing upgrades, where it can cost us millions.
 - c. Septic Hauler Comparison: Everything is consistent and ordinary.
 - d. Monthly Reports: Everything is consistent and ordinary.
 - e. Suez Annual Site Fees from AT&T & Cellcom: This is our percentage for the Scherer Ave water tower site fees from Cellcom and AT&T. On annual inspections, Suez takes care of maintaining the water tower such as washouts inside/outside and repainting if needed, it is overall a good deal for us.
7. Discussion/Recommendation/Action on the Following:
 - a. Approve invoice from S&P Global Rating in the amount of \$22,000.00 for the Waterworks and Sewerage System Revenue Bonds. As part of rebonding S&P Global charges for the service. This \$22,000.00 comes out of the rebonding. As stated previously in the meeting on February 7th, 2022, we did receive an A+ rating. **Motion by VanCampenhout, second by Uhl to approve invoice from S&P Global Rating in the amount of \$22,000.00 for the Waterworks and Sewerage System Revenue Bonds.** 5 ayes M/C
8. Approval of Accounts Payable from January 31st, 2022 to February 28th, 2022 in the amount of \$38,752.33. **Motion by Filz, second by Vandenlangenberg to approve accounts payable from January 31st, 2022 to February 28th, 2022 in the amount of \$38,752.33.** 5 ayes M/C
9. Revenue & Expenditures Guidelines from 2022: Everything looks good. Nothing to note.
10. Next Meeting Date & Time: Jeremy will keep everyone posted.
11. Adjournment: **President Schreiber motioned for adjournment @ 5:49 p.m.**

Meeting minutes submitted by: Brea Bostedt, Utility Clerk