

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Monday, September 19th, 2022 @ 5:30 P.M.
Meeting will be held in the Council Chambers
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 08/08/2022
 - 5.) Public Input
 - 6.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Flows
 - c.) Septic Hauler Comparison
 - d.) Monthly Report
 - e.) Injured Employee
 - f.) Water Main Break (Brazeau Ave)
 - g.) Annual Flushing
 - 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve pay request #3 from Superior Sewer & Water for the Jones Ave Reconstruction Project in the amount of \$163,782.66.
 - b.) Approve purchase of new or used vehicle in the Water Department, not to exceed \$65,000.
 - c.) Approve Engineering agreement from Robert E. Lee for upgrades to the WWTP (Information to be handed out at meeting)
 - d.) Hansen Ave Move Home Park Metering (Information to be handed out at meeting)
 - 8.) Approval of Accounts Payable from August 3rd, 2022 to September 12th, 2022 in the amount of \$240,051.22.
 - 9.) Revenue & Expenditures Guidelines from 2022
 - 10.) Next Meeting Date & Time
 - 11.) Adjournment
- Dated this 12th day of September, 2022

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 Panetti Butch Mehlberg Jeremy Wusterbarth
Ron Filz Brian Vandenlangenberg
Earl Uhl Steve VanCampenhout