

Minutes of the Oconto Utility Commission held on October 24th, 2022

“Unapproved”

- 1.) Call meeting to order by Chairperson Vandenlangenberg @ 5:31 p.m.
- 2.) Roll Call:
Members Present: Butch Mehlberg, Brian Vandenlangenberg, Earl Uhl, Ron Filz (arrived at 5:40 p.m.), and Steve VanCampenhout & Superintendent of Public Works & Utilities Jeremy Wusterbarth.
- 3.) Approval of Agenda: **Motion by Uhl, second by VanCampenhout to approve of the agenda as presented.**

4 ayes M/C
- 4.) Approval of Meeting Minutes from 09/19/2022: **Motion by VanCampenhout, second by Mehlberg to approve of the meeting minutes from 09/19/2022 as presented.**

4 ayes M/C
- 5.) Public Input:
 - 1.) Great Lakes came to inspect at the main interceptor on First St from Scherer Ave to Collins Ave. They found that there was a 60 ft. section that is broke down in the concrete. Jeremy is waiting for the televising report back to determine the next steps to fixing the break.
 - 2.) Jeremy informed the committee regarding a letter that had been sent to the owner of the Hansen Ave Mobile Home Park regarding metering. The letter explained that we will be going forward with changing the individual meters to each mobile home to a master meter for the park. Along with this, a letter from the prior owner stated that the individual meters at the home were a request from them and not the City’s decision. The new section of the park does not have a meter pit, we will have to install one for the meter. Large meters are currently on a 3-6 month wait, which would put us being able to install one around spring 2023.
- 6.) Correspondence: None
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Review, Discuss, & Approve 2023 Budget: Jeremy went over the 2023 Budget line by line.
Motion by VanCampenhout, second by Uhl to approve the Oconto Utility Commission 2023 Budget.

5 ayes M/C
- 8.) Approval of Accounts Payable from September 12th, 2022 to October 11th, 2022 in the amount of \$186,744.42. **Motion by Filz, second by Mehlberg to approve accounts payable from September 12th, 2022 to October 11th, 2022 in the amount of \$186,744.42.**

5 ayes M/C
- 9.) Revenue & Expenditures Guidelines from 2022: Everything looks good. Nothing to note.
- 10.) Next Meeting Date & Time: December 5th @ 5:30 p.m.
- 11.) Adjournment: **Motion by VanCampenhout, second by Uhl to adjourn @ 6:17 p.m.**

5 ayes M/C

Meeting minutes submitted by: Brea Bostedt, Utility Clerk