Minutes of the Oconto Utility Commission held on December 5th, 2022

"Unapproved"

- 1.) Call meeting to order by Chairperson Vandenlangenberg @ 5: 29 p.m.
- 2.) Roll Call:

Members Present: Butch Mehlberg, Brian Vandenlangenberg, Earl Uhl, Ron Filz, and Steve VanCampenhout & Superintendent of Public Works & Utilities Jeremy Wusterbarth.

- 3.) Approval of Agenda: Motion by VanCampenhout, second by Filz to approve of the agenda as presented. 5 ayes M/C
- 4.) Approval of Meeting Minutes from 10/24/2022: Motion by Uhl , second by VanCampenhout to approve of the meeting minutes from 10/24/2022 as presented. 5 ayes M/C
- 5.) Public Input: None.
- 6.) Correspondence:
 - a.) Electrical Costs: Everything is consistent and ordinary.
 - b.) WWTP Flows: Everything is consistent and ordinary. Township flows are down.
 - c.) Septic Hauler Comparison: Everything is consistent and ordinary. Waldvogel trucking is continuing to bring in leachate from Saputo into 2023.
 - d.) Monthly Report: Everything is consistent and ordinary. We will be continuing to install new meters.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Water & Wastewater Treatment Plant Updates:
 - i.) Sanitary Survey Report: D.N.R. Representative Jamie Douglas came for an audit which took four hours. She looked at wells, deficiencies, reporting, inspections, etc. She commended the Utility employees on the work they do for the City,

"No deficiencies or significant deficiencies were noted in this inspection, which is a testament to the hard work of all your staff and operators who ensure that the Utility is delivering high quality water to the residents of Oconto".

- ii.) Televising: The televising report came back from Great Lakes showing that there is a crack in the 32 inch concrete main between Scherer Ave & Collins Ave. Jeremy is looking into the cost to reline the main. There is another main on Brazeau Ave that will need to be televised and he will keep everyone updated.
- iii.)Tour of Plants: Jeremy & Ben will be touring more wastewater treatment plants to get more of an idea what they want to do for their updates.
- iv.) Hansen Ave/6th St Mobile Home Parks: The owner of the parks met with Jeremy and Attorney Calvert a few weeks ago to discuss replacing the individual meters to one master meter on Hansen Ave. Currently a 6 inch meter would need to be installed to service the homes within the park with the location of a hydrant. If this hydrant were to be relocated, the meter could go down to a 1 to 1 ½ inch. The work replacing the meters to a master meter would not begin until around spring 2023. A new master meter was installed at the 6th St mobile home parks to monitor high usage that showed on the last billing. It will continue to be monitored.
- v.) Superior Ave Smell: A resident has called with a concern regarding a sewer smell. Jeremy and two employees have gone over multiple times to check for a smell and have not found anything. They have televised and cleaned the main and monitored lift station, no smell can be found. They will continue to monitor the situation and update if anything is found.
- 8.) Approval of Accounts Payable from October 13th, 2022 to November 29th, 2022 in the amount of \$76,402.09. Motion by VanCampenhout, second by Uhl to approve accounts payable from October 13th, 2022 to November 29th, 2022 in the amount of \$76,402.09. 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: Motion by Uhl, second by Mehlberg to adjourn @ 5:54 p.m. 5 ayes M/C