NOTICE OF MEETING FOR OCONTO UTILITY COMMISSION

Monday June 5th, 2023 @ 5:30 P.M.

Meeting will be held in the Conference Room

1210 Main St, Oconto WI 54153 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 and 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 5/08/2023
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Flows
 - c.) Septic Hauler Comparison
 - d.) Monthly Report
 - e.) Hansen Ave Trailer Park Update
 - f.) Bridge St Sanitary Main Damaged
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approval of invoice from Robert E. Lee in the amount of \$26,350.57 for the WWTF Upgrades.
 - b.) Approval of invoice from WI DNR in the amount of \$7,096.60 for 2023 Environmental Fee.
 - c.) Approval of invoice from Midwest Meters in the amount of \$64,800.00 for Utility Meters.
 - d.) Approval of invoice from FSO in the amount of \$8,371.20 for Spring Sludge Hauling.
 - e.) Fee Schedule for Utility Installation Permits
- 8.) Approval of Accounts Payable from March 28th, 2023 to May 31st, 2023 in the amount of \$234,775.90
- 9.) Revenue & Expenditures Guidelines from 2023
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 31st day of May, 2023

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 Earl Uhl Matt Beekman Ron Filz Brian Vandenlangenberg Steve VanCampenhout Ben Thome