## NOTICE OF MEETING FOR OCONTO UTILITY COMMISSION

## Monday December 4th, 2023 @ 5:00 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 for 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 10/2/2023
- 5.) Public Input
- 6.) Correspondence:
  - a.) Electrical Costs
  - b.) WWTP Flows
  - c.) Septic Hauler Comparison
  - d.) Monthly Report (to be handed out at meeting)
  - e.) Private Well Update
  - f.) Well #8 Radium
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) Approval of invoice from Robert E. Lee in the amount of \$55,446.25 for WWTF Improvements.
  - b.) Approval of invoice from Midwest Meter Inc. in the amount of \$20,865.60.
  - c.) Back Billing -80 Parcels
  - d.) Budget 2024
- 8.) Approval of Accounts Payable from September 1<sup>st</sup>, 2023 to November 27th, 2023 in the amount of \$132,862.97.
- 9.) Revenue & Expenditures Guidelines from 2023
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 27<sup>th</sup> day of November, 2023

## Megan Garrity, 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