

Minutes of the Oconto Utility Commission held on June 24, 2024

“Unapproved”

- 1.) Call meeting to order by Chairperson Vandenlangenberg @ 5:02 p.m.
- 2.) Roll Call: Members Present: Dan Zoeller, Brian Vandenlangenberg Earl Uhl, , Utility Manager Matt Beekman, Mayor Martin
Excused: Ron Filz, Steve VanCampenhout
Also present: Utility Clerk Megan Garrity and as recording secretary
- 3.) Approval of Agenda: **Motion by Uhl, second by Zoeller to approve the agenda as presented.**
3 ayes M/C
- 4.) Approval of Meeting Minutes from 5/13/2024. **Motion by Uhl, second by Zoeller to approve of the minutes from 5/13/2024 as presented.**
3 ayes M/C
- 5.) Public Input: none
- 6.) Correspondence:
 - a.) Employee Input: Beekman talked about the applications that were received for the open position and will be having interviews next week.
 - b.) Electrical Costs: Everything is consistent and ordinary.
 - c.) WWTP Flows: Consistent with last months.
 - d.) Septic Hauler Comparison: Everything is consistent and ordinary. All haulers are caught up on past due bills and all are dumping again.
 - e.) Monthly Report: 175 new meters installed last month.
 - f.) Update regarding WWTP updates- bid opened up on the 20th, the low bid did come back higher than expected. Looking at possible ways of cutting cost down and looking of possible grants.
 - g.) Friday June 14th- Beekman had a meeting with Laura our DNR Rep regarding Moonshot WI DNR for possible grant money, it would help with the cost of upgrading lift stations/ generator purchase.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) City Tariff regarding Public Fire Protection- Calvert talked about meeting with the PSC Legal Team to find a resolution regarding the Fire Protection Back Billings. He also shared how Fire Protection does not go to the Fire Department. It is for the maintenance of water mains and water hydrants.
 - b.) Approval of Submitting Request for Formal Review to the PSC Consumer Affairs Division in Regards to the City of Oconto’s PFP Tariff.- **Motion by Uhl, second by Zoeller to approve the Request for Formal Review to the PSC Consumer Affairs Divison.**
3 ayes M/C
 - c.) Approval of invoice from Robert E. Lee in the amount of \$21,192 for WWTP Improvements. **Motion by Zoeller, second by Uhl to approve invoice from Robert E. Lee in the amount of \$21,192.00.**
3 ayes M/C
 - d.) Approval of low bid for WWTP Upgrades- **Motion by Uhl, second be Zoeller to wait until next meeting for approval with the additional information.**
3 ayes M/C
- 8.) Approval of Accounts Payable from May 7, 2024 to June 17, 2024 in the amount of \$75,197.94. **Motion by Zoeller, second by Uhl t to approve of Accounts Payable from May 7, 2024 to June 17, 2024 in the amount of \$75,197.94.**
3 ayes M/C

- 9.) Revenue & Expenditures Guidelines from 2024: Everything looks good.
- 10.) Next Meeting Date & Time: Monday July 8, 2024 @ 4:30 pm
- 11.) Adjournment: **Motion by Uhl, second by Zoeller to adjourn @ 5:41 p.m.**

3 ayes M/C

Meeting minutes submitted by: Megan Garrity, Utility Clerk