

NOTICE OF MEETING FOR  
OCONTO UTILITY COMMISSION  
**Monday August 5<sup>th</sup>, 2024 @ 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 7/15/2024
- 5.) Public Input
- 6.) Correspondence:
  - a.) Employee Input
  - b.) Electrical Costs
  - c.) WWTP Flows
  - d.) Septic Hauler Comparison
  - e.) Monthly Report (to be handed out @ meeting)
  - f.) 818 Park Ave- Pipe Issues
  - g.) Updating/Changing Current Tariff
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) Value Engineering of WWTP upgrade (to be handed out @ meeting)
  - b.) Additional Bonding for WWTP
- 8.) Approval of Accounts Payable from July 10th, 2024 to August 1, 2024 in the amount of \$18,867.50.
- 9.) Revenue & Expenditures Guidelines from 2024
- 10.) Commission may vote at approximately 6:00 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters.
  - a.) Hiring chosen candidate for Water Operator Grade 1
- 11.) Commission may vote at approximately 6:30 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for the remainder of the agenda.
- 12.) Action/Discussion on Matters from Closed Session
- 13.) Next Meeting Date & Time
- 14.) Adjournment

Dated this 1st day of August, 2024

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