

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Monday April 7th, 2025 @ 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 03/03/2025
- 5.) Public Input
- 6.) Correspondence:
 - a.) Employee Input
 - b.) Electrical Costs
 - c.) WWTP Flows (to be handed out @ meeting)
 - d.) Septic Hauler Comparison
 - e.) Monthly Report (to be handed out @ meeting)
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approval of 3rd pay request for WWTP Upgrades to Lunda Construction in the amount of \$180,665.20.
 - b.) Approval of change order #3 for Lunda Construction in the amount of \$10,076.84.
 - c.) Approval of change order #2 for Lunda Construction in the amount of \$14,189.91.
 - d.) Approval of WWTP Headworks Mods to Robert E. Lee in the amount of \$15,983.50.
- 8.) Approval of Accounts Payable from February 26, 2025 to April 1, 2025 in the amount of \$474,669.58.
- 9.) Revenue & Expenditures Guidelines from 2025
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 1st day of April, 2025

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