

Minutes of the Oconto Utility Commission held on April 7, 2025

“Unapproved”

- 1.) Call meeting to order by Brain Vandenlangenberg @ 5:00 p.m.
- 2.) Roll Call: Members Present: Brain Vandenlangenberg, , Earl Uhl ,Ron Filz, Utility Manager Matt Beekman,
Excused: Ben Thome, Mayor Martin, Dan Zoeller, Steve VanCampenhout
Also present: Utility Clerk Megan Garrity and as recording secretary
- 3.) Approval of Agenda-**Motion by Filz, second by Uhl to approve the agenda as presented.**
3 ayes M/C
- 4.) Approval of Meeting Minutes from 03/03/2025. **Motion by Uhl, second by Filz to approve of the minutes from 03/03/2025 as presented.**
3 ayes M/C
- 5.) Public Input: none
- 6.) Correspondence:
 - a.) Employee Input: Beekman talked about the 2 water department men taking their test, they have not received their results yet. Beekman also talked about a letter that went out to every residence about the Service Line Inventory Report that wasn't completed. He has been getting some calls with questions regarding it and appointments have been made to change out the old meters. Water main break did cause Well 7 to be turned on for a short period of time due to water pressure loss. Beekman did post it on the website and in the newspaper. Moonshot applied for a clean water funding program and we were approved to be on the list for 2026, Beekman did talk about possible project for that money. It would be a loan with 30% forgiveness.
 - b.) Electrical Costs: Everything is consistent and ordinary.
 - c.) WWTP Flows: Everything is consistent and ordinary.
 - d.) Septic Hauler Comparison: Everything is consistent and ordinary. Waldvogel will be hauling again.
 - e.) Monthly Report: Beekman talked about the new meters installed at a new house, replacing a meter at house that hasn't had a meter in several years and apartment building removing sprinkler meters.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approval of 3rd pay request for WWTP Upgrades to Lunda in the amount of \$180,665.20- **Motion by Filz, second by Uhl to approve 3rd pay request for WWTP Upgrades to Lunda in the amount of \$180,665.20.**
3 ayes M/C
 - b.) Approval of change order #3 for Lunda Construction in the amount of \$10,076.84. **Motion by Uhl, second by Filz to table for better explanation.**
3 ayes M/C
 - c.) Approval of change order #2 for Lunda Construction in the amount of \$14,189.91. **Motion by Filz, second by Uhl to approve the change order #2 for Lunda Construction in the amount of \$14,189.91.**
3 ayes M/C
 - d.) Approval of WWTP Headworks Mods to Robert E. Lee in the amount of \$15,938.50. **Motion by Filz, second by Uhl to approve WWTP Headworks Mods to Robert E. Lee in the amount of \$15,938.50.**
3 ayes M/C
- 8.) Approval of Accounts Payable from February 26, 2025 to April 1, 2025 in the amount of \$474,669.58. **Motion by Uhl, second by Filz to approve of Accounts Payable from February 26, 2025 to April 1, 2025 in the amount of \$474,669.58.**
3 ayes M/C
- 9.) Revenue & Expenditures Guidelines from 2024: Beekman talked about the revenue and expenditures being right where they should be.

10.) Next Meeting Date & Time: Take place at WWTP with tour of construction project. May 5th, 2025 @ 5:00 pm

11.) Adjournment: **Motion by Filz, second by Uhl to adjourn @ 5:45 p.m.**

3 ayes M/C

Meeting minutes submitted by: Megan Garrity, Utility Clerk