Minutes of the Oconto Utility Commission held on June 29, 2026

"Unapproved"

1.) Call meeting to order by Brain Vandenlangenberg @ 5:00 p.m.

2.) Roll Call: Members Present:, Brain Vandenlangenberg, Steve VanCampenhout(5:29), Earl Uhl, Dan Zoeller, Utility Manager Matt Beekman
Also present: Utility Clerk Megan Garrity and as recording secretary
Absent: Ron Filz, Mayor Martin & Ben Thome

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 06/01/2026. **Motion by Zoeller, second by Vandenlangenberg to approve of the minutes from 06/01/2026 as shown.** **3 ayes M/C**

5.) Public Input: None.

6.) Correspondence:

a.) Josh Steffeck- Robert E. Lee- Steffeck was present at this meeting to answer questions that the commission had regarding the WWTP Upgrades, some of the questions were about the roof issues, timeline changes. Commission asked about the roof not being installed the way they thought it was in the original plan and if there is a problem with the fasteners that would cause a leak, does that get covered under the warranty. Another questions was regarding the timeline changing for an end date with the WWTP Upgrade.

b.) Employee Input- cleaning/ televising for Main St- Beekman talked about the Aqualis quotes for the cleaning/ televising that need to take place on Main St & Brazeau Ave, Chicago St, Pecor St.

c.) Electrical Costs: Everything is consistent and ordinary.

d.) WWTP Flows: next meeting.

e.) Septic Hauler next meeting

f.) Monthly Report: next meeting.

7.) Discussion/Recommendation/Action on the Following:

a.) Approval of 16th pay request for Lunda Construction in the amount of $92,386.63. **Motion by VanCampenhout, second by Uhl to approve the 16th pay request for Lunda Construction in the amount of $92,386.63.** **3 ayes M/C**

b.) Approval of 17th pay request for Lunda Construction in the amount of $72,983.62- **Motion by VanCampenhout, second by Uhl to approve the 17th pay request for Lunda Construction in the amount of $72,983.62.** **3 ayes M/C**

c.) Approval of 12th change order for Lunda Construction in the amount of $4,485.30 (credit)**Motion by VanCampenhout, second by Uhl to approve the 12th change order for Lunda Construction in the amount of $4,485.30** **3 ayes M/C**

d.) Approval of invoices of Robert E. Lee in the amount of $12,863.88. **Motion by Uhl, second by VanCampenhout to approve the invoices from Robert E. Lee in the amount of $12,863.88.**
3 ayes M/C

e.) Approval for Robert E. Lee to continue with the Park Ave Lift Station Back-up pump plans. **Motion by VanCampenhout, second by Uhl to approve Robert E. Lee to continue with the Park Ave Lift Station Back-up pump plans.** **3 ayes M/C**

f.) Approval of 20 year limited warranty for the new steel roof at WWTP. **Motion by Uhl, second by VanCampenhout to approve the 20 year limited warranty for the new steel roof at WWTP.**
3 ayes M/C

g.) Approval for proposal to clean 24 inch sewer main- Brazeau Ave, Chicago St, Pecor St. **Motion by VanCampenhout, second by Uhl to approve the proposal to clean 24 inch sewer main- Brazeau Ave, Chicago St, Pecor St.** **3 ayes M/C**

8.) Approval of Accounts Payable from May 27, 2026 to June 23, 2026 in the amount of $45,790.89.
Motion by Uhl, second by VanCampenhout to approve of Accounts Payable from May 27, 2026 to June 23, 2026 in the amount of $45,790.89 3 ayes M/C

9.) Revenue & Expenditures Guidelines from 2026: Normal and consistent.
10.) Next Meeting Date & Time: August 3rd, 2026 @ 5:00 pm
11.) Adjournment: **Motion by Uhl, second by VanCampenhout to adjourn @ 6:13 p.m.**
3 ayes M/C

Meeting minutes submitted by: Megan Garrity, Utility Clerk