

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, JANUARY 15, 2018

CALL TO ORDER:

The regular meeting of the Oconto Falls Municipal Utilities Commissions was called to order in Council Chambers of the Oconto Falls Municipal Building, 500 North Chestnut Avenue, Oconto Falls, Wisconsin, by President Kardoskee at 6:00 p.m.

ROLL CALL:

Patenaude, Anastasopoulos, Vowinkel, Coopman, and Kardoskee, present.

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, and Mayor Brad Rice.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of December 18, 2017. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of December 18, 2017 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: November 2017

The Treasurer's Report for the month of November 2017 as prepared by Deputy Treasurer Eve Wallace was placed on file for future audit.

BILLS: It was moved by Anastasopoulos, seconded by Vowinkel, that an order be drawn authorizing payment of payroll vouchers 102744-102762, accounts payable vouchers 023993-024039, and wire transfers 001131-001137. Roll call: Anastasopoulos, Vowinkel, Coopman, Patenaude, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS None

CORRESPONDENCE/INFORMATION: None

MANAGEMENT REPORTS:

Manager's Report— Greg Kuhn provided and commented on his written report.

Anastasopoulos questioned the work being down with WE Energies. Kuhn stated he is working with WE Energies to find a solution to the outages caused by WE Energies.

Kuhn reported that there was a water main break on West Highland Drive on Saturday, January 13, 2018.

Kuhn informed the Commission that the Utility Water Operator, Ron Anderson gave his notice today, January 15, 2018, with his last day being at the end of January. Coopman stated the Commission would discuss this issue at the meeting scheduled for January 16, 2018.

Coopman asked Kuhn if the sewer problems with Atrium Post Acute Care of Oconto Falls have improved. Kuhn stated the problem has not been resolved and the Utility will begin billing Atrium Post Acute Care of Oconto Falls for the time spent on the sewer issues.

Coopman questioned Kuhn regarding the frost level. Kuhn reported that the frost was at a depth of 3 ½ to 4 feet. The new water main on Eagle Drive is almost in frost.

Kuhn informed the Commission that the Digger is in assembly as of last week and delivery should happen at the end of the month. The water operator truck is ordered and is roughly three months out.

OLD BUSINESS None

NEW BUSINESS

ELECTRIC

ATC Notice of First Call for Voluntary Additional Capital Contributions for 2018 – Kuhn presented the Commission with the ATC Notice of First Call for Voluntary Additional Capital Contributions for 2018. He asked for approval for the contributions to ATC for all of 2018. It was moved by Patenaude, seconded by Anastasopoulos to give the Utility Manager authority to act on the ATC calls to action for 2018. Roll call: Patenaude, Anastasopoulos, Coopman, Vowinkel, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative