

**OCONTO FALLS MUNICIPAL UTILITIES**  
**WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION**  
**MINUTES OF MONDAY, JANUARY 16, 2023**

**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:**

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, City Administrator Peter Wills, Mayor Brad Rice, and Michelle Tester (left at 6:50 p.m.).

**MINUTES:**

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, December 19, 2022. President Kardoskee declared the minutes of the Regular Meeting of Monday, December 19, 2022 of the Oconto Falls Water & Light Commission accepted as corrected.

**TREASURER'S REPORT:** November 2022

The Treasurer's Report for the month of November 2022 as prepared by Deputy Treasurer Eve Wallace were placed on file for future audit.

**BILLS:** It was moved by Anastasopoulos, seconded by Coopman, that an order be drawn authorizing payment of payroll vouchers 103873-103889, accounts payable vouchers 026367-026401, and wire transfers 001582-001593. Roll call: Anastasopoulos, Coopman, Schindel, Patenaude, and Kardoskee, voting aye. Motion carried.

**PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS - None**

**CORRESPONDENCE/INFORMATION** – The Utility received a thank you letter from the Main Street Committee for the donation of WPPI funds.

**MANAGEMENT REPORTS:**

**Manager's Report** – Kuhn presented his written report. Annual inspections for the trucks have been done. Kuhn informed the Commission that he attended the MEUW conference. Kuhn has a meeting with OEC scheduled to discuss territories.

**OLD BUSINESS**

**SEWER**

**Main Street Sewer Laterals** – Kuhn found 5 main areas that need to be addressed. There are 11 different addresses that have laterals combined. Most of the laterals go from 6" to 4" clay tile. At the time of Main Street's rebuild, this was the way design. There are a few services that Kuhn needs to look at yet to determine where the services are going. Kuhn will come up with options for a few of the combined laterals and will bring this back to the Commission.

**NEW BUSINESS:**

**ELECTRIC**

**Utility Bill Write-Off** – The Utility has been trying to collect \$353.64 on account that we are not able to place on the tax roll since 2020. Motion by Coopman, second by Schindel, to write-off account 127300-32 in the amount of \$353.64. Roll call: Coopman, Schindel, Anastasopoulos, Patenaude, and Kardoskee, voting aye. Motion carried.

**PSC Update** – Kuhn informed the Commission that PSC is debating 3<sup>rd</sup> party solar projects and PSC119 for solar panels on houses/buildings. Kuhn will keep an eye on these topics. There are grants becoming available for distribution utilities however OFMU will not be eligible. There is a hearing on January 24, 2023 that Kuhn will be attending.

There being no other business, the meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Beth Rank, Customer Service Representative